

U2000157560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

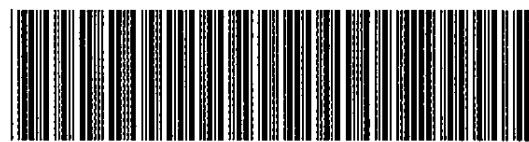
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200242287262

12/17/12--01052--024    \*\*185.00

2012 DEC 17 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CLINE

DEC 18 2012

MINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Gould Group, 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:

Octavius D. Gould

(Contact Person)

The Gould Group, LLC

(Firm/Company)

10113 Kingshyre Way

(Address)

Tampa, FL 33647

(City, State and Zip Code)

octavius@gouldgroupllc.com

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

For further information concerning this matter, please call:

Octavius D. Gould

at ( 888 ) 883-0002

(Name of Contact Person)

(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

2012 DEC 17 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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:

The Gould Group, LLC

(Enter Name of Other Business Entity)

2. The “Other Business Entity” is a 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 Georgia

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

on November 13, 1997

(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**:

The Gould Group, LLC

(Enter Name of Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

F I L E D  
2012 DEC 17 PM 1:04

5. If not effective on the date of filing, enter the effective date: January 1, 2013.

(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.

Signed this 13 day of December 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: Octavius D. Gould  
Printed Name: Octavius D. Gould Title: CEO

**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: Winona Hawkins Gould  
Printed Name: Winona Hawkins Gould Title: President

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)

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

**The Gould Group, LLC**

(Must end with the words "Limited Liability Company, the abbreviation "L.L.C.," or the designation "LLC.")

### ARTICLE II - Address:

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

**Principal Office Address:**

10113 Kingshyre Way

Tampa, FL 33647

**Mailing Address:**

10113 Kingshyre Way

Tampa, FL 33647

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Octavius D. Gould

Name

10113 Kinghshyre Way

Florida street address (P.O. Box NOT acceptable)

Tampa

FL 33647

City, State, and Zip

*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..*

Octavius D. Gould

Registered Agent's Signature (REQUIRED)

**(CONTINUED)**

Page 1 of 2

2020 DEC 17 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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

Octavius D. Gould

10113 Kingshyre Way

Tampa, FL 33647

MGRM

Winona Hawkins Gould

10113 Kingshyre Way

Tampa, FL 33647

(Use attachment if necessary)

**ARTICLE V: Effective date, if other than the date of filing: Jan. 1, 2013**

(OPTIONAL)

(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 Certificate of Conversion, if an effective date listed therein.)

**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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Octavius D. Gould

Typed or printed name of signee

Page 2 of 2

2012 DEC 17 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED