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

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Date:	10/26/2023	
Name:	CHRIS	
	#:2158269	
Entity Name	FC	NAPLES USL LLC
<ul> <li>Articl</li> <li>Ame</li> <li>Char</li> <li>Rein</li> <li>Conv</li> <li>Merg</li> </ul>	les of Incorporation/Authoriz ndment nge of Agent statement version ger	
	olution/Withdrawal	
Othe	٢	
Authorized /	Amount: \$25.00	

CORPORATE HQ
 COGENCY GLOBAL INC.
 10 E 40<sup>11</sup> S1, 10<sup>11</sup> FL
 NY, NY 10016
 D: +1,212,947,7200
 P. 800.221,0102
 F: 800.944,6607

EUROPEAN HQ COGENCY GLOBAL (UK) LIMITED REGISTERED IN ENGLAND & WALES, REGISTRY #8010712 6 LLOYDS AVE, UNIT 4CL LONDON EC3N 3AX •44 (0)20,3961.3080  ASIA PACIFIC HQ COGENCY GLOBAL (HK) LIMITED A HONG KONG LIMITED COMPANY UNIT B, 1/F, LIPPO LEIGHTON TOWER 103 LEIGHTON RD, CAUSEWAY BAY HONG KONG P: +852.2682.9633 F: +852.2682.9790

	FILED
<u>Articles of Conversion</u> For Florida Limited Liability Company	2023 OCT 26 AM 9: 34
Into <b>"Converted or Other Business Entity"</b>	TALLAHASSEE. FLORIDA

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:

FC Naples USL LLC

Enter Name of Florida Limited Liability Company

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

FC Naples USL LLC

Enter Name of "Converted or Other Business Entity"

limited liability company

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:

organized, formed or incorporated under the laws of

(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; <u>AND</u> 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

<u>Note:</u> 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.

Page 1 of 2

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":

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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:	549 NE 55th Street
Mailing Address:	Miami, FL 33137
	549 NE 55th Street
	Miami, FL 33137

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.

Signee		October	20	
Signat		signed by a Member or Authorized Representative		
Printee	d Name:	Manager Title:		
<u>Fees:</u>	Filing Fee: Certified Copy: Certificate of Status:	\$25.00 \$30.00 (Optional) \$5.00 (Optional)	202 TĂÌ	
		Page 2 of 2	2023 OCT 26 AM 9: 34 TĂLLĂHĂSSEE, FLORIDA	FILED