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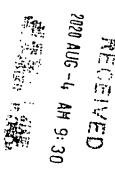
| (Requestor's Name) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
| Agta 1:00 | | | | |
| | | | | |

Office Use Only



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2020 AUG -4 PH 12: 58 SECKETARY OF STATI TALLAHASSEE, FL

Milita (1) Anto TI MU

COVER LETTER

| Division of C | orporations | | |
|--|--|---|---|
| SUBJECT: | Name of Res | Helph On ulting Florida Limited C | Whee 15 company) |
| | | | and fees are submitted to convert an "Other accordance with s. 605.1045, F.S. |
| Please return all corre | espondence concerning | g this matter to: | |
| Tallahussee , Lester Thoma | (Contact Person) Chen On Whe (Firm/Company) (Address) FLA 32303 City, State and Zip Code) Cused for future annual rep | , , | |
| | on concerning this mat | • | |
| Lester Thom (Name of Conta | | _ar (<u>()>-</u> / | 24 6617 Paytime Telephone Number) |
| | or the following amous a bank located in the U | | essed by this office must be payable in US |
| \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) | \$155.00 Filing Fees and Certificate of Status | \$180.00 Filing Fees and Certified Copy | \$185.00 Filing Fees. Certified Copy, and Certificate of Status |
| Mailine Addı | ress: | Stre | eet Address: |

TO: New Filing Section

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

New Filing Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

FILED

Articles of Conversion For "Other Business Entity" Into

2020 AUG -4 PM 12: 58 SECRETARY OF STATE TALLAHASSEE, FL

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: |
|---|
| (Enter Name of Other Business Entity) |
| 2. The "Other Business Entity" is a COTPOTATION (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 July 8 th , 7070 (date of organization, formation or incorporation) |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: |
| L 3 Ls Kitchen on Wheels LLC |
| (Enter Name of Florida Limited Liability Company) |
| 4. If not effective on the date of filing, enter the effective date: |
| 5. The plan of conversion has been approved in accordance with all applicable statutes |

- 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.

| Signed this 5 day of August | _ ₂₀ _20_ |
|--|--|
| Signature of Authorized Representative of Lim | ited Liability Company: |
| Signature of Authorized Representative Authorized Printed Name: Lester Thomas | Title: OWNES |
| Signature(s) on behalf of Other Business Entity: | [See below for required signature(s)] |
| Signature: Le Hey Thomas Printed Name: | Title: (+) |
| 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 If Directors or Officers have not been selected, an In If Florida General Partnership or Limited Liabili Signature of one General Partner. | corporator must sign. |
| If Florida Limited Partnership or Limited Liabili Signatures of ALL General Partners. | ty Limited Partnership: |
| All others: Signature of an authorized person. | |
| Fees: | |
| Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: The name of the Limited Liability Company is: | | | |
|---|------------------------------------|-------------------------------|--------|
| 1 B Ls Kitchen ON Wheel'S LLC (Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.") | | | |
| ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liabilit | v Compa | anv is: | |
| Principal Office Address: Mailing Address: | | , | |
| 5327 Falling Star Road 5327 Falling Star Tallahassee, FLA, 32303 | <u> </u> | | |
| ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Sign (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual obusiness entity with an active Florida registration.) | nature: | | |
| The name and the Florida street address of the registered agent are: | SECRE TALL | 2020 AUG | E 17.3 |
| Les ter Thomas Name | CRETARY OF STATE | 1020 AUG -4 PK 12: 58 | |
| 5327 Falling Star Road Florida street address (P.O. Box NOT acceptable) | F STATI EE, FL | ¶12: 58 | |
| Tallahassee FL 32303 City Zip | (דו) | | |
| Having been named as registered agent and to accept service of process for the about the liability company at the place designated in this certificate, I hereby accept the accepts the accept the agent and agree to act in this capacity. I further agree to comply with the statutes relating to the proper and complete performance of my duties, and I am for accept the obligations of my position as registered agent as provided for in Chapet. | appointm e provisi amiliar w | ent as ons of c ith and | all |

(CONTINUED)

Registered Agent's Signature (REQUIRED)

. · ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

| <u>Title:</u> "AMBR" = Authorized Member | Name and Address: | | | |
|---|---|--|--|--|
| "MGR" = Manager | Lester Thomas 5327 falling Star Good Tallahasser, FLA, 52303 | | | |
| | | | | |
| | | | | |
| (Heapttachment if magazana) | SECRE | | | |
| (Use attachment if necessary) ICLE V: Other provisions, if any. | AHASSEE, | | | |
| | ATE | | | |
| REQUIRED SIGNATURE: | | | | |
| This document is executed in accordance of any false information submitted in a document as provided for in s.817.155, F.S. | an authorized representative of a member with section 605.0203 (1) (b). Florida Statutes. I am aware that nent to the Department of State constitutes a third degree felony | | | |
| <u>lestes</u> | Thomas ped or printed name of signee | | | |
| 178 | Filing Fees | | | |

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)