

L16000106322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

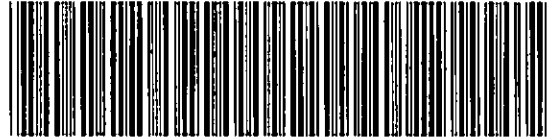
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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03/11/19--01042--003 **55.00

FILED
2019 MAR 11 AM 7:05
STATE OF ARIZONA
TALLAHASSEE FILE

R. WHITE
MAR 22 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cats Red Apple St. Pete, LLC

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:

Edward Reilly

Contact Person

Red Apple Group

Firm/Company

800 Third Avenue, 5th floor

Address

New York, NY 10022

City, State and Zip Code

edward.reilly@ragny.com

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

For further information concerning this matter, please call:

Edward Reilly

Name of Contact Person

at (212) 3738424

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 (05/17)

FILED

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

2019 MAR 11 AM 10:58

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:

Cats Red Apple St. Pete, LLC

Enter Name of Florida Limited Liability Company

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

Cats Red Apple St. Pete, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **LLC**
(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 **Delaware**
(Enter state, or if a non-U.S. entity, the name of the country)

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: **February 19, 2019**
(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.

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":

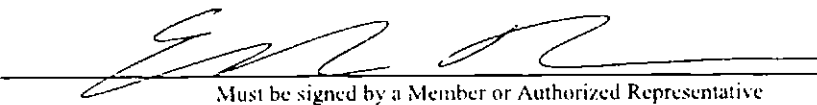
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 800 THIRD AVENUE 5TH FLOOR
NEW YORK, NY 10022

Mailing Address: 800 THIRD AVENUE 5TH FLOOR
NEW YORK, NY 10022

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 5th day of March, 20 19

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Edward Reilly Title: AUTHORIZED REPRESENTATIVE - ATTORNEY

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

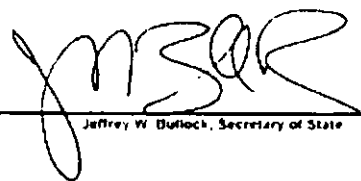
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND
CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CATS RED
APPLE ST. PETE, LLC" FILED IN THIS OFFICE ON THE NINETEENTH
DAY OF FEBRUARY, A.D. 2019, AT 2:25 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7288129 8100F
SR# 20191144820

Authentication: 202288491
Date: 02-19-19

You may verify this certificate online at corp.delaware.gov/authver.shtml

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

• **First:** The name of the limited liability company is CATS RED APPLE ST. PETE, LLC

• **Second:** The address of its registered office in the State of Delaware is 1209 N Orange St in the City of Wilmington
Zip Code 19801

The name of its Registered agent at such address is The Corporation Trust Company

• **Third:** (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this
19 day of February, 2019

By: Edward Reilly
Authorized Person(s)

Name: Edward Reilly
Typed or Printed

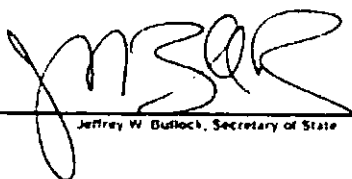
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF CONVERSION OF A FLORIDA LIMITED
LIABILITY COMPANY UNDER THE NAME OF "CATS RED APPLE ST. PETE, LLC"
TO A DELAWARE LIMITED LIABILITY COMPANY, FILED IN THIS OFFICE ON
THE NINETEENTH DAY OF FEBRUARY, A.D. 2019, AT 2:25 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7288129 8100F
SR# 20191144820

Authentication: 202288491
Date: 02-19-19

You may verify this certificate online at corp.delaware.gov/authver.shtml

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A NON-DELAWARE LIMITED LIABILITY COMPANY TO
A DELAWARE LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Non-Delaware Limited Liability Company first formed is Florida.
- 2.) The jurisdiction immediately prior to filing this Certificate is Florida.
- 3.) The date the Non-Delaware Limited Liability Company first formed is June, 1, 2016.
- 4.) The name of the Non-Delaware Limited Liability Company immediately prior to filing this Certificate is CATS RED APPLE ST. PETE, LLC.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is CATS RED APPLE ST. PETE, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
19 _____ day of February _____, A.D. 2019.

By: 
Authorized Person

Name: Edward Reilly
Print or Type