

L14000123101

(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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG - 6 2014
T. HAMPTON

26661-110

Wallace B. Anderson, Jr.
Attorney at Law

2202 North West Shore Blvd., Suite 200, Tampa, Florida 33607-5749

Tampa Office (813) 639-4255
Tampa Office Facsimile (813) 639-7501
St. Petersburg Office & Facsimile*(727) 579-1194
*Please call before sending

Cell (813) 928-1953
Email wbataxlawyer@aol.com

19 March 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314-6327

SENT BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7011-2970-0003-4230-4230

In Re: Articles of Organization for Sunset Salsa, LLC and Certificate of
Conversion of Sunset Salsa, INC into Sunset Salsa, LLC

Ladies and Gentlemen:

Enclosed is my law firm check, number 1623, for \$155.00 in payment of
following.

New Florida Limited Liability Company:

Filing Fee	\$ 100.00
Registered Agent Fee	\$ 25.00
Certificate of Status	\$ 5.00
Certificate of Conversion	\$ 25.00
	<hr/>
	\$ 155.00

Yours,



Wallace B. Anderson, Jr.

cc: Chip Fisher and Holly Pequignot

Wallace B. Anderson, Jr.
Attorney at Law

2202 North West Shore Blvd., Suite 200, Tampa, Florida 33607-5749

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20 May 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314-6327

SENT BY CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7013-2250-0001-9895-3386

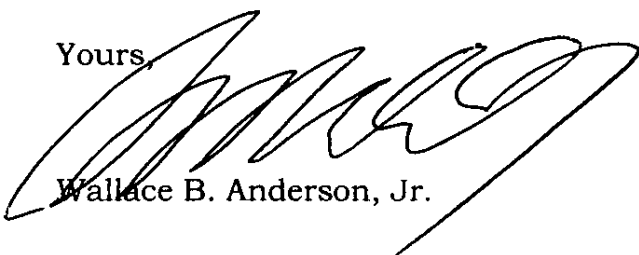
In Re: Articles of Organization for Sunset Salsa, LLC and Certificate of
Conversion of Sunset Salsa, INC into Sunset Salsa, LLC

Ladies and Gentlemen:

Are the following documents:

1. Cover letter from your office, dated 27 March 2014,
2. New Articles of Organization for Sunset Salsa, LLC in
compliance with the Revised Limited Liability Company Act, Chapter
605, Fla. Stats,
3. Certificate of Conversion of Sunset Salsa, INC into Sunset
Salsa, LLC, and
4. 26 March 2014 Corporate Detail Record Screen.

Yours,



Wallace B. Anderson, Jr.

Wallace B. Anderson, Jr.
Attorney at Law

2202 North West Shore Blvd., Suite 200, Tampa, Florida 33607-5749

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Email wbataxlawyer@aol.com

29 July 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314-6327

Sent by
corphelp@dos.state.fl.us
and
Regular U. S. Mail

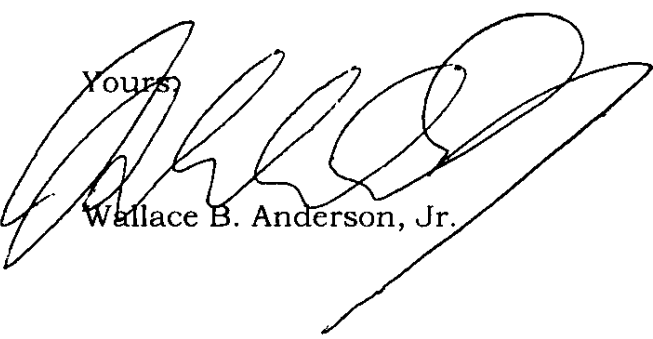
In Re: Articles of Organization for Sunset Salsa, LLC and Certificate of
Conversion of Sunset Salsa, INC into Sunset Salsa, LLC

Ladies and Gentlemen:

Enclosed is your letter dated 28 May 2014.

This is to confirm that this filing has not been abandoned and will be
filed shortly with your office.

Yours,



Wallace B. Anderson, Jr.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 28, 2014

WALLACE B ANDERSON JR ATTORNEY
2202 NW SHORE BLVD
STE 200
TAMPA, FL 33607-5749

SUBJECT: SUNSET SALSA, LLC
Ref. Number: W14000019472

We have received your document for SUNSET SALSA, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

We are enclosing the proper form(s) with instructions for your convenience.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 414A00011506



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2014

WALLACE B ANDERSON JR ATTORNEY
2202 NW SHORE BLVD
STE 200
TAMPA, FL 33607-5749

SUBJECT: SUNSET SALSA, LLC
Ref. Number: W14000019472

We have received your document for SUNSET SALSA, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must contain the words "Limited Liability Company," the abbreviation "L.L.C.", or the designation "LLC". The following suffixes are no longer acceptable: "Limited Company," "L.C.," "LC.," "Ltd.," and "Co."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 914A00006543

CERTIFICATE OF CONVERSION
CONVERTING
SUNSET SALSA, INC.
A FLORIDA CORPORATION
INTO
SUNSET SALSA, LLC
FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In accordance with Section ⁶⁰⁵~~608.439~~, *Florida Statutes*, this Certificate of Conversion and attached Articles of Formation for SUNSET SALSA, LLC are submitted to convert Sunset Salsa, Inc., a corporation organized under Chapter 607, *Florida Statutes*, ("Other Business Entity") into SUNSET SALSA, LLC, a Florida Limited Liability Company organized under Chapter 607, *Florida Statutes*.

ARTICLE ONE
INFORMATION REGARDING SUNSET SALSA, INC.

- A. The name of the Other Business Entity immediately prior to the filing of this Certificate of Conversion is: Sunset Salsa, Inc. P98000024684
- B. Sunset Salsa, Inc. is a Florida corporation organized under the laws of Florida on ~~May 1, 1999~~
March 10, 1998

ARTICLE TWO
INFORMATION REGARDING SUNSET SALSA, LLC

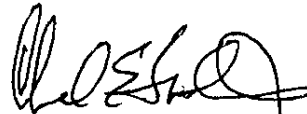
- A. The name of the Florida Limited Liability Company, as set forth in the attached Articles of Formation, is SUNSET SALSA, LLC.
- B. The effective date of the conversion is the date this Certificate of Conversion and attached Articles of Formation for SUNSET SALSA, LLC are filed with the Office of the Florida Secretary of State.

ARTICLE THREE
ADOPTION OF PLAN OF CONVERSION

A. The plan to convert ("Conversion Plan") Sunset Salsa, Inc. into SUNSET SALSA, LLC approved by unanimous written consent of shareholder of the Sunset Salsa, Inc. and the Members and Managers of SUNSET SALSA, LLC on 9-4 2013.

B. The documents adopting the Conversion Plan are retained in the minute books of the respective business entities.

Dated 9-4 2013



CHARLES E. FISHER, JR.
Authorized representative of
SUNSET SALSA, INC and
SUNSET SALSA, LLC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

Name:

The name of the Limited Liability Company is:

SUNSET SALSA, LLC

ARTICLE II

Address:

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

Principal Office Address:

Sunset Salsa, LLC
4832 W Flamingo Road
Tampa, FL 33611-1012

Mailing Address:

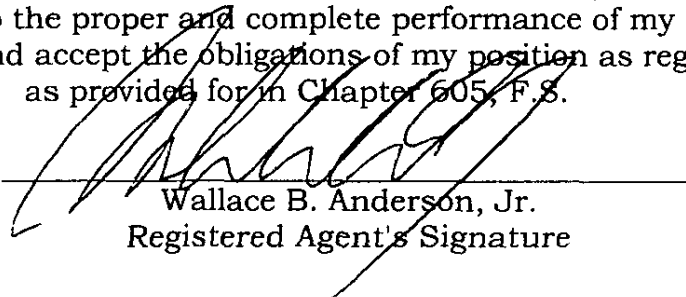
Sunset Salsa, LLC
4832 W Flamingo Road
Tampa, FL 33611-1012

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature:

Wallace B. Anderson, Jr., Attorney at Law
Registered Agent
2202 North West Shore Blvd.
Suite 200
Tampa, FL 33607-5749

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 605, F.S.



Wallace B. Anderson, Jr.
Registered Agent's Signature

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV

The name and address of each person authorized to manage and control the Limited Liability Company:

Title: AMBR = Authorized
Member
MGR = Manager

Name and Address

AMBR/MGR

Charles E. Fisher, Jr.
Sunset Salsa, LLC
4832 W Flamingo Road
Tampa, FL 33611-1012

AMBR/MGR

Holly Pequignot
Sunset Salsa, LLC
4832 W Flamingo Road
Tampa, FL 33611-1012

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

Operating Provisions

A. SUNSET SALSA, LLC is a Member Managed ("Member Managers") Limited Liability Company.

B. The management of the Company shall be governed by the written operating agreement ("Operating Agreement") adopted and amended by the Members in accordance with its provisions.

C. Capital contributions to the Company shall be made by the Members, as prescribed by the Operating Agreement, in exchange for Membership Units. The value of the Membership Units and the value of the capital contributed in exchange for the Units shall be determined by the Managing Members.

D. The Company shall have at least two (2) Members and may admit additional Members on the prior unanimous written agreement of the existing Members, or as otherwise provided in the Operating Agreement, in exchange for contributions of capital.

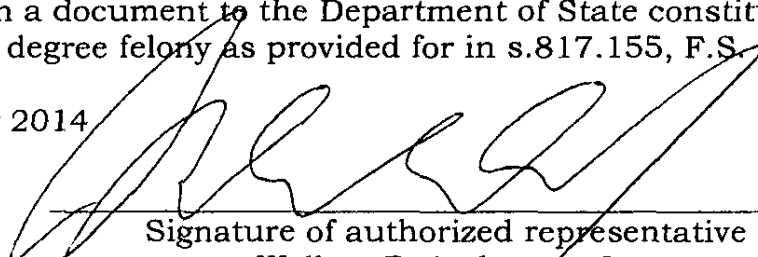
E. Members may transfer Membership Units to their lineal descendants without the required approval of the other Members and without additional contributions of capital by the Member or the Member's lineal descendant.

F. No third party not otherwise related to a Member by lineal consanguinity shall be admitted without the unanimous consent of the Members. No third party shall gain title to Membership Units by lien or levy or in satisfaction of a final judgment entered against a Member.

REQUIRED SIGNATURE OF AUTHORIZED REPRESENTATIVE

In accordance with section 605.0203 (I) (b), Florida Statutes, the signing of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated 20 May 2014



Signature of authorized representative
Wallace B. Anderson, Jr.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA