

A20000000064

(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:

NO AM Filed w2-6640  
WRONG FORM

Office Use Only



500338271275

01/02/20--01012--016 \*\*27.50

01/02/20--01018--008 \*\*1025.00

FILED  
FEB 30 PM 4:26  
TALLAHASSEE FLORIDA

K. SALY  
FEB 18 2020

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bento Group Management, LP  
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:

Brian Mills

Contact Person

Brian A. Mills, P.A.

Firm/Company

P.O. Box 1239

Address

Winter Park, Florida 32801

City, State and Zip Code

Brian@bamills-law.com

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

For further information concerning this matter, please call:

Brian Mills

Name of Contact Person

at (904) 796-2842

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount: X \$27.50 remaining balance.

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$1,052.50 Filing Fees<br>Fees, (\$52.50 for Conversion<br>and \$1,000 – Certificate) | <input type="checkbox"/> \$1,061.25 Filing Fees<br>and Certificate of<br>Status | <input type="checkbox"/> \$1,105.00 Filing Fees<br>and Certified Copy | <input type="checkbox"/> \$1,113.75 Filing<br>Certified Copy, and<br>Certificate of Status |
|--|---|---|--|

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

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

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:

Bento Group Management, LLC

**(Enter Name of Other Business Entity)**

2. The "Other Business Entity" is a Limited Liability Company  
**(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 Florida  
**(Enter state, or if a non-U.S. entity, the name of the country)**

on May 22, 2015  
**(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**:

Bento Group Management, LP

**(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: December 30, 2019  
**(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 2/10/2020 day of February, 2020.

**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: [Signature]  
Printed Name: Johnny Tung Title: General Partner

Signature: [Signature]  
Printed Name: Johnny Tung Title: General Partner

Signature: [Signature]  
Printed Name: David Yu Title: General Partner

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: [Signature]  
Printed Name: Johnny Tung Title: Manager

**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)

2019 DEC 30 PM 1:20  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

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

**FILED**  
2019 DEC 30 PM 4:26  
TALLAHASSEE, FLORIDA

1. Bento Group Management, LP

(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. 151 South Orange Avenue, Orlando, FL 32801

Street address of initial designated office

3. Johnny Tung

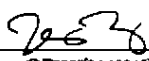
Name of Registered Agent for Service of Process

4. 151 South Orange Avenue, Orlando, FL 32801

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.*

DocuSigned by:



Signature of Registered Agent

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

Mailing address of initial designated office

151 South Orange Avenue, Orlando, FL 32801

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:

Johnny Tung

151 South Orange Avenue, Orlando, FL 32801

Jimmy Tung

151 South Orange Avenue, Orlando, FL 32801

David Yu



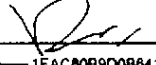
151 South Orange Avenue, Orlando, FL 32801

2/10/2020

Signed this \_\_\_\_\_ day of \_\_\_\_\_.

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.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DocuSigned by:  
  
David Yu  
  
Jimmy Tung  
  
Johnny Tung  
1EAC00B9D0B841F...

FILED  
2019 DEC 30 PM 4:26  
CLERK OF DISTRICT COURT  
JALANASSI 1100107