

L08000117129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300139225773

12/30/08--01001--014 **150.00

RECEIVED
08 DEC 29 PM 4:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
DEC 30 2008
EXAMINER

FILED
08 DEC 29 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd Ste 100
Tallahassee, Florida 32309
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

December 29, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Granny Nannies Licensing Group Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

FILED
08 DEC 29 AM 8:15
TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
X	Other - Conv

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Certificate of Conversion
For
Florida Profit Corporation
Into
Florida Limited Liability Company**

FILED
08 DEC 29 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted in accordance with s. 608.439, Florida Statutes, to convert the following "**Other Business Entity**", a **Florida Profit Corporation**, into a **Florida Limited Liability Company**.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is **Granny Nannies Licensing Group Inc. (Document #P96000090176)**.

P96000090176

2. The "Other Business Entity" is a corporation organized, formed or incorporated under the laws of the State of Florida on **October 31, 1996**.

3. The jurisdiction of the "Other Business Entity" has not changed since its formation.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is **Granny Nannies Licensing Group, LLC**.

5. The federal employer identification number (FEI Number) of **Granny Nannies Licensing Group, LLC** shall be **59-3440432** thereby remaining the same as the "Other Business Entity".

6. This conversion shall be effective upon the date of filing this Certificate of Conversion and attached Articles of Organization with the Florida Department of State.

Signed this 19th day of December, 2008.

Signature of Manager or Authorized Representative of Limited Liability Company:

Granny Nannies Licensing Group, LLC

By: 

Name: **Robert D. Hodgson**

Its: **Manager**

Signature on behalf of Other Business Entity:

Granny Nannies Licensing Group Inc.

By: 

Name: **Robert D. Hodgson**

Its: **President**

**Articles of Organization
For
Florida Limited Liability Company**

Article I

The name of the Florida Limited Liability Company is **Granny Nannies Licensing Group, LLC.**

Article II

The mailing address and street address of the principal office of the Limited Liability Company is **1912 Boothe Circle, Suite 300, Longwood, Florida 32750.**

Article III

The purpose for which this Limited Liability Company is organized is any and all lawful business.

Article IV

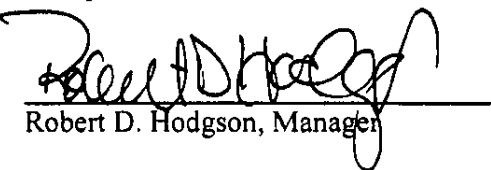
The name of the Registered Agent is **Robert D. Hodgson** and whose Florida street address is **1912 Boothe Circle, Suite 300, Longwood, Florida 32750.**

Having been named as registered agent and 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.


Registered Agent Signature

Article V

The effective date for this Limited Liability Company shall be the date of filing these Articles of Organization with the Florida Department of State.


Robert D. Hodgson, Manager