

L21000403783

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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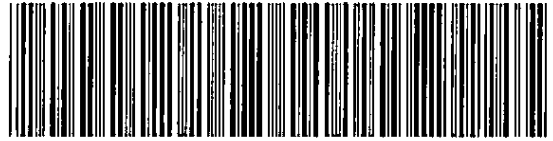
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 JUL 19 AM 8:38
TALLAHASSEE, FLORIDA



20700 West Dixie Highway Aventura, Florida 33180
Phone: 305.405.4444

DATE: July 11, 2024

TO: Division of Corporations
Attn: New Filing Section/ Conversion FL to DE

RE: Articles of Conversion

We are enclosing the below.

- ☐ Courtesy Copy
- ☐ At Your Request
- ☒ OTHER: Check in the amount of \$375.00 (\$25 each) for
 - Articles of Conversion TRM Investments LLC
 - Articles of Conversion TRM1 Investments LLC
 - Articles of Conversion TRM2 LLC
 - Articles of Conversion TRM3 LLC
 - Articles of Conversion TRM4 LLC
 - Articles of Conversion TRM5 LLC
 - Articles of Conversion TRM6 LLC
 - Articles of Conversion TRM 7 LLC
 - Articles of Conversion TRM 8 LLC
 - Articles of Conversion TRM 9 LLC
 - Articles of Conversion TRM 10 LLC
 - Articles of Conversion My Beach Club LLC
 - Articles of Conversion TRM 11 LLC
 - Articles of Conversion TRM 12 LLC
 - Articles of Conversion TRM 14 LLC

- ☐ Russell S. Jacobs, Esq.
- ☒ Ana Cosculluela, Esq. / Devona Wu

FILED

ARTICLES OF CONVERSION
OF
MY BEACH CLUB LLC

2024 JUL 19 AM 8:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONVERTING FROM A FLORIDA LIMITED LIABILITY COMPANY
TO A DELAWARE LIMITED LIABILITY COMPANY

Pursuant to the applicable provisions of Chapter 605, Fla.Stat., MY BEACH CLUB LLC, a Florida limited liability company (the "Company"), hereby adopts the following Articles of Conversion for the purpose of converting from a Florida limited liability company to a Delaware limited liability company.

ARTICLE 1. Company Prior to Conversion (Converting Entity).

The name of the Company immediately prior to the filing of these Articles of Conversion is MY BEACH CLUB LLC, which is a limited liability company first organized under the laws of the State of Florida on 9/13/2021 under Document No. L21000403783.

ARTICLE 2. Conversion.

The Company, by the filing of these Articles of Conversion, hereby converts from a Florida limited liability company under Chapter 605, Fla.Stat., to a Delaware limited liability company under Title 6, Chapter 18, Delaware Code.

A Plan of Conversion has been approved and adopted in accordance with Chapter 605, Fla.Stat., Title 6, Chapter 18, Delaware Code, and the governing documents of the Company.

The converted entity has agreed to pay any members having appraisal rights the amount to which such members are entitled.

ARTICLE 3. Company After Conversion (Converted Entity).

The name of the Company after the filing of these Articles of Conversion shall remain MY BEACH CLUB LLC, which Company shall be a limited liability company organized under the laws of the State of Delaware after the conversion. The conversion shall not be deemed dissolution of the Company and shall have no effect on the Company's continued existence.

ARTICLE 4. Address for Notice and Service of Process. Notices and service of process on the Company may be mailed to the following address:

300 71st Street Suite 620
Miami Beach FL 33141

ARTICLE 5. Effective Date. The conversion shall be effective as of the date of filing these Articles of Conversion with the Florida Secretary of State.

The undersigned has executed these Articles of Conversion this 21 day of June, 2024.

MY BEACH CLUB LLC