



FORM 1000
Mandatory

ARTICLES OF CONVERSION

Sec. 178.1144, 179.1144, 180.1161(5), 181.1164, or 183.1044, Wis. Stats.

Article 1. CONVERTING ENTITY:

| | | |
|--|--|--|
| Entity Name: C & W Restaurant of Madison LLC | | |
| Indicate (X) Entity Type | <input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input type="checkbox"/> Limited Liability Limited Partnership (Ch. 179, Wis. Stats.) <input type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input checked="" type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.) | Organized under the laws of <u>Wisconsin</u> (state or country) |

Article 2. CONVERTED ENTITY:

| | | |
|--|--|--|
| Entity Name: C & W Restaurant of Madison Inc | | |
| Indicate (X) Entity Type | <input type="checkbox"/> General Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Liability Partnership (Ch. 178, Wis. Stats.) <input type="checkbox"/> Limited Partnership (Ch. 179, Wis. Stats.) <input type="checkbox"/> Limited Liability Limited Partnership (Ch. 179, Wis. Stats.) <input checked="" type="checkbox"/> Business Corporation (Ch. 180, Wis. Stats.) <input type="checkbox"/> Nonstock Corporation (Ch. 181, Wis. Stats.) <input type="checkbox"/> Limited Liability Company (Ch. 183, Wis. Stats.) | Organized under the laws of <u>Wisconsin</u> (state or country) |

Article 3. The Plan of Conversion was approved and adopted by the converting entity in accordance with its governing law. The Plan of Conversion is on file at the principal office of the converted entity. Upon request, a copy of the Plan of Conversion will be provided to any interest holder of the converting entity.



Article 4. Special provisions - continued (select only if applicable):

The converting entity is a nonstock corporation, general partnership, limited liability partnership, limited partnership, or limited liability limited partnership organized under Wisconsin law, and at least one partner or member did not vote for or consent to the transaction. *If this box is checked, refer to sections 178.1161, 179.1161, or 181.1180 of the Wisconsin Statutes, as applicable, and select one of the two statements below:*

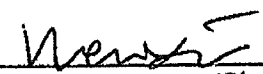
The transaction will materially increase the current or potential obligations of the non-consenting partner or member with respect to any entity in the conversion or treat the non-consenting partner or member's interests in a manner different from interests of the same class held by any other partner or member.

The transaction will not materially increase the current or potential obligations of the non-consenting partner or member with respect to any entity in the conversion, nor treat the non-consenting partner or member's interests in a manner different from interests of the same class held by any other partner or member.

Required attachments: You must attach the organizational documents of the converted entity, if any. As used herein, the term "organizational documents" refers an entity's articles of incorporation, articles of organization, statements of qualification, certificates of limited partnership, and similar documents that create and govern the entity and must be filed as public records under applicable law.

Optional attachments: The converting entity may—but is not required to—include additional provisions relating to the conversion in these articles. Attach any optional provisions on additional pages as needed.

EXECUTION: These articles of conversion must be signed by the converting entity identified in Article 1 above.

Executed on 11/10/2023 (Date)  (Signature)

Wei Xia
(Printed name)

Select or enter the appropriate title of the person executing the document.

For a Business Corporation

Title: President Secretary
 Other officer title: _____

For all other entity types, a person authorized to sign on behalf of the entity.

Title: Owner

For a Limited Partnership or Limited Liability Limited Partnership

Title: General Partner

This document was drafted by Christine Shan, CPA
(Name the individual who drafted the document)

(Optional) This document has a **delayed** effective date: _____
(up to 90 days after received date)