

114000043687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

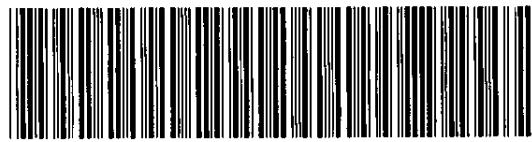
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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06/06/14--01010--018 \*25.00

EFFECTIVE DATE 06-06-14

14 JUN 6 AM 11:34  
EXAMINER BOSTICK, B  
RECEIVED

B. BOSTICK  
JUN - 9 2014

EXAMINER



June 6, 2014

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 9168389 SO  
Customer Reference 1: 051940-0008  
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

Red Lobster Hospitality LLC (FL)  
Conversion  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 . Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Red Lobster Hospitality 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:

Anthony G. Morrow

\_\_\_\_\_  
Contact Person

Darden Restaurants

\_\_\_\_\_  
Firm/Company

1000 Darden Center Drive

\_\_\_\_\_  
Address

Orlando, FL 32837

\_\_\_\_\_  
City, State and Zip Code

AMorrow@darden.com

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

For further information concerning this matter, please call:

Anthony G. Morrow

at ( 407 ) 245-5328

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
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 (02/14)

**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:

Red Lobster Hospitality LLC

L14-43687

Enter Name of Florida Limited Liability Company

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

Red Lobster Hospitality 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 Delaware

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

on June 6, 2014.

(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 6, 2014.  
(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":

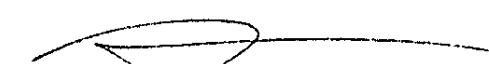
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 1000 Darden Center Drive  
Orlando, FL 32837

Mailing Address: 1000 Darden Center Drive  
Orlando, FL 32837

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 6 day of June, 2014

Signature:   
Must be signed by a Member or Authorized Representative

Printed Name: Joseph G. Kern Title: Authorized Representative

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

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