

L18000261271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

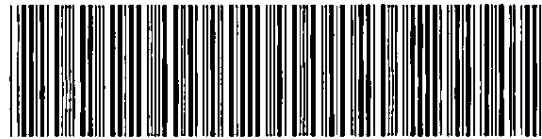
(Business Entity Name)

(Document Number)

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

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2021



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 03/10/2021

Name: Merritt Walker

Reference #: 1338742

Entity Name: KLP TWIN LAKES LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other

Authorized Amount: \$25

Signature: *mw*

**ARTICLES OF CONVERSION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY  
INTO  
"OTHER BUSINESS ENTITY"**

*This Certificate of Conversion is submitted to convert the following Florida limited liability company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes:*

1. The name of the Florida limited liability company converting into an "Other Business Entity" is KLP TWIN LAKES LLC.
2. The name of the "Other Business Entity" is KLP TWIN LAKES LLC.
3. The "Other Business Entity" is a limited liability company organized, formed, or incorporated under the laws of the State of Delaware.
4. The Florida limited liability company has converted into an "Other Business Entity" in compliance with Chapter 605, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity".
5. The Plan of Conversion was approved by the converting Florida limited liability company in accordance with Chapter 605, F.S.
6. This conversion shall be effective under the laws of the "Other Business Entity" upon filing of a Certificate of Conversion with the Secretary of State of Delaware.
7. This conversion shall be effective in Florida upon filing of this Certificate of Conversion with the Secretary of State of Florida.
8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is 105 NE 1<sup>st</sup> Street, Delray Beach, Florida 33444.
9. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of sections 605.0117 and 48.181, F.S.: 105 NE 1<sup>st</sup> Street, Delray Beach, Florida 33444.
10. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under sections 605.1006 and 605.1061-605.1072, F.S.

*[Signatures hereto contained on following page.]*

Signed as of November 12, 2019

KLP TWIN LAKES LLC,  
a Florida limited liability company

By: The Kolter Group LLC, its Manager

/s/ William Johnson

By: \_\_\_\_\_

Name: William Johnson

Title: Manager

KLP TWIN LAKES LLC,  
a Delaware limited liability company

By: The Kolter Group LLC, its Manager

/s/ William Johnson

By: \_\_\_\_\_

Name: William Johnson

Title: Manager