

L200000248497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

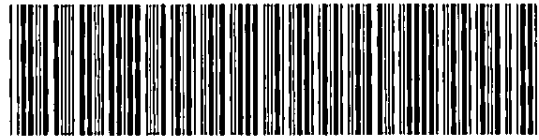
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AK

Office Use Only



600391231816

Conversion

RECEIVED

2022 SEP 20 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2022 SEP 20 AM 9:07

A. RAMSEY
SEP 21 2022

*02250, 00524, 00671



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2022

SUNSHINE STATE CORPORATE COMPLIANCE COMPANY

TALLAHASSEE, FL 32312

SUBJECT: 801 N RAILROAD AVE LLC
Ref. Number: L20000248497

CORRECTED
Please Allow For
Same File Date

We have received your document for 801 N RAILROAD AVE LLC and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

Please correct the state in paragraph # 3 from Florida to Delaware.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 622A00021052

*Hi Annette,
Please use
this new
cover sheet.
The other one
had an error
in name.*

2022 SEP 22 AM 10:00

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 9/20/2022

****WALK IN****

ENTITY NAME 801 N RAILROAD AVE LLC FILE FIRST

DOCUMENT NUMBER _____

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

XXXXX

Plain Copy

Certified Copy

Certificate of Status

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

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

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

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 25.00

ACCOUNT # 120160000072

am: c DW

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

FILED

2022 SEP 20 AM 9:07

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:

801 N RAILROAD AVE LLC

Enter Name of Florida Limited Liability Company

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

801 N RAILROAD AVE 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: upon filing
(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.

6. 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: 1105 N Dixie Hwy
West Palm Beach, FL 33401

Mailing Address: 1105 N Dixie Hwy
West Palm Beach, FL 33401

7. 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 605.1061-605.1072, F.S.

Signed this 20th day of September, 2022

Signature: /s/ Caitlin Lazarus
Must be signed by a Member or Authorized Representative

Printed Name: Caitlin Lazarus Title: Attorney-in-Fact

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