

L200000000386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

File 1st

A98-1294

Office Use Only



400338483714

FILED

2019 DEC 30 PM 2:38

SECRETARY OF STATE
TALLAHASSEE, FL

DEC 30 2019

2019 DEC 30

AM 10:42

TALLAHASSEE, FL 32301

M

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

Date: 12/30/2019

Acc#I20160000072

en: c SW

Name:	Roma II, Ltd./Roma II, LLC
Document #:	
Order #:	12514411

Certified Copy of Arts & Amend:	<input type="checkbox"/>	File First ①	
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 180.00



FILED

2019 DEC 30 PM 2:38

**ARTICLES OF CONVERSION
FOR
ROMA II, LTD.
INTO
ROMA II, LLC**

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 620.2102 and Section 605.1045, Florida Statutes, Roma II, Ltd., a Florida limited partnership (the "**Converting Entity**"), hereby delivers these ARTICLES OF CONVERSION and attached ARTICLES OF ORGANIZATION for the purpose of converting the Converting Entity from a Florida limited partnership to a Florida limited liability company.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is Roma II, Ltd.
2. The Converting Entity is a limited partnership first formed under the laws of the State of Florida on May 22, 1998.
3. The name of the Florida limited liability company into which the Converting Entity shall be converted is Roma II, LLC, as set forth in the Articles of Organization attached hereto as Exhibit "A" (the "**Articles of Organization**").
4. The conversion will be effective on December 30, 2019.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. No members are entitled to appraisal rights under Section 605.1006 and 605.1061 - 605.1072, Florida Statutes.

[SIGNATURES NEXT PAGE]

ROMA II, LTD.

a Florida limited partnership

GENERAL PARTNER:

KAT General Partner Management Company, Inc.

By: Anthony J. Roma
Anthony J. Roma, President

ROMA II, LLC, a Florida limited liability company

By: KAT General Partner Management Company,
Inc., its Manager

By: Anthony J. Roma
Anthony J. Roma, President

FILED

2019 DEC 30 PM 2: 38

SECRETARY OF STATE
TALLAHASSEE, FL

Exhibit A
ARTICLES OF ORGANIZATION
OF
ROMA II, LLC

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

ARTICLE 1

Name

The name of this limited liability company is:

Roma II, LLC

(hereafter, the "Company").

ARTICLE 2

Effective Date

The effective date of these Articles of Organization is December 30, 2019.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company is 5100 W. Lemon St., Ste 311, Tampa, Florida 33609.

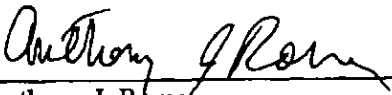
ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of the Company is 5100 W. Lemon St., Ste 311, Tampa, Florida 33609, and the name of the initial registered agent of the Company at that address is Anthony Roma.

[SIGNATURES NEXT PAGE]

IN WITNESS WHEREOF, the undersigned authorized representative of the organizing member has executed these Articles of Organization this 28 day of December, 2019.



Anthony J. Roma,
Authorized Representative

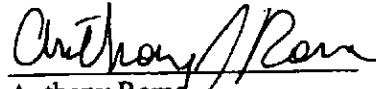
[Registered Agent Acknowledgement on Next Page]

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Roma II, LLC, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 28 day of December, 2019.

REGISTERED AGENT:


Anthony Roma

2019 DEC 30 PM 2:38
STATE
CLERK

FILED