

L170000222718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

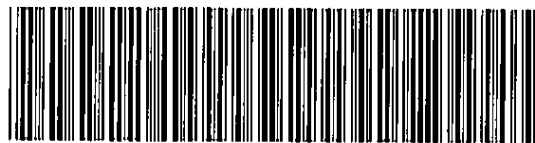
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 OCT -7 AM 9:18

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TALLAHASSEE, FL

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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OCT 7 2021

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 086343 4729406  
AUTHORIZATION : *Squidoleman*  
COST LIMIT : \$ 25.00

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ORDER DATE : October 7, 2021

ORDER TIME : 2:31 PM

ORDER NO. : 086343-015

CUSTOMER NO: 4729406  
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DOMESTIC AMENDMENT FILING

NAME: HAVANA PALMS HOLDINGS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT/CONVERSION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

**Articles of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Converted or Other Business Entity"**

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Havana Palms Holdings LLC

Enter name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

Havana Palms Holdings LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a limited liability company.  
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

Organized, formed or incorporated under the laws of Delaware.  
(Enter state, or if a non U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: October 7, 2021.  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity".

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**FILED**  
2021 OCT -7 AM 9:19  
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TALLAHASSEE, FL

6. If the "Converted or Other Business Entity" is an out-of-state not registered to transact business in Florida, the "Converted or Other Business Entity:"

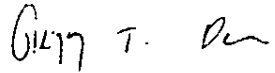
- a) Lists the following street and mailing address of an office the Florida Department of State may send, and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address      c/o Gregory T. Densen  
633 Seventeenth Street, Suite 3000  
Denver, Colorado 80202

Mailing Address:    c/o Gregory T. Densen  
633 Seventeenth Street, Suite 3000  
Denver, Colorado 80202

The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-1072, F.S.

Signed this 7<sup>th</sup> day of October 2021.

Signature:   
\_\_\_\_\_  
Gregory T. Densen, Authorized Representative

Fees:	Filing Fee:	\$25.00
	Certified Copy:	\$30.00 (Optional)
	Certificate of Status:	\$5.00 (Optional)