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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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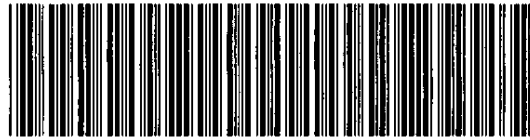
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Henderson|Franklin
ATTORNEYS AT LAW

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Bonita Springs • Sanibel

Reply to
William M. Allen, Jr.
Direct Fax Number 239.344.1512
Direct Dial Number 239.344.1287
E-Mail bill.allen@henlaw.com

August 3, 2015

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Attention: Registration Section
2661 West Executive Center Circle
Tallahassee, Florida 32301-5020

Re: Island House Restaurant, LLC

To Whom it May Concern:

Enclosed please find the following documents:

1. Articles of Conversion;
2. Articles of Organization; and
3. Check #582242 in the amount of \$150.00.

If you have any questions, please call me at 239-344-1287.

Sincerely,

William M. Allen, Jr.

WMA/jlw

Enclosures as noted above

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Island House Restaurant, 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:

William M. Allen, Esq.

(Contact Person)

Henderson, Franklin, Starnes & Holt, P.A.

(Firm/Company)

P.O. Box 280

(Address)

Fort Myers, FL 33902

(City, State and Zip Code)

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

For further information concerning this matter, please call:

Bill Allen

at (239) 344-1287

(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

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SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 08-04-15 BY 60322

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Island House Restaurant Limited Partnership

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited partnership
(Enter entity type. Example: corporation, limited partnership,
general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)
on 6/04/1998
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Island House Restaurant, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____.

(The effective date: 1) cannot be prior to date of receipt or filed date 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 listed in the attached Articles of Organization, if an effective date is listed therein.)

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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

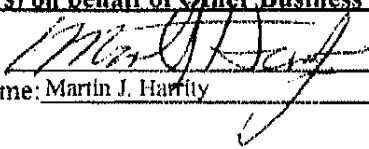
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TALLAHASSEE, FLORIDA

Signed this 3rd day of August 20 15.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Martin J. Harrity Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: 
Printed Name: Martin J. Harrity Title: General Partner

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

| | |
|--------------------------------------------|--------------------|
| Articles of Conversion: | \$25.00 |
| Fees for Florida Articles of Organization: | \$125.00 |
| Certified Copy: | \$30.00 (Optional) |
| Certificate of Status: | \$5.00 (Optional) |

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ALLAHABAD, INDIA

**ARTICLES OF ORGANIZATION
OF
ISLAND HOUSE RESTAURANT, LLC**

ARTICLE I-NAME

The name of the limited liability company shall be ISLAND HOUSE RESTAURANT, LLC (the "Company").

ARTICLE II-STREET ADDRESS

The street address of the principal office of the Company is:

975 Rabbit Road
Sanibel, FL 33957

ARTICLE III-MAILING ADDRESS

The mailing address of the principal office of the Company is:

P.O. Box 167
Sanibel, FL 33957-0167

ARTICLE IV-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE V-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Name

Address

Martin J. Harrity

1263 Isabel Drive
Sanibel, FL 33957

ARTICLE VI-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

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ARTICLE VII-MANAGEMENT OF THE COMPANY

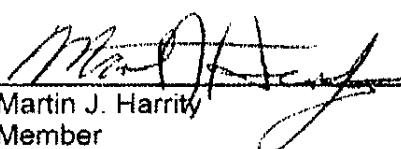
The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the names and addresses of the initial Managers who shall serve as the Managers of the Company until their successors are elected and qualified:

| <u>Name</u> | <u>Address</u> |
|--------------------|----------------------------------------|
| Martin J. Harrity | 1263 Isabel Drive Sanibel, FL 33957 |
| Mark Marinello | 1263 Isabel Drive Sanibel, FL 33957 |

ARTICLE VIII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being a Member of the Company, has executed these Articles of Organization this 3rd day of August, 2015.



Martin J. Harrity
Member

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TALLAHASSEE, FLORIDA

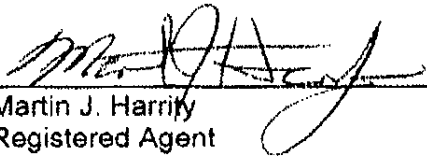
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ISLAND HOUSE RESTAURANT, LLC.
2. The name and address of the registered agent and office are:

Martin J. Harrity
1263 Isabel Drive
Sanibel, FL 33957

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, Florida Statutes.



Martin J. Harrity
Registered Agent

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