

L22000207330

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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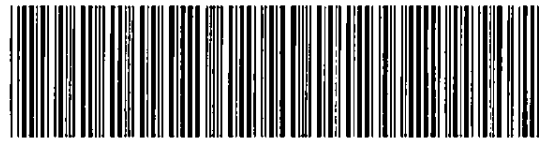
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NW 408 LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Alexandra Diaz

Contact Person

The Jacobs Law Group[

Firm/Company

20700 West Dixie Highway

Address

Aventura, FL 33180

City, State and Zip Code

alexandra@thejacobslawgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexandra Diaz

at (305) 405-4444

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**ARTICLES OF CONVERSION
OF
NW 408 LLC**

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

Pursuant to the applicable provisions of Chapter 605, Fla.Stat., **NW 408 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 **NW 408 LLC**, which is a limited liability company first organized under the laws of the State of Florida on May 17, 2022 under File No. L22000207330.

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 **NW 408 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:

6300 NW 2nd Avenue
Miami, FL 33150

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 1/13/2025 day of January, 2025.

NW 408 LLC

By: _____

Signed by.

Mikhail Gurevich

Mikhail Gurevich – Authorized Representative