

A19000000295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

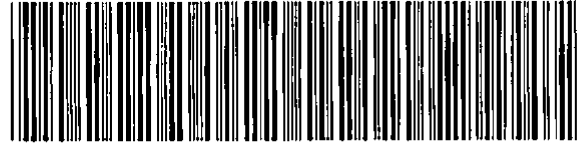
(Document Number)

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

Special Instructions to Filing Officer:

W19-66677

Office Use Only



500332034025

FILED  
19 JUL 19 PM 2:05  
FALLMONT, ILLINOIS

2019 JUL 19 AM 11:29  
FALLMONT, ILLINOIS

K. SALY  
JUL 24 2019

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 7/19/2019

Acc#I20160000072

*W: L SW*

Name:	BURLINGTON COAT FACTORY OF TEXAS, L.P.
Document #:	
Order #:	11980078

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
			Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input checked="" type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 1113.75

Thank you!



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 22, 2019

CT CORP

SUBJECT: BURLINGTON COAT FACTORY OF TEXAS, L.P.  
Ref. Number: W19000066677

We have received your document for BURLINGTON COAT FACTORY OF TEXAS, L.P. and the authorization to debit your account in the amount of \$1113.75. However, the document has not been filed and is being returned for the following:

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 219A00014845

*Corrected. Please use the original  
file date if possible.*

*Thank you*

16 JUL 23 AM 11:33  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Burlington Coat Factory of Texas, L.P.  
Name of Resulting Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Conversion, Certificate of Limited Partnership, and fees are submitted to convert an "Other Organization" into a Florida Limited Partnership or Limited Liability Limited Partnership in accordance with s. 620.2104, F.S.

Please return all correspondence concerning this matter to:

Cynthia Pacheco

\_\_\_\_\_  
Contact Person

Burlington Stores, Inc.

\_\_\_\_\_  
Firm/Company

1830 Route 130

\_\_\_\_\_  
Address

Burlington, NJ 08016

\_\_\_\_\_  
City, State and Zip Code

Cynthia.Pacheco@burlington.com

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

For further information concerning this matter, please call:

Cynthia Pacheco

\_\_\_\_\_  
Name of Contact Person

at (609)

387-7800

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$1,052.50 Filing Fees ☐ \$1,061.25 Filing Fees ☐ \$1,105.00 Filing Fees ☒ \$1,113.75 Filing Fees,  
((\$2.50 for Conversion and Certificate of Status and \$1,000 - Certificate) Status and Certified Copy Certified Copy, and  
and \$1,000 - Certificate) Status and Certified Copy 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

**BURLINGTON COAT FACTORY OF TEXAS, INC.**  
**1830 Route 130 North**  
**Burlington, New Jersey 08016**

FILED  
19 JUL 19 PM 2:02  
STATE  
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT GRANTING APPROVAL FOR USE OF NAME**

Burlington Coat Factory of Texas, Inc., a Florida corporation (the "Corporation"), filed in Florida on April 20, 2018, with an effective date of March 8, 2006, does hereby grant permission and approves the filing of the Certificate of Conversion and Certificate of Limited Partnership of Burlington Coat Factory of Texas, L.P.

The undersigned, being an officer of the Corporation has executed this Written Consent Granting Approval for Use of Name on behalf of the Company this 18<sup>th</sup> day of July, 2019.

BURLINGTON COAT FACTORY OF  
TEXAS, INC.

By: [Signature]  
Name: David Glick  
Title: SKP, Trustee Relations ;  
Treasurer

**Certificate of Conversion**  
For  
**"Other Business Organization"**  
Into

**Florida Limited Partnership or Limited Liability Limited Partnership**

FILED  
19 JUL 19 PM 2:10  
CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Certificate of Limited Partnership** are submitted to convert the following "Other Business Entity" into a **Florida Limited Partnership or Limited Liability Limited Partnership** in accordance with s.620.2104, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Burlington Coat Factory of Texas, L.P.

\_\_\_\_\_  
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Partnership  
(Enter entity type. Example: corporation, limited liability company, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

on March 8, 2006

\_\_\_\_\_  
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. The name of the Florida Limited Partnership or Limited Liability Limited Partnership as set forth in the **attached Certificate of Limited Partnership**:

Burlington Coat Factory of Texas, L.P.

\_\_\_\_\_  
(Enter Name of Florida Limited Partnership or Limited Liability Limited Partnership)

4. The conversion was approved as required by Chapter 620, F.S., and was approved in such a manner that complied with the converting organization's governing law.

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)


6. The conversion is permitted by the applicable law(s) governing the other business entity and the other business entity complies with such law(s) in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 18th day of July, 2019.

FILED  
19 JUL 19 PM 2:  
CLERK OF CIRCUIT COURT, FLORIDA

**Signature of Each General Partner Listed in Attached Certificate of Limited Partnership/Limited Liability Limited Partnership:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature:   
Printed Name: Burlington Coat Factory Warehouse\* Title: David Glick, Sr. VP

Signature: \_\_\_\_\_  
Printed Name: \*of Baytown, Inc. Title: \_\_\_\_\_

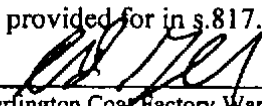
Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**Required Signature(s) on behalf of Other Business Entity:** Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature:   
Printed Name: Burlington Coat Factory Warehouse of \* Title: \*Baytown, Inc.

by: David Glick, Sr. VP

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Liability Company:**

Signature of a Member or Authorized Representative.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$ 52.50
Fees for Florida Certificate of Limited Partnership: (\$965 Filing Fee and \$35 Filing Fee)	\$1,000.00
Certified Copy:	\$ 52.50 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

**CERTIFICATE OF LIMITED PARTNERSHIP  
FOR  
FLORIDA LIMITED PARTNERSHIP  
OR  
LIMITED LIABILITY LIMITED PARTNERSHIP**

FILED  
19 JUL 19 PM 2:  
SECRET  
TALLAHASSEE, FLORIDA

1. Burlington Coat Factory of Texas, L.P.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)  
*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd*  
*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P.  
or LLLP.*

2. 1830 Route 130, Burlington, NJ 09016

Street address of initial designated office

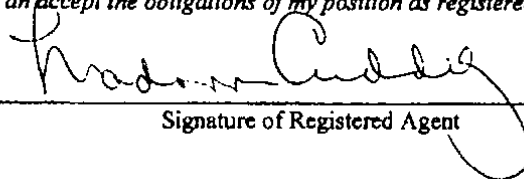
3. CT Corporation System

Name of Registered Agent for Service of Process

4. 1200 South Pine Island Road, Plantation, FL 33324

Florida street address for Registered Agent

5. *I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature of Registered Agent

Madonna Cuddihy  
Assistant Secretary

6. \_\_\_\_\_

Mailing address of initial designated office

1200 South Pine Island Road, Plantation, FL 33324

7. If limited partnership elects to be a limited liability limited partnership, check box ☐.



8. Name and business address of each general partner:

Name:

Business Address:

Burlington Coat Factory Warehouse of\*

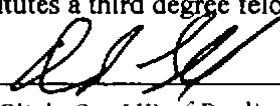
1830 Route 130 North, Burlington, NJ 08016

\*Baytown, Inc.

FILED  
19 JUL 19 PM 2:10  
CLERK OF DISTRICT COURT  
MILWAUKEE COUNTY, WISCONSIN

Signed this 18th day of July, 2019

Signature of each general partner: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

  
David Glick, Sr., VP of Burlington Coat Factory

Warehouse of Baytown, Inc., General Partner