

L17000065656

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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MAR 24 2017

T. SCOTT



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17 MAR 17 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2017

BRUCE D GREEN
GREEN SCHOENFIELD & KYLE LLP
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919

SUBJECT: RIB CITY N41, LLC
Ref. Number: W17000023290

We have received your document for RIB CITY N41, LLC and your check(s) totaling \$220.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return 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.

Tyrone Scott
Regulatory Specialist II

Letter Number: 417A00005172

GREEN SCHOENFELD & KYLE LLP
ATTORNEYS AT LAW

1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FLORIDA 33919
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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 N41, 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

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

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

Very truly yours,

A handwritten signature in black ink, appearing to read "Bruce D. Green", written in a cursive style.

Bruce D. Green
For the Firm

BDG/mm
Enclosures

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:
Rib City N41, Inc. - POY 44417630
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation
(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
on August 12, 2004
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Rib City N41, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: March 31, 2017
(The effective date: 1) cannot be prior to date of receipt or filed date nor more than 90 calendar 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.

6. 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.

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AND
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Signed this 14 day of March 2017.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Paul D. Peden

Printed Name: Paul D. Peden Title: Manager

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

Signature: Paul D. Peden

Printed Name: Paul D. Peden Title: President

Signature: Craig D. Peden

Printed Name: Craig D. Peden Title: Secretary

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)

Articles of Organization
of
Rib City N41, LLC
A Florida Limited Liability Company

1. Name. The name of this limited liability company is Rib City N41, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 605, Florida Statutes (the "Act").

2. Duration. 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.

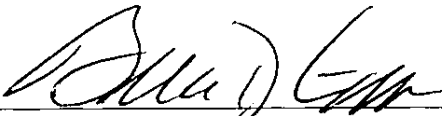
3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.

4. Place of Business. 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 13181 North Cleveland Avenue, Fort Myers, Florida 33907.

5. Registered Agent and Office. 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. Management of the Company. 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

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FILED
17 MAR 17 AM 9:37
CLERK OF STATE
TALLAHASSEE, FLORIDA

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for Rib City N41, 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