

L140000121496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

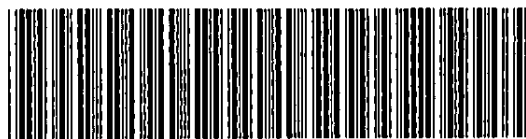
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100260856791

RECEIVED
DEPARTMENT OF STATE
14 AUG - 1 PM 2:49

FILED
14 AUG - 1 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG - 2 2014

T. BROWN

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302

155 Office Plaza Dr Ste A Tallahassee FL 32301

PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 08-01-14

NAME: COWBOYS SALOON HOLDINGS, LLC

TYPE OF FILING: CONVERSION

COST: 25.00+ 125.00 + 30.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cowboys Saloon Holdings, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Corporate Filings Team

(Contact Person)

Capitol Services, Inc.

(Firm/Company)

P.O. Box 1831

(Address)

Austin, TX 78767

(City, State and Zip Code)

daperera@yahoo.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

at (800) 345-4647

(Name of Contact Person)

(Area Code) (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 and Certificate of Status

■ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
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

Fax Audit Number _____

**CERTIFICATE OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

FILED
14 AUG -1 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Cowboys Saloon Holdings, Inc.

2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida on January 4, 2012.

3. The name and address of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Cowboys Saloon Holdings, LLC, 10396 West State Road 84, Suite 106, Davie, Florida 33324.

4. The conversion shall be effective on the date of filing.

5. The plan of conversion and this conversion were approved as required in accordance with all applicable statutes. The sole shareholder of Cowboys Saloon Holdings, Inc. who, as a result of the conversion, becomes the sole member of Cowboys Saloon Holdings, LLC has consented to the plan of conversion and this conversion.

6. Cowboys Saloon Holdings, Inc. currently exists on the official records of the State of Florida.

The individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signed July 31, 2014.

COWBOYS SALOON HOLDINGS, LLC

By: _____

Douglas, Anthony Perera, Authorized
Representative

COWBOYS SALOON HOLDINGS, INC

By: _____

Douglas Anthony Perera,
President

Fax Audit Number _____

Fax Audit Number _____

**ARTICLES OF ORGANIZATION
OF
COWBOYS SALOON HOLDINGS, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be Cowboys Saloon Holdings, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 10396 West State Road 84, Suite 106, Davie, Florida 33324, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 10396 West State Road 84, Suite 106, Davie, Florida 33324. The initial registered agent at that address is Douglas Anthony Perera.

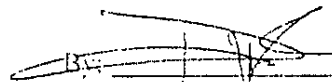
ARTICLE IV

The limited liability company shall be manager-managed. The initial manager of the limited liability company is Douglas Anthony Perera.

ARTICLE V

This limited liability company shall commence its existence as of the filing hereof, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization on 2/21, 2014.



Name: Douglas Anthony Perera
Its: Authorized Representative

Fax Audit Number _____

Fax Audit Number _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

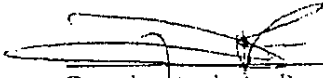
FIRST -- The name of the limited liability company is Cowboys Saloon Holdings, LLC.

SECOND -- The name and address of the registered agent and office is:

Douglas Anthony Perera
10396 West State Road 84
Suite 106
Davie, Florida 33324

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.

Signed 2/3, 2014.



Douglas Anthony Perera
Registered Agent

ISSUED 10-1-10
JAN 11 10:11 AM

Fax Audit Number _____