

L15000016301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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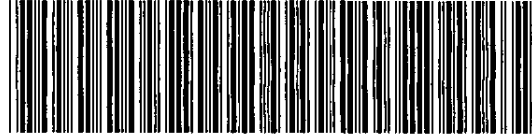
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 12 2015

T. HAMPTON



FUTTERMAN DUPREE
DODD CROLEY MAIER^{LLP}

August 7, 2015

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Polar Bear Café LLC (File # L1500006301)*
Articles of Conversion

Ladies and Gentlemen:

Enclosed are the Articles of Conversion for the above Florida limited liability company, converting it to a California limited liability company. Please file this document and return a certified copy of it to us in the self-addressed envelope provided. Our check for \$55.00 to cover the filing and certified copy fees is also enclosed

Questions regarding this matter may be directed to Michael A. Futterman of this office at (415)399-3842. Thank you for your assistance.

Very truly yours,

Timothy J. Gallagher
Legal Assistant
tgallagher@fddcm.com
(415) 399-3837

Enclosures

cc: Michael A. Futterman, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Polar Bear Cafe LLC (File # L1500006301)

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:

Michael A. Futterman, Esq.

Contact Person

Futterman Dupree Dodd Croley Maier LLP

Firm/Company

180 Sansome Street, 17th Floor

Address

San Francisco, CA 94104

City, State and Zip Code

mfutterman@fddcm.com

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

For further information concerning this matter, please call:

Michael A. Futterman

at (415) 399-3840

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 (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:

Polar Bear Cafe LLC

L15000016301

Enter Name of Florida Limited Liability Company

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

Polar Bear Cafe 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 California

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

on July 29, 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: Date of filing with Florida Department of State
(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.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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TALLAHASSEE, FLORIDA

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: 180 Sansome Street, 17th Floor
San Francisco, CA 94104
Mailing Address: 180 Sansome Street, 17th Floor
San Francisco, CA 94104

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 7th day of August, 2015

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Benjamin Brizard Title: Member, Manager

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

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TALLAHASSEE, FLORIDA