

V43367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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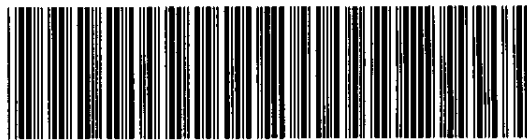
(Business Entity Name)

(Document Number)

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Conversion

7-8-15

DEPARTMENT OF STATE
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TALLAHASSEE, FLORIDA

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JUL 07 2015
A RAMSEY

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 694919 5011226

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 43.75

ORDER DATE : July 2, 2015

ORDER TIME : 3:58 PM

ORDER NO. : 694919-005

CUSTOMER NO: 5011226

DOMESTIC AMENDMENT FILING

NAME: I.R.R. REALTY CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

7-8-15

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2015 JUL -6 AM 11:48

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is I.R.R. REALTY CORP.
2. The name of the "Other Business Entity" is I.R.R. REALTY INVESTMENTS, 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 above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.
6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.
7. This conversion shall be effective under the laws governing the "Other Business Entity" at 12:01 a.m. on July 8, 2015.
8. This conversion shall be effective in Florida at 12:01 a.m. on July 8, 2015.
9. The "Other Business Entity's" principal office address is 1448 Adriel Lane, Orlando, FL 32812.
10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":
 - a. Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b. Lists the following street and mailing addresses of offices that the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 1448 Adriel Lane, Orlando, FL 32812.

Mailing Address: 4761 West Bay Blvd., PH 2102N, Estero, FL 33928.

11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607-1301-607.1333, F.S.

Signed this 1st day of July, 2015.

I.R.R. REALTY CORP.

By: Ronald A. Porter
Ronald A. Porter, President