

L100000036003

(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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T. CLINE

MAR 18 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations
Clifton Building,

2661 Executive Center
Circle

Tallahassee , FL 32301

SUBJECT: Griffin Holding Company V LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

William D. Griffin: Suite 202, 1924 S. Osprey, Sarasota, Fl 34238

WDGRIFF@hotmail.com

Email Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

William D Griffin or Linda Gardner 941 554 4256

Enclosed is a check for the following amount:

\$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

\$155.00 Filing Fees
and Certificate of
Status

\$180.00 Filing Fees
and Certified Copy

\$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **Griffin Holding Company V**, a **FL Corporation**

098-3594

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **Corporation**

first organized, formed or incorporated under the laws of **Florida on Jan 13, 1998.**

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated: **N/A.**

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization:**

GRIFFIN HOLDING COMPANY V LLC

5. If not effective on the date of filing, enter the effective date: **March 17 2010.**

Signed this 15th day of March 2010

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: _____

Printed Name: William D. Griffin Title: Manager

Signature(s) on behalf of Other Business Entity: Griffin Holding Company V, a Corporation

Signature: _____

Printed Name: William D Griffin Title: Director/ President

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GRIFFIN HOLDING COMPANY V LLC

ARTICLE II - Address:

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

Principal Office Address and Mailing Address (are the same):

Suite 202 1924 S. Osprey Ave Sarasota, Fl 34239

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

William D Griffin

Suite 202, 1924 S. Osprey, Sarasota Fl 34239

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..


Registered Agent's Signature (REQUIRED)

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR William D. Griffin Suite 202, 1924 S. Osprey Ave Sarasota FL 34239

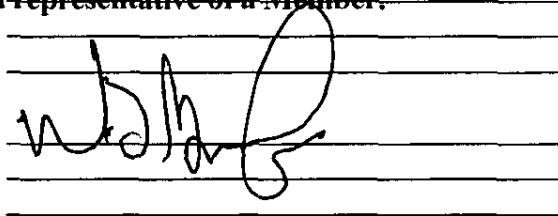
MGR John F. Griffin Suite 202, 1924 S, Osprey Ave Sarasota FL 34239

ARTICLE V: Effective date, if other than the date of filing: March 17 2010

REQUIRED SIGNATURE:

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

William D. Griffin



In Accordance with Section 608-408 (3), the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William D Griffin

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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(CONTINUED)