A0600001132

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
LOS-113912 5013
4064000 458013

Office Use Only



400079567474

DEPARTMENT OF STATE O



ACCOUNT NO. : 072100000032
REFERENCE : 476211 11626A
AUTHORIZATION: Spulselena
COST LIMIT : \$ 1165.00
ORDER DATE: September 25, 2006
ORDER TIME: 10:07 AM
ORDER NO. : 476211-010
CUSTOMER NO: 11626A
DOMESTIC AMENDMENT FILING
NAME: SUNCOAST BEVERAGE SALES, L.P.
EFFECTIVE DATE:
ARTICLES OF AMENDMENT CONVEVSION RESTATED ARTICLES OF INCORPORATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Kelly Courtney EXT# 2916
EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 25, 2006

KELLY COURTNEY CSC TALLAHASSEE, FL

SUBJECT: SUNCOAST BEVERAGE SALES, L.P.

Ref. Number: W06000041998

We have received your document for SUNCOAST BEVERAGE SALES, L.P. and your check(s) totaling \$1105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name SUNCOAST BEVERAGE SALES, LLLP would not be available because it is too similar to SUNCOAST BEVERAGE SALES, LTD.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Document Specialist

Letter Number: 106A00057096

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Partnership or Limited Liability Limited Partnership

This Certificate of Conversion and attached Certificate of Limited Liability Limited Partnership are submitted to convert the following Delaware limited partnership, the "Other Business Entity," into a Florida limited liability limited partnership in accordance with Section 620.2104, Florida Statutes.

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Suncoast Beverage Sales, L.P.
- 2. The "Other Business Entity" is a limited partnership first formed under the laws of Delaware on May 2, 1990.
- 3. The name of the Florida limited liability limited partnership as set forth in the attached Certificate of Limited Liability Limited Partnership is Suncoast Beverage Sales, LLLP.
- 4. The conversion was approved as required by Chapter 620, Florida Statutes, and was approved in such a manner that complied with the converting organization's governing law.
- 5. The effective date is the date upon which this Certificate of Conversion and the attached Certificate of Limited Liability Limited Partnership are filed with the Florida Department of State.

Signed this day of September, 2006.

SUNCOAST BEVERAGE SALES, LLLP

By: SB Management, LLC, a Florida limited liability company, General Partner

Michael M. Mitchell, Manager

CERTIFICATE OF LIMITED LIABILITY LIMITED PARTNERSHIP

OF

SUNCOAST BEVERAGE SALES, LLLP

The undersigned, in order to form a Florida limited liability limited partnership (the "Partnership") in accordance with Section 620.1201 of the Florida Statutes, certifies the following:

- The name of the Partnership is SUNCOAST BEVERAGE SALES, LLLP (the "Partnership").
- 2. The street address and mailing address of the principal place of business of the Partnership is 2996 Hanson Street, Fort Myers, FL 33916.
- 3. The name and address of the registered agent of the Partnership is MICHAELIM.

 MITCHELL, 2996 Hanson Street, Fort Myers, FL 33916.
- 4. MICHAEL M. MITCHELL, having been named as registered agent to accept service of process upon the Partnership, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as registered agent, acknowledging hereby that he is familiar with and accepts the obligations of his position as registered agent.

Michael M. Mitchell, Registered Agent

5. The Partnership elects to be a limited liability limited partnership.

6. The name and address of the general partner of the Partnership is as follows:

Name of General Partner

Business Address

SB Management, LLC a Florida limited liability company

2996 Hanson Street Fort Myers, Florida 33916

- 7. The Partnership has a perpetual duration.
- 8. This Certificate of Limited Liability Limited Partnership shall become effective upon the date of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned general partner has executed this Certificate of Limited Liability Limited Partnership this 22 day of September, 2006.

SB Management, LLC, a Florida limited liability company, Its General Partner

Bv:

Michael M. Mitchell, Its Manager

#1861345v1