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S. YOUNG

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500 ACCOUNT NO. : I20000000195 REFERENCE : 524630 4810196 AUTHORIZATION COST LIMIT ORDER DATE: March 4, 2015 ORDER TIME : 12:35 PM ORDER NO. : 524630-015 CUSTOMER NO: 4810196 DOMESTIC AMENDMENT FILING NAME: ALEXANDRIA RESTAURANT PARTNERS, LLC EFFECTIVE DATE: XX ARTICLES OF AMENDMENT \_\_\_ RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS:

## ARTICLES OF CONVERSION

**OF** 

## ALEXANDRIA RESTAURANT PARTNERS, LLC

The Articles of Conversion is submitted to convert the following Florida Limited Liability Company into a Virginia Limited Liability Company in accordance with s. 605.1045 of the Florida Statutes:

- 1. The name of the Florida Limited Liability Company converting to a Virginia Limited Liability Company is: Alexandria Restaurant Partners, LLC.
- The Limited Liability Company was originally organized under the laws of the State of Florida on September 10, 2014.
- 3. The name of the Virginia Limited Liability Company converting from a Florida Limited Liability Company is: Alexandria Restaurant Partners, LLC.
- Alexandria Restaurant Partners, LLC, a Virginia Limited Liability Company will be organized under the laws of the Commonwealth of Virginia, effective as of March 9, 2015.
- 5. The Plan of Conversion is set forth as follows:
  - A. The Limited Liability Company is currently domesticated in the State of Florida.
  - B. The Florida Limited Liability Company will be converted to a Virginia Limited Liability Company.
  - C. There will be no change in the membership interests.
  - D. There will be no change in the management of the limited liability company.
  - E. The Articles of Conversion and this Plan of Conversion were approved by the unanimous consent of its members on the 4thday of March 2015 in accordance with Chapter 605, F.S..
  - F. Upon approval and filing of these Articles of Conversion, Alexandria Restaurant Partners, LLC will cease to be a Florida limited liability company.
- 6. The Articles of Conversion shall be effective on March 9, 2015.
- Pursuant to 605.0117 and Chapter 48, the Florida Department of State may forward any legal actions to the following address:

Rees Broome, PC 1900 Gallows Road Suite 700 Tysons Corner, Virginia 22182 8. The Virginia Limited Liability Company has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss.605,1006 and 605,10621-605,1072 F.S.

Executed this 4th day of March . 2015.

Printed Name

Manager, Authorized Representative