

L15000049002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

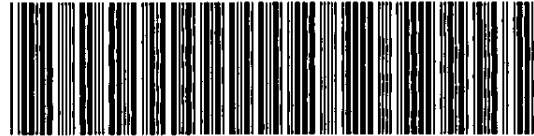
(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE FLORIDA

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MAR 09 2015
D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2015

NASON YEAGER GERSON WHITE & LIOCE, P.A.
1645 PALM BEACH LAKES BLVD, SUITE 1200
WEST PALM BEACH, FL 33401

SUBJECT: THE VALORE GROUP, LLC
Ref. Number: W15000007374

We have received your document for THE VALORE GROUP, LLC and your check(s) totaling \$155.00. 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.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 315A00002057

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TALLAHASSEE, FLORIDA

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NASON YEAGER GERSON
WHITE & LIOCE, P.A.
ATTORNEYS AT LAW

Established in 1960

BRIDGET M. MANN, CP, FRP
Certified Paralegal

E-MAIL ADDRESS
bmann@nasonyeager.com

DIRECT DIAL.
(561) 471-3514

FAX NUMBER:
(561) 515-2434

February 11, 2015

Florida Secretary of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Valore Group, LLC ("Company")

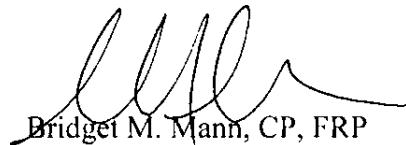
Dear Sir or Madam:

Enclosed please find my original letter dated January 13, 2015 and your letter dated February 2, 2015. The Annual Report has been filed for The Valore Group, Inc.

Thank you for your prompt assistance in this matter. Please feel free to contact me at (561) 471-3514 if you should have any questions.

Sincerely,

NASON, YEAGER, GERSON, WHITE
& LIOCE, P.A.


Bridget M. Mann, CP, FRP

Enclosures

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CLERK OF STATE

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E-MAIL ADDRESS:
bmann@nasonyeager.com

DIRECT DIAL
(561) 471-3514

FAX NUMBER
(561) 515-2434

January 13, 2015

Florida Secretary of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: The Valore Group, LLC ("Company")

Dear Sir or Madam:

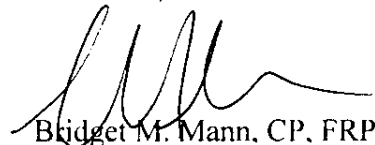
Enclosed please find the following for filing with your office in accordance with §605.1045, F.S.

1. Certificate of Conversion of a Florida corporation into a Florida Limited Liability Company for the above referenced Company;
2. Original Articles of Organization for the formation of The Valore Group, LLC; and
3. Check in the amount of \$155.00 in payment of the filing fees (\$25.00 for Certificate of Conversion and \$130.00 for Articles of Organization).

Thank you for your prompt assistance in this matter. Please feel free to contact me at (561) 471-3514 if you should have any questions.

Sincerely,

NASON, YEAGER, GERSON, WHITE
& LIOCE, P.A.


Bridget M. Mann, CP, FRP

Enclosures

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TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles 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.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion:

The Valore Group, Inc.

Enter Name of Other Business Entity

2. The "Other Organization" is a Corporation 907000059487
(Enter entity type. Example: corporation, limited liability company,
limited partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)
on May 17, 2007
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: The Valore Group, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: .
(The effective date: 1) cannot be prior to date of receipt or filed date 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.)

5. The plan of conversion has been approved in accordance with all applicable statutes.

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TALLAHASSEE FLORIDA

Signed this 31 day of December, 2014

Signature of Authorized Representative of Limited Liability Company:



Domenick R. Lioce

Title: Authorized Representative

Signature(s) on behalf of Other Business Entity:



Kevin Leonard

Title: President

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:

Articles 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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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

THE VALORE GROUP, LLC

I, the undersigned authorized representative of the Members, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is:

THE VALORE GROUP, LLC

ARTICLE II
ADDRESS

The street address and mailing address of the principal office is:

1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, FL 33401

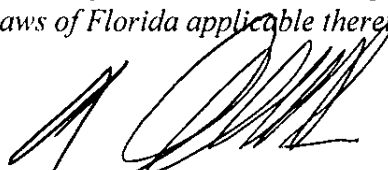
ARTICLE III
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

Domenick R. Lioce
1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach, Florida 33401

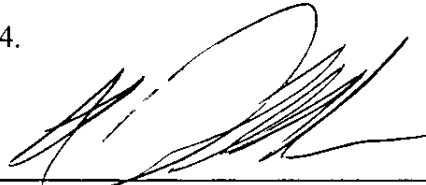
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TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.



Domenick R. Lioce, Registered Agent

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 31st day of December, 2014.



Domenick R. Lioce, Authorized Representative of
the Members

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TALLAHASSEE FLORIDA