

L11000126765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

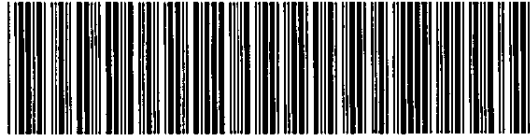
(Business Entity Name)

(Document Number)

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

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15 JUN 25 PM 5:05  
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TALLAHASSEE, FLORIDA

JUN 26 2015  
J. HARRIS



June 19, 2015

**VIA FIRST CLASS US MAIL**

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Articles of Conversion – BGR Fication Raleigh, LLC**

Dear Madam or Sir:

Please find enclosed the following document for filing with your office:

1. Articles of Conversion.

Also enclosed is the filing fee. Please return the “filed” copies to me in the enclosed self-addressed, stamped envelope or e-mail them to me at [michelle.marblo@bassdunklin.com](mailto:michelle.marblo@bassdunklin.com).

If you should have any questions, please do not hesitate to contact me (704-274-1663).  
Thank you for your time and effort.

Best regards,  
Bass, Dunklin, Little, McCullough & Smith, PLLC

Michelle Marblo  
Paralegal

Enclosures

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BGR Fication Raleigh, LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Kate Ishee

Contact Person

BGR Fication Raleigh, LLC

Firm/Company

1800 Camden Road, Suite 202

Address

Charlotte, North Carolina 28203

City, State and Zip Code

kateishee@burgerfincarolinas.com

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

For further information concerning this matter, please call:

Henry C. Harris

Name of Contact Person

at (859) 512-2707

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee  
and Certificate of  
Status

☐ \$55.00 Filing Fee  
and Certified Copy

☐ \$60.00 Filing Fee,  
Certified Copy, and  
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

CR2E106 (07/14)

**Articles of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Converted or Other Business Entity"**

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

BGR Fication Raleigh, LLC

L11000126765

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

BGR Fication Raleigh, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a limited liability company

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

organized, formed or incorporated under the laws of North Carolina

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

on June 30, 2015

(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: June 30, 2015

(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 of the conversion under the laws governing the "Other Business Entity.")

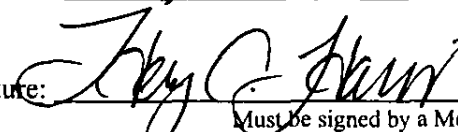
6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 1800 Camden Road, Suite 202  
Charlotte, NC 28203  
Mailing Address: 1800 Camden Road, Suite 202  
Charlotte, NC 28203

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 25 day of March, 2015

Signature:   
Must be signed by a Member or Authorized Representative

Printed Name: Henry C. Harris Title: Manager

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$5.00 (Optional)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA