L18000	029279
(Requestor's Name) (Address)	500332179725
(City/State/Zip/Phone #)	FILED MULTIN PH 122
Special Instructions to Filing Officer: Date Office Use Only	19 JUL 18 AM 10: 53
	K. SALY JUL 23 2019

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

the second se

. . .

ACCOUNT	NO.	:	I20000000195	

:

REFERENCE : 849894

7289394

AUTHORIZATION

COST LIMIT :

ORDER DATE : July 17, 2019

ORDER TIME : 5:0 PM

ORDER NO. : 849894-015

CUSTOMER NO: 7289394

## DOMESTIC AMENDMENT FILING

NAME: RHODE ISLAND REAL ESTATE LLC

EFFECTIVE DATE:

XX \_\_\_\_ ARTICLES OF AMENDMENT \_\_\_\_\_ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_\_ CERTIFIED COPY \_\_\_\_\_\_ PLAIN STAMPED COPY \_\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS:





Please give original submission date as file date.

## FLORIDA DEPARTMENT OF STATE Division of Corporations

July 19, 2019

CSC ROXANNE TURNER

SUBJECT: RHODE ISLAND REAL ESTATE LLC Ref. Number: L18000029279

We have received your document for RHODE ISLAND REAL ESTATE LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly Regulatory Specialist II

Letter Number: 519A00014705

5 JUL 22 AM 11:00

www.sunbiz.org

FILED 19 JUL 1.8 PH 4:25 ALLANASSILS, TLORIDA

## <u>Articles of Conversion</u> For <u>Florida Limited Liability Company</u> Into "<u>Converted or Other Business Entity</u>"

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

- 1. The name of the Florida Limited Liability Company converting into the "Other Business Entity is RHODE ISLAND REAL ESTATE LLC.
- 2. The name of the "Converted or Other Business Entity" is RHODE ISLAND REAL ESTATE LLC.

The "Converted or Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of the State of Delaware.

The formation document is attached (if applicable).

- 3. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, Florida Statutes.
- 4. This conversion shall be effective in Florida on July 18 2019.
- 5. If the "Converted or Other Business Entity" is an out-of-state entity 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: 701 Northpoint Parkway, Suite 140, West Palm Beach, FL 33407

Mailing Address: 701 Northpoint Parkway, Suite 140, West Palm Beach, FL 33407

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under §605.1006 and §605.1072, Florida Statutes.

Signed this 17th day of July, 2019.

Signature:

Printed Name: Lori A. Vorderer

Title: Authorized Representive