

L24000084013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

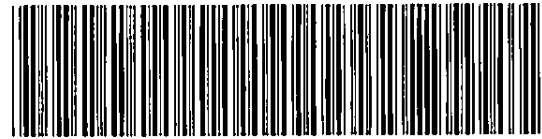
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Conversion

2024 MAR 12 AM 9:57

FILED

STATE  
TALLAHASSEE

2024 MAR 12 PM 3:00

RECORDED

A. RAMSEY  
MAR 13 2024



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

Account#: I20000000088  
If there are any issues  
please contact Patrice at  
850-202-9071

Date: 03/12/2024

Name: Patrice Rush

Reference #: 2297223

Entity Name: KT NAPLES UB LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$50.00 25.00

Signature: 

FILED

**ARTICLES OF CONVERSION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY  
INTO  
"OTHER BUSINESS ENTITY"**

2024 MAR 12 AM 9:57

STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT

*This Certificate of Conversion is submitted to convert the following Florida limited liability company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes:*

1. The name of the Florida limited liability company converting into an "Other Business Entity" is KT NAPLES UB LLC.
2. The name of the "Other Business Entity" is KT NAPLES UB LLC.
3. The "Other Business Entity" is a limited liability company organized, formed, or incorporated under the laws of the State of Delaware.
4. The Florida limited liability company has converted into an "Other Business Entity" in compliance with Chapter 605, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity".
5. The Plan of Conversion was approved by the converting Florida limited liability company in accordance with Chapter 605, F.S.
6. This conversion shall be effective under the laws of the "Other Business Entity" upon filing of a Certificate of Conversion with the Secretary of State of Delaware.
7. This conversion shall be effective in Florida upon filing of this Certificate of Conversion with the Secretary of State of Florida.
8. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is 105 NE 1<sup>st</sup> Street, Delray Beach, Florida 33444.
8. The "Other Business Entity" is an out-of-state entity which shall be registered to transact business in Florida. The "Other Business Entity" lists the following street and mailing address of an office the Florida Department of State may use for purposes of sections 605.0117 and 48.181, F.S.: 105 NE 1<sup>st</sup> Street, Delray Beach, Florida 33444.
9. The member of the Florida limited liability company is identical to the member of the "Other Business Entity", such that no appraisal rights are applicable.

*[Signatures hereto contained on following page.]*

Signed as of March 11, 2024.

KT NAPLES UB LLC.  
a Florida limited liability company

By: The Kolter Group LLC, its Manager

/s/ William Johnson

By: \_\_\_\_\_

Name: William Johnson

Title: Manager