

L16000228518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

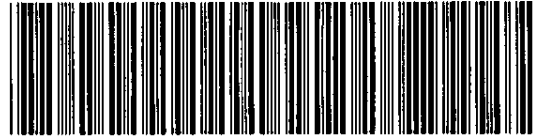
(Document Number)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

C. GOLDEN

DEC 20 2016

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 421988 4352702

AUTHORIZATION :

COST LIMIT : \$180.00

ORDER DATE : December 14, 2016

ORDER TIME : 8:58 AM

ORDER NO. : 421988-020

CUSTOMER NO: 4352702

DOMESTIC FILING

NAME: CAVA INVESTMENTS LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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TALLAHASSEE, FLORIDA

December 15, 2016

CORPORATION SERVICE COMPANY

SUBJECT: CAVA INVESTMENTS LLC
Ref. Number: W16000084067

We have received your document for CAVA INVESTMENTS LLC and the authorization to debit your account in the amount of \$180.00. However, the document has not been filed and is being returned for the following:

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 the corrected original and one copy of 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 216A00026730

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT BY MANAGER
OF
CAVA INVESTMENTS LLC,
A FLORIDA LIMITED LIABILITY COMPANY
REGARDING NAME CONSENT**

The undersigned is the Manager of Cava Investments LLC, a Florida limited liability company, which was duly formed in the State of Florida on May 26, 1999, and assigned document number L99000003128 (the "Company"). On behalf of the Company, the members and manager have consented to the use of the name "Cava Investments LLC" by the member or authorized representative of Cava Investments LLC, in the State of Florida.

Both entities are governed by the same individuals and have chosen similar names for business purposes.

Dated this 10th day of December 2016.



Myriam Colson
Manager of Cava Investments LLC,
a Florida limited liability company

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TALLAHASSEE, FLORIDA

ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY

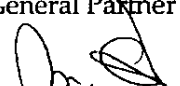
These Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with F.S. § 605.1045.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: **Cava Investments Ltd.** (the "Converting Entity").
2. The "Converting Entity" is a **Florida limited partnership** first formed under the laws of the state of **Florida** effective as of **May 26, 1999, Document No. A99000000876**, and the jurisdiction has not been changed.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **Cava Investments LLC** (the "Converted Entity").
4. The plan of conversion has been approved in accordance with all applicable statutes.
5. The effective date of Conversion to a Florida Limited Liability Company is **December 31, 2016**.


IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion as of the 15th day of December 2016.

CAVA INVESTMENTS LTD.,
a Florida limited partnership

By: Cava Investments LLC,
a Florida limited liability company
As its General Partner

By: 
Myriam Colson
As its Manager

CAVA INVESTMENTS LLC,
a Florida limited liability company

By: 
Myriam Colson
As its Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
CAVA INVESTMENTS LLC

The undersigned, an authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company"), under the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes) and in accordance with F.S. § 605.0201.

1. **Name.** The name of the Company is:

Cava Investments LLC

2. **Mailing Address and Street Address of Principal Office.** The mailing address and the street address of the principal office of the Company is 181 Carica Road, Naples, Florida 34108.

3. **Name and Street Address of Initial Registered Agent.** The name and street address of the Company's initial registered agent is Cross Street Corporate Services, LLC, 200 South Orange Avenue, Sarasota, Florida 34236.

4. **Management.** The Company shall be a manager-managed company. The names and addresses of the initial managers of the Company are:


Myriam Colson
181 Carica Road
Naples, Florida 34108

Managers may be appointed or removed in the manner provided in the Operating Agreement of the Company.

5. **Existence.** In accordance with F.S. § 605.0207, the Company's existence shall begin at the date of formation of the Converting Entity, which is: May 26, 1999. The Conversion will be effective on December 31, 2016.

6. **Amendment.** These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of the 10th day of December 2016 (the "Execution Date").



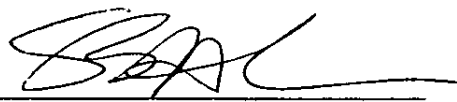
Myriam Colson
Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Cross Street Corporate Services, LLC,
a Florida limited liability company

By: 

Susan B. Hecker
As its Vice President

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