

LD9WV068547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

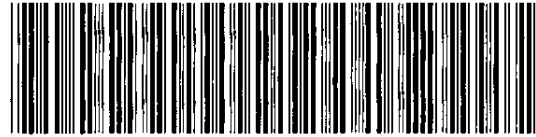
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer.

Office Use Only



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07/16/09--01003--023 \*\*150.00

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09 JUL 16 PM 2:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 7/17/09

FILED  
09 JUL 16 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

JUL 20 2009

EXAMINER

**GRAY ROBINSON**  
ATTORNEYS AT LAW

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301 SOUTH BRONOUGH ST. (32301)  
POST OFFICE BOX 11189  
TALLAHASSEE, FL 32302-3189  
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FORT LAUDERDALE  
JACKSONVILLE  
KEY WEST  
LAKELAND  
MELBOURNE  
MIAMI  
NAPLES  
ORLANDO

July 16, 2009

E-MAIL ADDRESS  
*Jessica.McFarland@gray-robinson.com*

FILED  
JUL 16 PM 3:15  
TALLAHASSEE, FLORIDA

**VIA HAND DELIVERY**

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Bara Restaurants, LLC  
Our File No. 390208-28

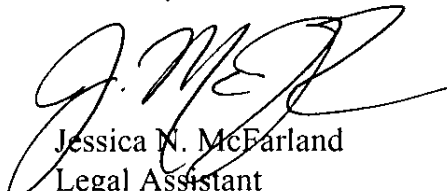
EFFECTIVE DATE 7/17/09

To Whom It May Concern:

Enclosed please find an original and one copy of the **CERTIFICATE OF CONVERSION** and attached **ARTICLES OF ORGANIZATION** for **BARA RESTAURANTS, LLC**. Please **FILE THESE DOCUMENTS**. A check in the amount of \$150.00 for the applicable fees is enclosed.

Upon receipt, please "date-stamp" the copy of the certificate provided and **call me at (850) 577-9090, when the certified copies are ready to be picked up.** Thank you for your assistance in this matter.

Sincerely,

  
Jessica N. McFarland  
Legal Assistant

Enclosures

EFFECTIVE DATE 7/17/09

FILED  
09 JUL 16 PM 3: 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

BARA RESTAURANTS, INC.  
(Enter Name of Other Business Entity)

P94600645124

2. The "Other Business Entity" is a CORPORATION  
(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 FLORIDA  
(Enter state, or if a non-U.S. entity, the name of the country)

on JUNE 16, 1994  
(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:

\_\_\_\_\_

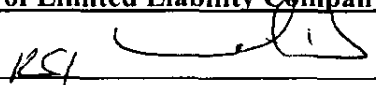
4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

BARA RESTAURANTS, LLC  
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: JULY 17, 2009  
(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 listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 15<sup>th</sup> day of July, 2009.

**Signature of Member or Authorized Representative of Limited Liability Company:**

Signature of Member or Authorized Representative:   
Printed Name: RASHID A. KHATIB Title: MANAGER

**Signature(s) on behalf of Other Business Entity:**

Signature: \_\_\_\_\_  
Printed Name: RASHID A. KHATIB Title: PRESIDENT

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

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

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

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

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

**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 Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

EFFECTIVE DATE 7/17/09

**ARTICLES OF ORGANIZATION**  
**FOR FLORIDA LIMITED LIABILITY COMPANY**  
(Effective date -- July 17, 2009)

FILED  
09 JUL 16 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

BARA RESTAURANTS, LLC

**ARTICLE II - Address:**

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

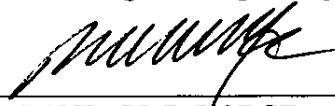
5555 S. KIRKMAN ROAD, SUITE 201  
ORLANDO, FLORIDA 32819

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

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

RANDALL R. HODGE  
5555 S. KIRKMAN ROAD, SUITE 201  
ORLANDO, FLORIDA 32819

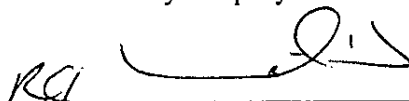
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 Chapter 608, F.S.*



\_\_\_\_\_  
RANDALL R. HODGE  
REGISTERED AGENT'S SIGNATURE

**Article IV - Manager(s) or Managing Member(s):**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a "manager-managed" limited liability company.



\_\_\_\_\_  
AUTHORIZED REPRESENTATIVE'S SIGNATURE

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.

\_\_\_\_\_  
RASHID A. KHATIB

Typed or printed name of signee

**FILING FEES:**

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$30.00 Certified Copy (OPTIONAL)
- \$5.00 Certificate of Status (OPTIONAL)