

L21000533788

(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

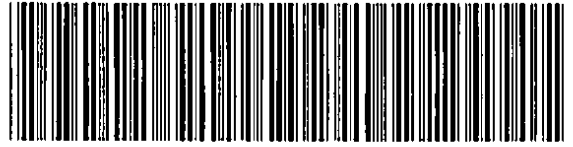
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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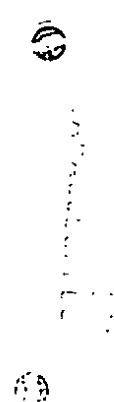
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12/28/21

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Name:	Roma III, Ltd.
Document #:	
Order #:	14068182 - 5

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
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Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Thank you!

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

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SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Section 620.2102 and Section 605.1045, Florida Statutes, Roma III, 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 III, Ltd. ~~Accoocccccc112~~
2. The Converting Entity is a limited partnership first formed under the laws of the State of Florida on January 14, 2000.
3. The name of the Florida limited liability company into which the Converting Entity shall be converted is Roma III, 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 12:01 a.m. on January 1, 2022.
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 III, LTD.

a Florida limited partnership

GENERAL PARTNER:

KAT General Partner Management Company, Inc.

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

ROMA III, LLC, a Florida limited liability company

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

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

Exhibit A
ARTICLES OF ORGANIZATION
OF
ROMA III, 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 III, LLC

(hereafter, the "Company").

ARTICLE 2

Effective Date

The effective date of these Articles of Organization is 12:01 a.m. on January 1, 2022.

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

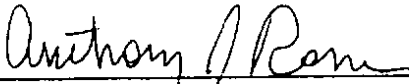
The street address of the initial registered office of the Company is 12231 Main Street, Unit 340, San Antonio, Florida 33576, and the name of the initial registered agent of the Company at that address is Anthony Roma.

[SIGNATURES NEXT PAGE]

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IN WITNESS WHEREOF, the undersigned authorized representative of the organizing member has executed these Articles of Organization effective as of 12:01 a.m. on January 1, 2022.



Anthony J. Romá,
Authorized Representative

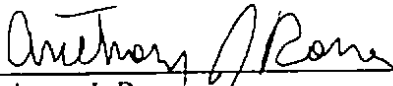
[Registered Agent Acknowledgement on Next Page]

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Roma III, 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 12:01 a.m. on January 1, 2022.

REGISTERED AGENT:



Anthony J. Roma

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