

LD8000117130

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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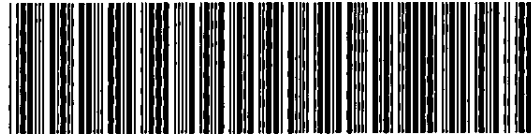
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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EXAMINER



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December 29, 2008

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

Granny Nannies of North America, 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

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**

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 of North America, Inc. (Document #S21149)**.
2. The "Other Business Entity" is a corporation organized, formed or incorporated under the laws of the State of Florida on **December 20, 1990**.
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 of North America, LLC**.
5. The federal employer identification number (FEI Number) of **Granny Nannies of North America, LLC** shall be **59-3048097** 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 18<sup>th</sup> day of December, 2008.

Signature of Manager or Authorized Representative of Limited Liability Company:

**Granny Nannies of North America, LLC**

By:   
Name: **Robert D. Hodgson**  
Its: **Manager**

Signature on behalf of Other Business Entity:

**Granny Nannies of North America, 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 of North America, 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.**

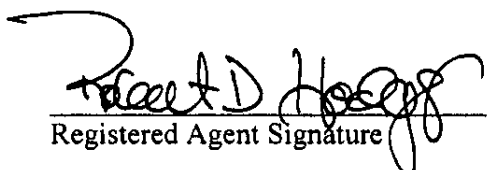
**Article III**

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

**Article IV**

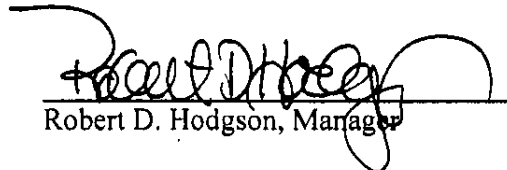
The name of the Registered Agent is **Robert D. Hodgson** and whose Florida street address is **1912 Boothe Circle, Suite 300, Longwood, Florida 32750.**

*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