

L10000030005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

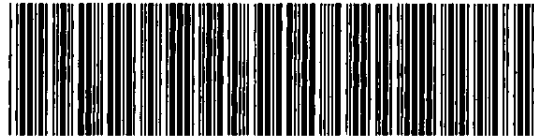
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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03/17/10--01034--012 \*\*150.00

**T. CLINE**

MAR 18 2010

**EXAMINER**

2010 MAR 17 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations  
Clifton Building,

2661 Executive Center  
Circle

Tallahassee , FL 32301

**SUBJECT: Griffin Holding Company IV 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

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TALLAHASSEE, FLORIDA

**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 IV**, a **FL Corporation**

897-109121

**(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 December 31 1997.**

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 IV LLC**

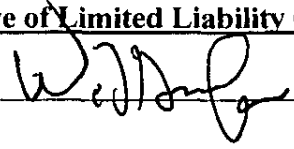
5. If not effective on the date of filing, enter the effective date: **March 17 2010.**

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TALLAHASSEE, FLORIDA

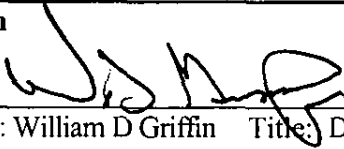
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Signed this 15<sup>th</sup> day of March 2010

**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 IV, 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)

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**GRIFFIN HOLDING COMPANY IV 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**

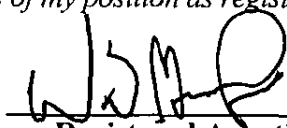
Suite 202, 1924 S. Osprey, Sarasota Fl 34239

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*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**

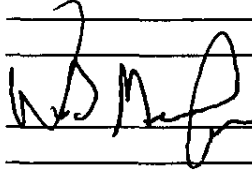
**MGR John F. Griffin Suite 202, 1924 S, Osprey Ave Sarasota FL 34239**

**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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