L21000533696

(Requestor's Name)
(Address)
· ,
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Davis Carlot
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
<u> </u>
Special Instructions to Filing Officer:

Office Use Only



800376801158

2021 DEC 28 PH 4: 10
SECRETARY OF STATE
THE LAHASSEE, FL

2021 DEC 28 PH 1: 12

00

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724

12/28/2021

Name: Roma I, Ltd. Document #: Order #: 14068182 - 1	4:1 DW	12/28/2021	Date:		
Document #: Order #: 14068182 - 1 Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing:		Acc#I20160000072			
Order #: 14068182 - 1 Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing:			Ltd.	me: Roma I,	Name:
Certified Copy of Arts & Amend: Plain Copy: Certificate of Good Standing:				cument #:	Document
& Amend: Plain Copy: Certificate of Good Standing:			32 - 1	der #: 1406818	Order #:
Certified Copy of				nend: Plain Copy: rtificate of Good	& Amend: Plain Cop Certificate of
				tified Copy of	Certified Cop
Apostille/Notarial Certification: Country of Destination: Number of Certs:					•
Filing: Certified: Flain: COGS:			n:	Plain	Filing:
Availability Document Examiner Updater Verifier W.P. Verifier Ref# Thank you!				ument Amo miner later ifier Verifier	Document Examiner Updater Verifier W.P. Verifier _

FILED

ARTICLES OF CONVERSION FOR ROMA I, LTD. INTO ROMA I, LLC

2021 DEC 28 PM 4: 10

SECRETARY OF STATE TALLAHASSEE, FL

Pursuant to the provisions of Section 620.2102 and Section 605.1045, Florida Statutes, Roma I, 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 I, Ltd. 19600002418
- 2. The Converting Entity is a limited partnership first formed under the laws of the State of Florida on December 23, 1996.
- 3. The name of the Florida limited liability company into which the Converting Entity shall be converted is Roma I, LLC, as set forth in the Articles of Organization attached hereto as Exhibit "A" (the "Articles of Organization").
- 4. The conversion will be effective as of 11:59 p.m. on December 31, 2021.
- 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 I, LTD.

a Florida limited partnership

GENERAL PARTNER:

KAT General Partner Management Company, Inc.

Anthony I Roma President

ROMA I, LLC, a Florida limited liability company

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

y: UnWIWW Doma Presi

Anthony J. Roma, President

FILED

Exhibit A

2021 DEC 28 PM 4: 10

ARTICLES OF ORGANIZATION OF ROMA I, LLC

SECRETARY OF STATE TALLAHASSEE, FL

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 I, LLC

(hereafter, the "Company").

ARTICLE 2

Effective Date

The effective date of these Articles of Organization is 11:59 p.m. on December 31, 2021.

ARTICLE 3

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company is 12231 Main Street, Unit 340, San Antonio, Florida 33576.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of the Company is 12231 Main Street, Unit 340, San Antonio, Florida 33576, 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 effective as of 11:59 p.m. on December 31, 2021.

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 I, 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 effective as of 11:59 p.m. on December 31, 2021.

REGISTERED AGENT:

Anthony Roma / Rom

FILED
2021 DEC 28 PM 4: 10
SECRETARY OF STATE