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GREEN SCHOENFELD & KYLE LLP

ATTORNEYS AT LAW

I380 ROYAL PALM SQUARE BOULEVARD FORT MYERS, FLORIDA 33919 TELEPHONE: (239) 936-7200 FAX: (239) 936-7997

E-mail: brucegreen@gskattorneys.com

Bruce D. Green
Florida Board Certified Tax Attorney
Lowell S. Schoenfeld
Florida Board Certified Wills, Trusts & Estates Attorney
Kevin A. Kyle
Florida Board Certified Wills, Trusts & Estates Attorney
Florida Board Certified Tax Attorney

Jennifer J. Hammond Master of Estate Planning John B. Fassett Of Counsel Norman A. Hartman, Jr. Of Counsel

March 15, 2017

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

Re: Conversion of Rib City Immokalee. Inc.

Dear Sir or Madam:

I enclose for filing with the Florida Secretary of State's office a Certificate of Conversion and Articles of Organization for the referenced entity to be effective March 31, 2017.

I also enclose a check in the amount of \$220.00 for following fees and costs:

Articles of Conversion

Filing Fee \$25.00

Certified Copy \$30.00

Certificate of Status \$5,00

Articles of Organization

Filing Fee \$125.00

Certified Copy \$30.00

Certificate of Status \$5.00

Total: \$220.00

, GREEN SCHOENFELD & KYLE LLP

March 15, 2017 Page 2 . . .

BDG/mm Enclosures

Please return the certified copies and certificates of status to me in the enclosed prestamped self-addressed envelope.

If you have any questions regarding these documents, please contact me. Thank you for your assistance.

Very truly yours.

Bruce D. Green
For the Firm

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

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

(E	Enter Name of Other Business Entity)	
2. The "Other Business Entity" is a Corporation (Enter entity type. Example: corporation, limited parting general partnership, common law or business trust, or		
		•
First organized, formed or incorp on July 31, 1998	(Enter state, or if a non-o.s. entry, the	e name of the country)
(date of organization, formation or	incorporation)	
3. The name of the Florida Limit Rib City Immokalee, LLC	ted Liability Company as set forth in the attached Art	icles of Organization
(Enter Nai	me of Florida Limited Liability Company)	•
4. If not effective on the date of	filing, enter the effective date: March 31, 2017	_•
after the date this document is the effective date listed in the a	filing, enter the effective date: be prior to date of receipt or filed date nor more that filed by the Florida Department of State; AND 2) mattached Articles of Organization, if an effective date does not meet the applicable statutory filing requirements, this data timent of State's records.	nust be the same as e is listed therein.)
after the date this document is the effective date listed in the a Note: If the date inserted in this block document's effective date on the Depart	filed by the Florida Department of State; AND 2) materials and Articles of Organization, if an effective date does not meet the applicable statutory filing requirements, this date does not meet the applicable statutory filing requirements, this date does not meet the applicable statutory filing requirements.	nust be the same as e is listed therein.)

Signed this 14 day of March	
Signature of Authorized Representative of Limi	ted Liability Company:
Signature of Authorized Representative:	es led
Printed Name: Paul D. Peden	Title: Manager
Signature(s) on behalf of Other Business Entity:	
Signature: Caul Rede	
Printed Name: Paul D. Peden	Title: President
Printed Name: Paul D. Peden Signature: Printed Name: Craig D. Peden	
Signature: // ///	
Printed Name: Craig D. Peden	Title: Secretary
Signature:Printed Name:	Title
Fillied Name.	
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Signature:	
Printed Name:	Title:
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Signature:Printed Name:	Title:
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or	
If Directors or Officers have not been selected, an Inc	corporator must sign.
If Florida General Partnership or Limited Liabili	ty Partnarchin
Signature of one General Partner.	ty tartiersing.
If Florida Limited Partnership or Limited Liabili	ty Limited Partnership:
Signatures of <u>ALL</u> General Partners.	
All oth our	
All others: Signature of an authorized person.	
Signature of all 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)

Articles of Organization

<u>of</u>

Rib City Immokalee, LLC

A Florida Limited Liability Company

- 1. Name. The name of this limited liability company is Rib City Immokalee, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 605, Florida Statutes (the "Act").
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.
- 4. <u>Place of Business</u>. The mailing address of the Company's principal office is 6830 Shoppes at Plantation, Fort Myers, Florida 33912 and the street address of the Company's principal office is 621 North 15th Street, Immokalee, Florida 34142.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is Bruce D. Green. The street address of the initial registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.
- 6. <u>Management of the Company</u>. The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. Paul D. Peden and Craig D. Peden shall serve as the initial Managers of the Company.

The undersigned executed these Articles of Organization effective as of March 31, 2017. In accordance with the Act, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Bruce D. Green, Authorized

Representative

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for Rib City Immokalee, LLC, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Bruce D. Green, Registered Agent