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# FLORIDA DEPARTMENT OF STATE Division of Corporations

September 25, 2007

LETA WINTERS 3821 NW BLITCHTON ROAD OCALA, FL 34482

# SUBJECT: HUCKLEBERRY FINN'S RESTAURANT, LLC Ref. Number: W07000047494

We have received your document for HUCKLEBERRY FINN'S RESTAURANT, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The last page of articles of organization was missing from your document.,

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain the names and street addresses of the members or managers of the limited liability company.

Section 608.407, Florida Statutes, requires the document(s) to be signed by  $\frac{1}{2}$  member or by the authorized representative of a member.

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

If you have any questions concerning the filing of your document, please call by (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 907A00056253

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## **COVER LETTER**

#### TO: **Registration Section Division of Corporations**

SUBJECT: HULLLE BEALY FINN'S RESTAURANT, (Name of Resulting Florida Limited Company) LC.

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

TAL WINTERS (Contact Person) HUKIEBERRY FINN'S RESTAURANT, LLC (Firm/Company) 3821 NW BLITCHTON ROAD (Address) CALA E 34482 (City, State and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) at (<u>352</u>)<u>216-7776</u> (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)

\$155.00 Filing Fees \$180.00 Filing Fees and Certificate of Status

and Certified Copy

**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

\$185.00 Filing Fees

Certified Copy, and

Certificate of Status

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## **Certificate of Conversion** For "Other Business Entity" Into Florida Limited Liability Company

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: <u>HUCKLEGGREY FUN'S RESTAURANTS</u> FIC-

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a <u>S</u> <u>COLP</u>

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

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

on 01-01-2003

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

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

NON- APPLICABLE

4. The name of the Florida Limited Liability Company as set forth in the attached **Articles of Organization:** 

HUCKLEBERRYFININ'S RESTAURANT, LIC (Enter Name of Florida Limited Liability Company) Page 1 of 2



5. If not effective on the date of filing, enter the effective date: 10 - 01 - 2007. (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; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 16 the day of SEPTEMBER 2007. Signature of Authorized Person:\_ Printed Name: <u>L WINTERS</u> Title: <u>MANAGING MEMBER</u>

#### Fees:

Certificate of Conversion:\$2Fees for Florida Articles of Organization:\$1Certified Copy:\$2Certificate of Status:\$5

\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

Page 2 of 2

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### **ARTICLE I - Name:**

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The name of the Limited Liability Company is:

HUCK-LEBERRY FINN'S RESTAURANT, LLC. (Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Principal Office Address:

# Mailing Address:

3821 NW BLITCHTON ROAD OCALA E 3448

3821 NW BLITCHION ROAD

# ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

1 WINTERS Name <u>3821 NW BUTCHTON COPD</u> Florida street address (P.O. Box <u>NOT</u> acceptable)

OCALA FL 34482 City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in

/ Ghapter 608, F.S., 137 SEP 28 Pit 1:2 Registered Agent's Signature (REQUIRED) (CONTINUED) Page 1 of 2

#### ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follo

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member

MGRM

• •

LETA L. WINTERS 3821 NWBLITCHIEDNEROAD OCALA 12 34482

Name and Address:

(Use attachment if necessary)

**REQUIRED SIGNATURE:** 

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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97A LINFER 8 Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fcc for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Page 2 of 2