

L120000 42157

(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



900225140629

900225140629  
03/27/12--01007--021 \*\*185.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR 26 AM 11:51

MAR 27 2012

T. HAMPTON

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LEON GROSS PH.D., 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:

Richard B. Crum

(Contact Person)

Casey Ciklin Lubitz Martens & O'Connell

(Firm/Company)

515 N. Flagler Drive, 20th Floor

(Address)

West Palm Beach, Florida 33401

(City, State and Zip Code)

RCrum@caseyciklin.com

E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Richard Crum

(Name of Contact Person)

at ( 561 - ) 832-5900

(Area Code and Daytime Telephone Number)

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

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

**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:

LEON GROSS PH.D., LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a North Carolina limited liability company

(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of North Carolina

(Enter state, or if a non-U.S. entity, the name of the country)

on January 8, 2009

(Enter date "Other Business Entity" was first organized, formed or incorporated)

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:

\_\_\_\_\_

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

LEON GROSS PH.D., LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR 26 AM 11:51

Signed this 19 day of March 2012.

**Signature of Member or Authorized Representative of Limited Liability Company:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative: deffroll  
Printed Name: Leon Gross Title: Manager

**Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: deffroll  
Printed Name: Leon Gross Title: Manager

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**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)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR 26 AM 11:52

**ARTICLES OF ORGANIZATION**  
**OF**  
**LEON GROSS PH.D., LLC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR 26 AM 11:52

The undersigned, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608.401, et seq., Florida Statutes (the "Act"), does sign, acknowledge and deliver in duplicate to the Secretary, Florida Department of State, these Articles of Organization.

**ARTICLE I**

Name

The name of the Limited Liability Company (the "Company") is **LEON GROSS PH.D., LLC.**

**ARTICLE II**

Address

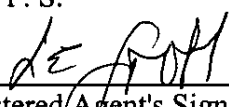
The mailing address and the street address of the principal office of the Company is 701 South Olive Avenue No. 723, West Palm Beach, Fl. 33401.

**ARTICLE III**

Registered Agent, Registered Office and Registered Agent's Signature

The name and the Florida street address of the Registered Agent are **Leon Gross, 701 South Olive Avenue, No. 723, West Palm Beach, Fl. 33401.**

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, I 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  
Leon Gross

## ARTICLE VI

### Management

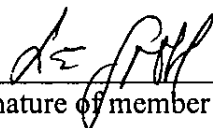
The Limited Liability Company is to be managed by one or more members and is, therefore a member managed Company.

The name and address of the initial Managing Member is:

Leon Gross  
701 South Olive Avenue, No. 723  
West Palm Beach, Fl. 33401

IN WITNESS WHEREOF, the parties have entered into, executed and made these Articles of Organization as of this 19 day of March, 2012.

(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.)

  
\_\_\_\_\_  
Signature of member or authorized representative

Leon Gross  
Typed or printed name of signee

Managing Member  
Typed or printed title

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR 26 AM 11:52