

L18000086541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

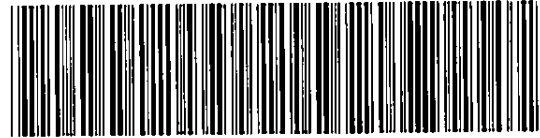
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



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FILED

2024 JUN 20 AM 10:42

CLERK OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

6

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 06/20/2024

****WALK IN****

ENTITY NAME TCG Allapattah 16 LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25

ACCOUNT #: I20160000072

E. R. HAD

Please call Tina at the above number for any issues or concerns. Thank you so much!

**ARTICLES OF CONVERSION
FOR
FLORIDA LIMITED LIABILITY COMPANY
INTO
DELAWARE LIMITED LIABILITY COMPANY**

FILED

2024 JUN 20 AM 10:42

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

June 20, 2024

These Articles of Conversion are submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 605.1045, F.S.

1. The name of the Florida Limited Liability Company converting into an "Other Business Entity" is TCG Allapattah 16, LLC, a Florida limited liability company (the "Converting LLC")
2. The name of the "Converted or Other Business Entity" is TCG Allapattah 16, LLC, a Delaware limited liability company (the "Converted LLC").
3. The Converted LLC is a limited liability company formed under the laws of the State of Delaware.
4. The Plan of Conversion was approved by the Converting LLC in accordance with ss. 605.1041-605.1046, F.S.
5. This conversion shall be effective in Florida on the date of filing of the Certificate of Conversion and Certificate of Formation of the Converted LLC with the Secretary of State of the State of Delaware.
6. The Converted LLC is an out-of-state entity not registered to transact business in Florida, and the street and mailing address of an office of the Converted LLC to which the Florida Department of State may send any process served on the department pursuant to s. 605.0117 and Chapter 48, F.S. are as follows:

Street Address: 1675 South State Street, Suite B, Dover, Delaware 19901

Mailing Address: c/o The Corporation Trust Company at Capitol Services,
Inc., 1675 South State Street, Suite B, Dover, Delaware
19901

7. The Converted LLC has agreed to pay any members having appraisal rights the amount to which such members are entitled, if applicable, under ss. 605.1006 and 605.1061-605.1072, F.S.

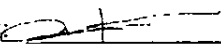
(Signature page follows.)

IN WITNESS WHEREOF, the Converting LLC has caused these Articles of Conversion to be signed as of the date first above written.

CONVERTING LLC:

TCG ALLAPATTAH 16, LLC,
a Florida limited liability company

By: **TCG ALLAPATTAH 16 HOLDINGS, LLC**
a Florida limited liability company

By: 
Name: Lissette M. Calderon
Title: Authorized Person

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CLERK OF COURT
TALLAHASSEE, FLORIDA