19000238373

| (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



700340715827

2020 FEB 18 AM 9, 58

Y SULKER FEB 1 9 2020

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

2/18/2020

| D | ate: | 2/18/2020 | wie SW |
|---|-----------------------------|--|---|
| | | Acc#I20160000072 | 4: () = V |
| Name: | Santa Ros | sa SNF Operations Holdi | ngs LLC |
| Document #: | | | |
| Order #: | 12679320 | - 13 | |
| Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing: | | <u> </u> | |
| Apostille/Notarial Certification: | | Country of Destination: Number of Certs: | |
| Filing: 🗸 | Certifie Plain: COGS: | d: 🗸 | This is part of a 1 - 2' filing! |
| Availability Document Examiner Updater Verifier W.P. Verifier Ref# | Amoun | t:\$ 55 | File:/ The conversion first.7 The registration second |

Thank would

COVER LETTER

| _ | O: Registration Section Division of Corporations | | | | | | |
|---|--|---|---|--|--|--|--|
| SURIFCT: Santa Ro | sa SNF Operations Holding | gs LLC | | | | | |
| 30DJECT | | Limited Liability Compa | ny | | | | |
| | es of Conversion and formpany" into an "Othe | | | | | | |
| Please return all cor | respondence concernir | ig this matter to: | | | | | |
| Christine Dziak | | | | | | | |
| | Contact Person | | | | | | |
| Ulmer & Berne LLP | | | | | | | |
| - | Firm/Company | | | | | | |
| 1660 West 2nd Street, S | Suite 1100 | | | | | | |
| | Address | | | | | | |
| Cleveland, Ohio 44113 | | | | | | | |
| | City, State and Zip Code | | | | | | |
| ahaan baraha Qaabaa aa | | | | | | | |
| chunyherzka@yahoo.co | be used for future annual | report notification) | | | | | |
| | ion concerning this ma | | | | | | |
| Yisroel Herzka | | at (<u>848</u>) <u>480</u> | 0-3857 | | | | |
| Name of Contact I | Person | Area Code and Da | ytime Telephone Numb | | | | |
| Enclosed is a check | for the following amo | unt: | | | | | |
| S25.00 Filing Fee | ☐ \$30.00 Filing Fee and Certificate of Status | □\$55.00 Filing Fee and Certified Copy | ☐ \$60.00 Filing Fe Certified Copy, and Certificate of Status | | | | |
| STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | | MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 | | | | | |
| CR2E106 (07/14) | | | | | | | |

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: |
|---|
| Santa Rosa SNF Operations Holdings LLC |
| Enter Name of Florida Limited Liability Company |
| 2. The name of the "Converted or Other Business Entity" is: |
| Santa Rosa SNF Operations 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) on February 14, 2020 |
| on February 14, 2020 (Date of organization, formation or incorporation) and the formation document is attached (if applicable). |
| and the formation document is attached (if applicable). $\frac{\omega}{2}$ |
| 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: (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.") |

Page 1 of 2

| 6. If the "Converted transact business | d or Other Business E in Florida, the "Conv | intity" is an out-of-state entity not erted or Other Business Entity": | registered to | |
|--|--|--|-----------------------|--|
| a.) Lists the f Department of 605.0117 and | f State may send and | nailing address of an office the Flo process served on the department | rida pursuant to | |
| Street Address: | 267 Broadway, Brookl | yn, New York 11211 | | |
| Mailing Address: | 267 Broadway, Brooklyn, New York 11211 | | | |
| 7. The "Converted of appraisal rights the and 605.1061-60. | e amount to which su | ity" has agreed to pay any membe uch members are entitled under ss. | rs having 605.1006 | |
| Signed this 14th | /day of Febr | iary, | 20 | |
| Signature: | Must be signed by | a Member or Authorized Representative | | |
| Printed Name: Dani | el A. Gottesman, Auth. R | epTitle:Authorized Representative | | |
| Fees: Filing Fee: Certified Co Certificate o | · • | .00 .00 (Optional) 00 (Optional) | | |

Page 2 of 2