# #11000141245

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(
Certified Copies Certificates of Status
Octanida dopies
•
Special Instructions to Filing Officer:

Office Use Only



400215006534

12/15/11--01012--006 \*\*150.00

FILED

11 DEC 15 PM 2: 00

SEURETARY OF STATE

KSALY EXAMINER DEC 16 2011

### BUSINESS LAW GROUP, P.A.

E-MAIL ADDRESS MValenti]@blawgroup.com

DIRECT 813-379-3804 EXT. 626

December 6, 2011

Registration Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE:

Certificate of Conversion for CGR Recruiting, Inc. and Articles of Organization for CGR63, LLC

Dear Sir/Madam,

Please find enclosed a Certificate of Conversion for Other Business Entity into a Florida Limited Liability for CGR Recruiting, Inc. I have enclosed Articles of Organization for CGR63, LLC which is the new entity being formed and the subject of the conversion. A check in the amount of \$150.00 is enclosed and covers the cost of the conversion and filing the Articles of Organization.

Please do not hesitate to contact me at 813-379-3804 ext. 626 should you have any questions or need additional information.

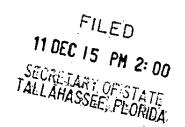
Sincerely,

Margo T. Valenti, FRP

May (Y. Vilesti

**Enclosures** 

# CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ENTITY" INTO FLORIDA LIMITED LIABILITY COMPANY



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

- 1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **CGR RECRUITING, INC.**
- 2. The "Other Business Entity is a corporation first incorporated under the laws of the State of Florida on January 7, 2009, Document No. P09000001996.
- 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: **Not Applicable**.
- 4. The name of the Florida Limited Liability Company as set forth on the attached Articles of Organization is: CGR63, LLC.
- 5. The effective date of the conversion of the "Other Business Entity" into a Florida Limited Liability Company is the date of filing of this Certificate of Conversion.
- 6. The conversion is permitted by the applicable laws governing the "Other Business Entity" and the conversion complies with such laws and requirements of §608.439, Florida Statutes, in effecting the conversion.
- 7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

SIGNED by the "Other Business Entity" and the Florida Limited Liability Company referenced above as of the date and year indicated below.

affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided in §817.155, Florida

Signature of Behalf of Other Business Entity, who

Statutes

Signature on Behalf of Limited Liability Company

CGR63, LLC, a Florida limited liability company

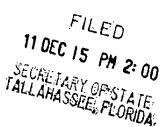
pany CGR RECRUITING, INC., a Florida corporation

Carol L. Gould, Authorized

Representative

Carol L. Gould, President

## ARTICLES OF ORGANIZATION OF CGR63, LLC



The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. Name. The name of this limited liability company is CGR63, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business</u>. The mailing address and street address of the Company's principal office is 320 W. Kennedy Blvd., Suite 400, Tampa, Florida 33606.
- 5. <u>Management of the Company</u>. The Company is to be managed by one or more managers and is therefore, a manager-managed company.
- 6. Registered Agent and Office. The name of the initial registered agent for the Company is Business Law Group, P.A. The address of the initial registered agent and registered office of the Company is 320 W. Kennedy Blvd., 4<sup>TH</sup> Floor, Suite B, Tampa, Florida 33606.

The undersigned executed these Articles of Organization on the 6<sup>th</sup> day of December,

2011.

By: Carol L. Gould

Manager

(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.)

#### **CERTIFICATION OF DESIGNATION**

**OF** 

### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: CGR63, LLC
- 2. The name and address of the registered agent and registered office is: **Business** Law Group, P.A., 320 W. Kennedy Blvd., 4<sup>th</sup> Floor, Suite B, Tampa, Florida 33606.

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 its 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.

**BUSINESS LAW GROUP, P.A.** 

Michael H. Casanover, Esq.

Dated: December 6, 2011