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ARTICLES OF CONVERSION FOR THE R.T.G. PIZZERIA, INC. TO R.T.G. PIZZERIA, LLC

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation to a Florida limited liability company in accordance with Florida Statutes §605.1045.

- 1. The name of the Florida corporation immediately prior to the filing of the Articles of Conversion is R.T.G. PIZZERIA, INC., a Florida corporation (the "Corporation"). The Corporation was first organized and incorporated under Florida law on October 7, 1991.
- 2. The Corporation has been converted to a Florida limited liability company in compliance with Chapter 605, Florida Statutes and complies with all laws governing Florida limited liability companies.
- 3. The name of the limited liability company after the filing of these Articles of Conversion, as set forth in the attached Articles of Organization (<u>Attachment A-1</u>), is R.T.G. Pizzeria, LLC, a Florida limited liability company (the "LLC").
- 4. The terms pursuant to which the Corporation shall convert to the LLC are as set forth in a Plan of Conversion, approved by all shareholders and directors of the Corporation and by all members of the LLC, dated of even date herewith, and in compliance with Florida Statutes §\$605.1041-605.1046.
- 5. The effective date of the conversion shall be the date of filing these Articles of Conversion with the Florida Secretary of State.
- 6. The mailing address and street address of the principal office of the LLC 935 Sebastian Blvd., Sebastian, FL 32958.
- 7. The LLC shall pay all shareholders having appraisal rights any amount to which they are entitled under Florida Statutes §§605.1006 and 605.1061-605.1072.
- 8. The LLC may engage in any lawful act or activity for which limited liability companies may be formed under the Act.

DATED this 12 day of June, 2023.

R.T.G. Pizzeria, Inc.	R.T.G. Pizzeria, LLC	6757
Coberto Gambanco	RTG Florida Holdings, LLC, a Florida limited liability company,	מ כיכ
By: Robert Giambanco aka Roberto Giambanco, President, Secretary and Director	Manager of R.T.G. Pizzeria, LLC	<u> </u>
	Roberto Grambanco By:	- .
	Roberto Giambanco, Manager Tina Giambanco, Manager	£. 5:

Attachment A-1

ARTICLES OF ORGANIZATION FOR R.T.G. PIZZERIA, LLC A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - NAME

The name of the Limited Liability Company (LLC) is R.T.G. PIZZERIA, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the LLC is 935 Sebastian Blvd., Sebastian, F1, 32958.

ARTICLE III - DURATION

The duration of the LLC shall be perpetual unless otherwise described in the LLC's Operating Agreement.

ARTICLE IV - MANAGEMENT

The LLC is to be managed by its managers and the initial manager is: RTG Florida Holdings, LLC, a Florida limited liability company, 935 Sebastian Blvd., Sebastian, FL 32958.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the LLC is 2200 Lucien Way, Ste. 405, Maitland, FL 32751, and the initial Registered Agent at such address is Eric C. Boughman, Esq.

IN WITNESS WHEREOF, the undersigned manager affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned authorized representative executed these Articles of Organization this 12 day of June, 2023.

Eric C. Boughman, Authorized Representative

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Chapter 605, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the limited hiability company.

DATED this 12 day of June, 2023.

Eric C. Boughman

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