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J. SAULSBERRY EXAMINER

JUN 2-8 2011

COVER LETTER

Division of Corporations				
SUBJECT: Eat Here AMI, LLC				
	of Resulting Florida Limited Company)			
The enclosed Certificate of Conversion, "Other Business Entity" into a "Florida". Please return all correspondence concern	Articles of Organization, and fees are submitted Limited Liability Company" in accordance with ning this matter to:	to conv s. 608.4	vert an 439, F.	S.
Robert F. Greene, Esq.				
(Contact Person)				
Greene Hamrick Perrey Quinlan & S	Schermer, P.A.			
(Firm/Company)				
601 12th Street West				
(Address)				
,				
Bradenton, Florida 34205				
(City, State and Zip Cod	e)			
rgreene@manateelegal.com		3	~	
E-mail address: (to be used for future annual rep	ort notifications)	ĘSS	0	
For further information concerning this r	matter, please call:	쏡		Ta
Robert F. Greene	at (941) 747-1871	TÀR) ASSI	2011 JUN 27	
(Name of Contact Person)	(Area Code and Daytime Telephone Number)	- F. C. C.		(11)
Enclosed is a check for the following am	nount:	FLOR	AM 8: 35	
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) \$\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fees and Certified Copy Certified Copy, and Certificate of Status	10 A	35	
STREET ADDRESS:	MAILING ADDRESS:			
Registration Section	Registration Section			
Division of Corporations	Division of Corporations			
Clifton Building	P. O. Box 6327			
zona executive i enter i trete	TATIANACCEE EL 47414			

Tallahassee, FL 32301

CERTIFICATE OF CONVERSION For **FLORIDA CORPORATION** Into FLORIDA LIMITED LIABILITY COMPANY

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Section 608.439, Florida Statutes.

1. Certificate of Conversion is:

- The "Other Business Entity" is a corporation first organized or formed under the law of the State of Florida on October 3, 2003.
- The name of the Florida limited liability company as set forth in the attached Articles of Organization:

Eat Here AMI, LLC

This conversion is effective as of the date of filing of this Certificate and the attached Articles of Organization.

Signed this 2 day of June, 2011. EAT HERE AMI, LLC a Florida limited liability company By: Name: Thomas W. Sean Murphy Title: Manager EAT HERE, INC. a Florida corporation Name: Thomas W Sean Murphy Title: President

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Eat Here AMI, LLC

ARTICLE II - Address:

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

6600 Gulf Drive Holmes Beach, Florida 34217

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

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

Robert F. Greene, Esq. 601 12th Street West Bradenton, Florida 34205

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 property 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.

SIGNATURE

ARTICLE IV - Management: (Check box if applicable)

עצט	The Limited Liability company is to be managed by one manager or more manage			
	therefore, a manager-managed company. ALAHASSE	2011 JUN 2	- Ag	
	Signature of a member or an authorized representative of a member.	_		
	بالم	⊒K		
	(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	35		

Robert F. Greene
Typed or printed name of signee