

L08000014762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

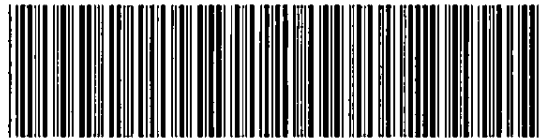
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2024 APR 25 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FL

Conversion

MAY 16 2024

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RJS GRAT. LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Lindsey M. Crews

Contact Person

Firm/Company

1877 S Federal Highway, Suite 310

Address

Boca Raton, FL 33432

City, State and Zip Code

lindsey.crews@scottholdings.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lindsey M. Crews

at (561) 338-7017

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E106 (05/17)

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TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2024

LINDSEY M CREWS
1877 S FEDERAL HIGHWAY, SUITE 310
BOCA RATON, FL 33432

SUBJECT: RJS GRAT, LLC
Ref. Number: L08000014762

We have received your document for RJS GRAT, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Operations Manager A

Letter Number: 224A00007710

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

RJS GRAT. LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

RJS GRAT LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware.
(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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TALLAHASSEE, FL

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

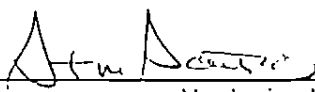
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: c/o Capitol Services, Inc.
108 Lakeland Ave., Dover, DE 19901

Mailing Address: c/o Capitol Services, Inc.
108 Lakeland Ave., Dover, DE 19901

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 26th day of February, 2024

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Steven M. Scott Title: Manager

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014762

Entity Name: RJS GRAT, LLC

Current Principal Place of Business:

1877 SOUTH FEDERAL HIGHWAY
SUITE 310
BOCA RATON FL 33432

Current Mailing Address:

1877 SOUTH FEDERAL HIGHWAY
SUITE 310
BOCA RATON FL 33432 US

FEI Number: 20-7311996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE 2ND FL
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DELANIE CASE

04/01/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title: MANAGER
Name: SCOTT, STEVEN M
Address: 1877 SOUTH FEDERAL HIGHWAY
SUITE 310
City-State-Zip: BOCA RATON FL 33432

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN M. SCOTT

MANAGER

04/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date