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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

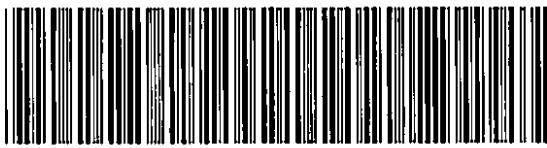
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(Business Entity Name)

(Document Number)

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JUN 3 3 2021

**CT CORP**  
**3458 Lakeshore Drive, Tallahassee, FL 32312**  
**850-656-4724**

**Date:** 6/29/2020  
Acc#120160000072

*en: JSW*

Name:	PLANET HOLLYWOOD (WAREHOUSE)
Document #:	
Order #:	13092994 - 63

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:		
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Amount: \$ **180.00**

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Articles of Conversion  
For  
"Other Business Entity"  
(Florida Corporation)  
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 Section 605.1045, *Florida Statutes* and Section 607.11933, *Florida Statutes*.

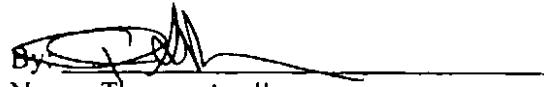
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: PLANET HOLLYWOOD (WAREHOUSE), INC. (a Florida corporation, Document Number: P95000004502).
2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida on January 18, 1995.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: PLANET HOLLYWOOD (WAREHOUSE), LLC.
4. The effective date of the conversion is June 29, 2020.
5. The Plan of Conversion, whereby PLANET HOLLYWOOD (WAREHOUSE), INC. is converted into PLANET HOLLYWOOD (WAREHOUSE), LLC, has been approved in accordance with all applicable Florida Statutes, including, without limitation, Section 607.11932, *Florida Statutes*.

*[Remainder of page intentionally left blank; signature page follows]*

Signed effective as of the 29th day of June 2020.

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

**PLANET HOLLYWOOD (WAREHOUSE),  
LLC,  
a Florida limited liability company**

By:   
Name: Thomas Avallone  
Title: Authorized Representative

**Signature on behalf of Other Business Entity:**

**PLANET HOLLYWOOD (WAREHOUSE),  
INC.,  
a Florida corporation**

By:   
Name: Thomas Avallone  
Title: Treasurer

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**ARTICLES OF ORGANIZATION**  
**FOR**  
**FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I**

**Name**

The name of this Limited Liability Company is:

PLANET HOLLYWOOD (WAREHOUSE), LLC

**ARTICLE II**

**Address**

The mailing address and the street address of the principal office of this Limited Liability Company is:

4700 Millenia Blvd., Suite 400  
Orlando, FL 32839

**ARTICLE III**

**Effective Date**

The effective date of these Articles of Organization is June 29, 2020.

**ARTICLE IV**  
**Management**

This Limited Liability Company is to be managed by one or more managers and is, therefore, a "manager-managed" limited liability company.

**ARTICLE V**  
**Initial Board of Managers**

This Limited Liability Company shall have two (2) managers initially. The number of managers may be either increased or decreased from time to time in accordance with the Operating Agreement of this Limited Liability Company, but shall never be less than one.

The names and addresses of the initial managers of this Limited Liability Company are as follows:

<u>Name</u>	<u>Street Address</u>
Robert Earl	4700 Millenia Blvd., Suite 400 Orlando, FL 32839
Thomas Avallone	4700 Millenia Blvd., Suite 400 Orlando, FL 32839

**ARTICLE VI**  
**Registered Agent, Registered Office & Registered Agent's Signature**

The name and the Florida street address of the Registered Agent of this Limited Liability Company is:

Michael E. Neukamm  
301 E. Pine Street, Suite 1400  
Orlando, FL 32839

*Having been named as registered agent to accept service of process for this limited liability company at the place so designated in these Articles of Organization, I hereby accept this appointment and agree to serve this Limited Liability Company 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, F.S.*



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**REGISTERED AGENT'S SIGNATURE**

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**AUTHORIZED REPRESENTATIVE'S SIGNATURE**

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(In accordance with section 605.0203(1)(b), Florida Statutes, 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 Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.)

**THOMAS AVALLONE, AUTHORIZED REPRESENTATIVE**  
Type or printed name of signee

**FILING FEES:**

\$100.00 Filing Fee for Articles of Organization  
\$25.00 Designation of Registered Agent  
\$30.00 Certified Copy (OPTIONAL)  
\$5.00 Certificate of Status (OPTIONAL)

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