

L010000019632

Holland & Knight LLP
Requester's Name:

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Gregory and Jarneyo Limited Liability Company
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS

☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

01 NOV 14 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32310
AM 10:38

APPROVED
AND
FILED

Examiner's Initials

**Certificate of Conversion
to Convert
Gregory and Tamayo Partnership, a Florida General Partnership
to
Gregory and Tamayo, LLC, a Florida Limited Liability Company**

This is a Certificate of Conversion to convert the Gregory and Tamayo Partnership, a Florida general partnership to a Florida limited liability company pursuant to Florida Statutes 608.439.


1. The Gregory and Tamayo Partnership is a Florida general partnership that was created by a written Partnership Agreement dated September 1, 1997.

2. Gregory and Tamayo Partnership is the name of the other entity immediately prior to the filing of the Certificate of Conversion to a limited liability company.

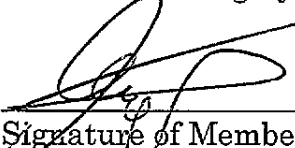
3. The name of the limited liability company as set forth in its Articles of Organization filed in accordance with Florida Statute 608.439(2) is Gregory and Tamayo, LLC.

4. The conversion of Gregory and Tamayo Partnership to a Florida limited liability company is to be effective upon the filing of this Certificate of Conversion to a limited liability company and the Articles of Organization of Gregory and Tamayo, LLC.

IN WITNESS WHEREOF, we have signed this Certificate of Conversion and acknowledged it to be our act this 8th day of August 2001.



Signature of Member
Rowland E. Gregory, Jr.



Signature of Member
William Tamayo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 NOV 14 PM 1:10

APPROVED
AND
FILED

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Rowland E. Gregory, Jr.

Typed Name of Signee

William Tamayo

Typed Name of Signee

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
GREGORY AND TAMAYO LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certify that:

ARTICLE I – Name:

The name of the Limited Liability Company is: Gregory and Tamayo, LLC.

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

5300 West Cypress Street, Suite 100
Tampa, FL 33607

ARTICLE III – Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV – Management:

The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

ARTICLE V – Purpose:

The purpose for which the Limited Liability Company is formed is to engage in any activity or business permitted under the Florida Limited Liability Company Act, as amended from time to time.

ARTICLE VI – Admission of Additional Members:

Additional members may be admitted upon the transfer of all, or any portion of, a member's interest or rights in the manner set forth in the Operating Agreement of the Company.

ARTICLE VII – Registered Agent and Office:

The company designates 5300 West Cypress Street, Suite 100, Tampa, FL 33607 as the street address of the initial registered office of the Company and names William Tamayo the Company's initial registered agent at that address to accept service of process within the state.

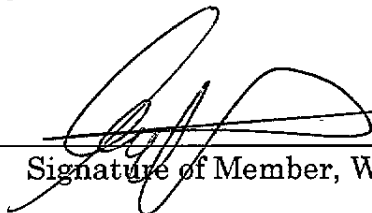
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

IN WITNESS WHEREOF, We have signed these Articles of Organization and acknowledged them to be our act this 8th day of August, 2001.



Signature of Member, Rowland E. Gregory, Jr.



Signature of Member, William Tamayo

(In accordance with section 608.408(3), Florida Statutes,
the execution of this affidavit constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.)

Rowland E. Gregory, Jr.

Typed Name of Signee

William Tamayo

Typed Name of Signee

APPROVED
AND
FILED
01 NOV 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

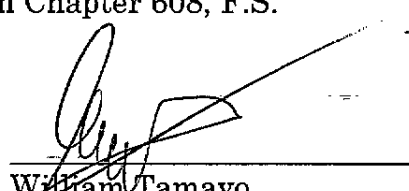
Pursuant to Chapter 48.091, Florida Statutes, or other more applicable statute, the following is submitted:

That Gregory and Tamayo, LLC, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Organization, at 5300 West Cypress Street, Suite 100, Tampa, FL, has named William Tamayo located at 5300 West Cypress Street, Suite 100, Tampa, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated: August 8, 2001.



William Tamayo
Registered Agent

01 NOV 14 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated August 8, 2001.



William Tamayo
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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