

L14000091887

(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:

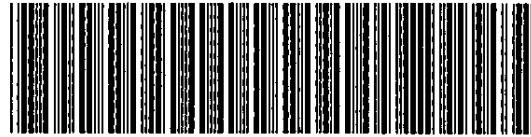
Registrations  
Conversion

W14-22633

Office Use Only

JUN - 9 2016

A. LUNT



200256600262

02/24/14--01018--014 \*\*52.50

04/03/14--01004--014 \*\*97.50

2014 JUN - 5 PM 3:10  
TALLAHASSEE, FL 32301

2014 JUN - 5 PM 3:10

FILED



THE LAW OFFICE OF DARIO DIAZ  
ATTORNEYS AT LAW  
[www.DarioDiazLaw.com](http://www.DarioDiazLaw.com)

February 19, 2014

Florida Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

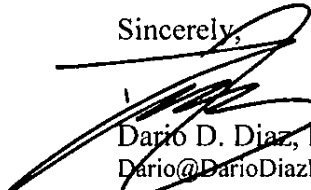
RE: GP Install Granite Inc.

Dear Sir or Madam:

Enclosed please find a copy of the properly executed form to convert a "Florida Profit Corporation" into an "Other Business Entity", and a Cover Letter that were previously mailed to the Division of Corporations and got lost in transit. We are also enclosing a check in the amount of \$52.50 for the filing fees.

Thank you in advanced for your attention to this matter.

Sincerely,



Dario D. Diaz, Esquire  
[Dario@DarioDiazLaw.com](mailto:Dario@DarioDiazLaw.com)

DDD/ys

Enclosures: Documents, check



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 26, 2014

YUNIOR GOMEZ  
9511 RED RUN RD  
TAMPA, FL 33635

SUBJECT: GP INSTALL GRANITE INC  
Ref. Number: P13000097767

RECEIVED  
14 MAR 31 AM 10:28  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for GP INSTALL GRANITE INC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted the wrong form. To convert from a profit corporation to an LLC, you will need to file a Certificate of conversion from a Florida corporation to an LLC. Additionally, the total fee to file this document is \$150.00. Therefore an additional \$97.50 is required in addition to the correct form.

2014 JAN - 5 PM 3:10  
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We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White  
Regulatory Specialist II

Letter Number: 714A00004249



THE LAW OFFICE OF DARIO DIAZ  
ATTORNEYS AT LAW  
www.DarioDiazLaw.com

March 20, 2014

Florida Department of State  
Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

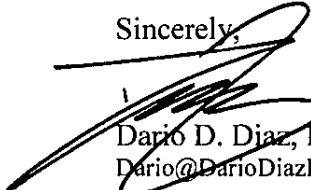
RE: GP Install Granite Inc.

Dear Sir or Madam:

Enclosed please find a copy of the corrected forms to convert an "Other Business Entity" into a "Florida Limited Liability Company", a Cover Letter, and the Articles of Organization for Florida Limited Liability Company. We are also enclosing a check in the amount of \$97.50 for the additional filing fees.

Thank you in advanced for your attention to this matter.

Sincerely,



Dario D. Diaz, Esquire  
Dario@DarioDiazLaw.com

DDD/ys

Enclosures: Documents, check

FILED  
2014 JUL -5 PM 3:10  
TALLAHASSEE, FLORIDA  
CLERK OF COURT



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 9, 2014

YUNIOR GOMES  
9511 RED RUN DR.  
TAMPA, FL 33635

SUBJECT: GP INSTALL GRANITE LLC  
Ref. Number: W14000022633

We have received your document for GP INSTALL GRANITE LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct section #2 on the conversion to state CORPORATION.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 014A00007631



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 28, 2014

YUNIOR GOMES  
9511 RED RUN DR.  
TAMPA, FL 33635

SUBJECT: GP INSTALL GRANITE LLC  
Ref. Number: W14000022633

2014 APR -5 PM 3:10  
RECEIVED  
TALLAHASSEE, FLORIDA

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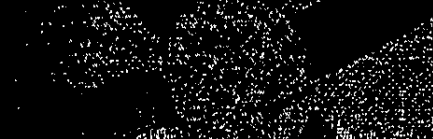
We have received your document for GP INSTALL GRANITE LLC and your check(s) totaling \$150.00. However, the document has not been filed and is being retained in this office for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 914A00009022

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS					
<a href="#">Home</a>	<a href="#">Contact Us</a>	<a href="#">E-Filing Services</a>	<a href="#">Document Searches</a>	<a href="#">Forms</a>	<a href="#">Help</a>
 <b>Dissolution Online Filing</b>  Document Number P13000097767  Thank you for filing your dissolution online. Your document filed date will be today's date if there are no processing errors.  Your confirmation number is 500260934225. Your charge amount is \$35.00.  <div style="text-align: right;">2014 JUN -5 PM 3:10 FILED OFFICE OF STATE RECORDS &amp; MANAGEMENT TALLAHASSEE, FLORIDA</div> <div style="text-align: center;"><small><a href="#">Home</a>   <a href="#">Contact us</a>   <a href="#">Document Searches</a>   <a href="#">E-Filing Services</a>   <a href="#">Forms</a>   <a href="#">Help</a>   Copyright © and Privacy Policies State of Florida, Department of State</small></div>					

REF NUMBER: W14 0000 22633

Attn: Agnes Lunt

Pertaining the dissolution of  
GP INSTALL GRANITE ~~INC~~ INC on 6/5/14Mr. Yunion Gomes will like to go ahead  
with just the GP INSTALL GRANITE LLC  
as first intended.

Thank You.

Please advice any further process.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** GP Install Granite Inc.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Yunior Gomez

Contact Person

GP Install Granite Inc.

Firm/Company

9511 Red Run Road

Address

Tampa, FL 33635

City, State and Zip Code

Keniaayunior2008@yahoo.com

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

For further information concerning this matter, please call:

Dario Diaz, Esquire

at ( 813 )

259-1017

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee  
and Certificate of  
Status

☐ \$43.75 Filing Fee  
and Certified Copy

☒ \$52.50 Filing Fee,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

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DIVISION OF CORPORATIONS  
JAN 14 2014

2014 JAN -5 PM 3:10

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

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

GP Install Granite LLC

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

**ARTICLE II - Address:**

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

**Principal Office Address:**

9511 Red Run Dr.  
Tampa, FL 33635

**Mailing Address:**

9511 Red Run Dr.  
Tampa, FL 33635

**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:

Yunior Gomez

Name

9511 Red Run Dr.

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

Tampa

City

FL 33635

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 605, F.S..*

  
\_\_\_\_\_  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED  
2014 JAN -5 PM 3:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager  
Manager

**Name and Address:**

Yunior Gomez

9511 Red Run Dr.

Tampa, FL 33635

2014 JUL -5 PM 3:10

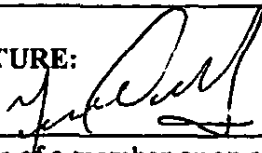
FILED

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)  
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**ARTICLE VI:** Other provisions, if any.

**REQUIRED SIGNATURE:**



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

(In accordance with section 605.0203 (1) (b), 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.)

Yunior Gomez

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)