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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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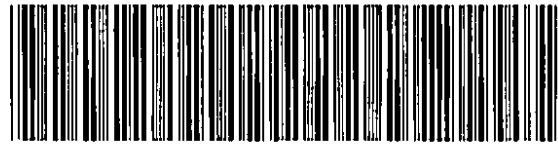
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APR -5 2019  
C. Kins...

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Universal Restaurant & Hospitality Industry Partners, Inc.  
Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

James Dodrill, Esq.

Contact Person

Law Office of James G. Dodrill II, P.A.

Firm/Company

5800 Hamilton Way

Address

Boca Raton, FL 33496

City, State and Zip Code

jim@jimdodrill.com

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

For further information concerning this matter, please call:

James Dodrill

Name of Contact Person

at ( 561 ) 862-0529

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

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\$35.00 Filing Fee

☐

\$43.75 Filing Fee  
and Certificate of  
Status

☐

\$43.75 Filing Fee  
and Certified Copy

☐

\$52.50 Filing Fee,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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:  
Universal Restaurant + Hospitality Industry Partners, Inc  
(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  
(Enter state, or if a non-U.S. entity, the name of the country)

on 1/8/19 effective 12/31/18  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  
Universal Restaurant + Hospitality Industry Partners, LLC  
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: 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.)  
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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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Signed this 27<sup>th</sup> day of March 2019

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: Steve Cohen  
Printed Name: Steve Cohen Title: Manager

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

Signature: Steve Cohen  
Printed Name: Steve Cohen Title: CEO

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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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**ARTICLES OF ORGANIZATION  
OF  
UNIVERSAL RESTAURANT & HOSPITALITY INDUSTRY PARTNERS, LLC**

**ARTICLE I: NAME**

The name of the limited liability company is UNIVERSAL RESTAURANT & HOSPITALITY INDUSTRY PARTNERS, LLC (the "LLC").

**ARTICLE II: ADDRESS**

The street and mailing address of the principal office of the LLC is:

8805 Tamiami Trail N.  
Suite 317  
Naples, FL 34108

**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE &  
REGISTERED AGENT'S SIGNATURE**

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

Steve Cohen  
8805 Tamiami Trail N.  
Suite 317  
Naples, FL 34108

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 of the Florida Statutes.

  
\_\_\_\_\_  
REGISTERED AGENT'S SIGNATURE

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## ARTICLE IV: EFFECTIVE DATE AND TIME

The effective date and time of these Articles of Organization shall be the date and time that these Articles of Organization are filed with the Florida Department of State, Division of Corporations

## ARTICLE V: PURPOSE

The LLC is being formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

## ARTICLE VI: DURATION

The LLC is formed for an indefinite duration.

## ARTICLE VII: MANAGEMENT

The LLC will be manager-managed.

## ARTICLE VIII: MANAGERS

The name and address of each person authorized to manage and control the LLC:

Title:

Name and Address:

Manager

Steve Cohen  
8805 Tamiami Trail N.  
Suite 317  
Naples, FL 34108

Manager

Patrik Waxin  
8805 Tamiami Trail N.  
Suite 317  
Naples, FL 34108

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SIGNATURE OF A MEMBER OR AN AUTHORIZED REPRESENTATIVE OF A MEMBER

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third-degree felony as provided for in Section 817.155 of the Florida Statutes.

A handwritten signature in cursive script, appearing to read "Steve Cohen", is written over a horizontal line.

Steve Cohen, Manager