

LISOWA BOZ

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Eric Dill*

|             |                          |
|-------------|--------------------------|
| Name:       | FIRST FOOD HOLDINGS, LLC |
| Document #: |                          |
| Order #:    | 11553167                 |

|                                   |                          |  |  |
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Amount: \$ 55.00

Thank you!

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** First Food Holdings, 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:

Arianne Plasencia

Contact Person

DLAPiper LLP (US)

Firm/Company

200 S Biscayne Blvd. Ste 2500, Miami, FL 33131

Address

Miami, FL 33131

City, State and Zip Code

arianne.plasencia@dlapiper.com

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

For further information concerning this matter, please call:

Arianne Plasencia at (305) 423-8507  
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

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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**Articles of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Converted or Other Business Entity"**

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:

First Food Holdings, LLC

\_\_\_\_\_  
Enter Name of Florida Limited Liability Company

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

First Food Holdings, LLC

\_\_\_\_\_  
Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a Limited Liability Company  
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware  
(Enter state, or if a non-U.S. entity, the name of the country)

on 03/15/2019  
(Date of organization, formation or incorporation)

and 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: 03/15/2019  
(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; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

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":

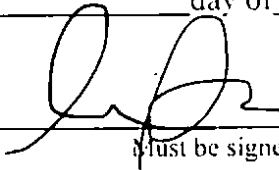
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: c/o Arianne Plasencia, DLA Piper LLP (US)  
200 S Biscayne Blvd. Ste 2500, Miami, FL 33131

Mailing Address: c/o Arianne Plasencia, DLA Piper LLP (US)  
200 S Biscayne Blvd. Ste 2500, Miami, FL 33131

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.

Signed this 15 day of March, 2019

Signature:   
Must be signed by a Member or Authorized Representative

Printed Name: Arianne Plasencia Title: Authorized Person

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$5.00 (Optional)

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MAR 20 2019  
STATE OF FLORIDA  
DEPARTMENT OF STATE