

L10000017523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

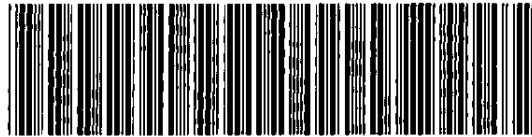
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/05/10--01009--019 **177.50

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2010 FEB 5 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

FEB 16 2010

EXAMINER



ATTORNEYS AT LAW
CERTIFIED PUBLIC ACCOUNTANT

1702 Club Drive
Vero Beach FL 32963-2258
Website: www.JSchorner.com

(772) 231-5300 ♦ (800) 330-5300
Fax: (772) 231-5343
E-mail: info@JSchorner.com

February 1, 2010

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

SUBJECT: Grivas Family

Dear Sirs;

Please find enclosed the following documents for filing:

1. Certificate of Conversion. Pursuant to section 608.439, Florida Statutes. It is our intent to convert The Grivas Family Limited Partnership to Grivas Family, LLC.
2. Articles of Organization. Formation of Grivas Family, LLC.
3. Certificate of Designation of Registered Agent/Registered Office
4. Check for \$177.50 (\$52.50 for Certificate of Conversion, \$100 LLC Filing Fee, \$25 Registered Agent Fee)

Please note that the 2010 Annual Report was filed for The Grivas Family Limited Partnership on 1/26/2010. The annual filing fee of \$500.00 was paid at this time. Please refund the \$500 annual fee upon acceptance of the certificate of conversion and the subsequent Articles of Organization for Grivas Family, LLC.

Please return all correspondence concerning this matter to the following:

Kristopher Duer
Schorner & Associates
1702 Club Drive
Vero Beach, FL 32963

E-mail address (to be used for future annual report notification): info@JSchorner.com

For further information concerning this matter, please call:

Kristopher Duer at (772) 231-5300

Sincerely,

A handwritten signature in black ink that reads 'Kristopher Duer'.

Kristopher C. Duer

encs.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2010

KRISTOPHER DUER
SCHORNER & ASSOCIATES
1702 CLUB DRIVE
VERO BEACH, FL 32963

SUBJECT: GRIVAS FAMILY LLC
Ref. Number: W10000006274

We have received your document for GRIVAS FAMILY LLC and your check(s) totaling \$177.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

Please note, once the annual report for the limited partnership has been filed, we do not refund the annual report fee,

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 510A00003179



ATTORNEYS AT LAW
CERTIFIED PUBLIC ACCOUNTANT

1702 Club Drive
Vero Beach FL 32963-2258
Website: www.JSchorner.com

(772) 231-5300 ♦ (800) 330-5300
Fax: (772) 231-5343
E-mail: info@JSchorner.com

February 12, 2010

Ms. Carolyn Lewis
Regulation/Qualification Section
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Ref. Number: W10000006274
Grivas Family LLC

Dear Ms. Lewis:

As requested, enclosed please find the corrected original documents, one copy of our document, and a copy of your letter.

If you require further information, please contact Kristopher Duer at 772-231-5300.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Sally Yeiser".

Sally Yeiser

Enclosures

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CERTIFICATE OF CONVERSION

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Pursuant to section 608.439, Florida Statutes, the following "Other Business Entity" ^{SECRETARY OF STATE} ~~hereby submits~~ ^{TALLAHASSEE, FLORIDA} the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the "Other Business Entity" immediately prior to filing this document was: **The Grivas Family Limited Partnership.** *A96000001106*

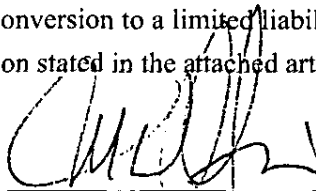
SECOND: The "Other Business Entity" is a limited partnership.

THIRD: The date on which and the jurisdiction in which the "Other Business Entity" was first created or otherwise came into being are:

- A. Date: June 12, 1996.
- B. Jurisdiction: Florida.
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: N/A.

FOURTH: The name of the limited liability company as set forth in the attached articles of organization is: Grivas Family LLC

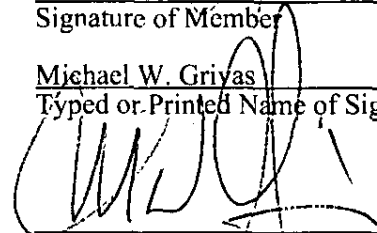
FIFTH: The effective date and time of the conversion to a limited liability company is February 8, 2010, which is the effective date of conversion stated in the attached articles of organization.



Signature of Member

Michael W. Grivas

Typed or Printed Name of Signee



Signature on behalf of Other Business Entity

Michael W. Grivas

Typed or Printed Name of Signee, and Title

ARTICLES OF ORGANIZATION
OF
GRIVAS FAMILY LLC

ARTICLE I - NAME

The name of the limited liability company is Grivas Family LLC, ("company").

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TALLAHASSEE, FLORIDA

ARTICLE II - ADDRESS

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

Principal Office Address:

1965 42nd Avenue, Suite 7
Vero Beach, Florida 32960

Mailing Address:

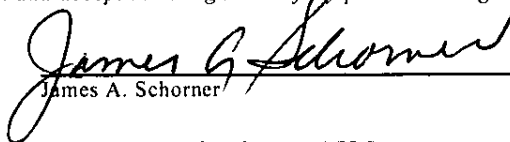
1965 42nd Avenue, Suite 7
Vero Beach, Florida 32960

ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

James A. Schorner
1702 Club Drive
Vero Beach, Florida 32963

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, F.S..


James A. Schorner

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGMR" = Managing Member

Name and Address:

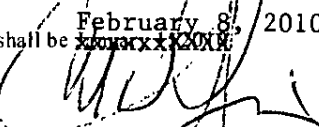
MGMR

Michael W. Grivas
1965-42nd Avenue, Suite 7
Vero Beach, Florida 32960

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be February 8, 2010

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.

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

Michael W. Grivas

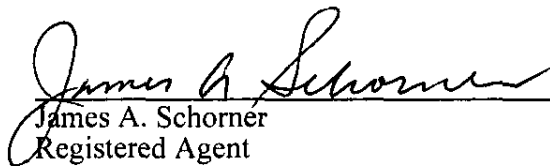
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY Grivas Family LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is Grivas Family LLC.
2. The name and the Florida street address of the registered agent and office are:
James A. Schorner
1702 Club Drive,
Vero Beach, Florida 32963

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.


James A. Schorner
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA