

L990000001694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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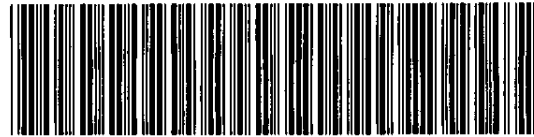
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

SEP 17 2013

J. BRYAN



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 801424 4352702

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 55.00

ORDER DATE : September 16, 2013

ORDER TIME : 11:39 AM

ORDER NO. : 801424-005

CUSTOMER NO: 4352702

DOMESTIC CONVERSION FILING

NAME: LUDLAM APARTMENTS, L.L.C.

EFFECTIVE DATE:

☒ ARTICLES OF CONVERSION
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION
FOR
LUDLAM APARTMENTS, L.L.C.
INTO
OTHER BUSINESS ENTITY

FILED
28 SEP 16 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion is submitted to convert the following Florida Limited Liability Company into an "Other Business Entity" in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is: **LUDLAM APARTMENTS, L.L.C.**, a Florida limited liability company (the "Converting Entity").
2. The name of the "Other Business Entity" is: **LUDLAM APARTMENTS, L.L.C.**
3. The "Other Business Entity" is a limited liability company organized under the laws of the State of Delaware.
4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, Florida Statutes, and the conversion complies with the applicable laws governing the "Other Business Entity."
5. A Plan of Conversion was approved by the "Converting Entity" in accordance with Chapter 608, Florida Statutes.
6. The "Other Business Entity's" principal office address is:

2711 Centerville Road #400
Wilmington, Delaware 19808

7. The "Other Business Entity" is an out-of-state entity not registered to transact business in Florida. The "Other Business Entity" hereby:
 - a. Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of the members of the converting Florida limited liability company under ss. 608.4351 - 608.43595, Florida Statutes.
 - b. Lists the following street and mailing address, which the Florida Department of State may use for purposes of s. 48.181, Florida Statutes:

6800 SW 40 Street #133
Miami, Florida 33155-3708

8. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351 - 608.43595, Florida Statutes.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion as of the 12th day of September 2013.

Jose M. Surjol
Authorized Representative

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