

L15000205668

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
W-78702

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blue Granite, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Domestication **of a Non-U.S. Entity** and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Justin J. Klatsky

Name of Person

Owens Law Group, P.A.

Firm/Company

811-B Cypress Village Blvd.

Address

Ruskin, FL 33573

City/State and Zip Code

kenfranklin21@yahoo.com

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

For further information concerning this matter, please call:

Alissa M. Costabile

Name of Person

at (813)

Area Code

633-3396 x306

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2015

JUSTIN J. KLATSKY
811-B CYPRESS VILLAGE BLVD
RUSKIN, FL 33573

SUBJECT: BLUE GRANITE, LLC
Ref. Number: W15000078700

We have received your document for BLUE 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):

Only non-United States entities may become a domestic limited liability company as stated in section 605.1052, Florida Statutes. You may want to explore one of the conversion options. Please return to our website sunbiz.org to download the appropriate form.

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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 515A00025537

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

FILED
15 DEC 14 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization and Plan of Conversion are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with section 605.1045, Florida Statutes.

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

BLUE GRANITE, LLC

2. **BLUE GRANITE, LLC**, is a limited liability company first organized under the laws of Georgia on June 29, 2010.

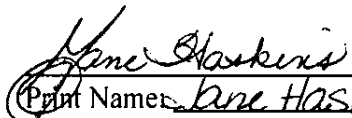

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

BLUE GRANITE, LLC

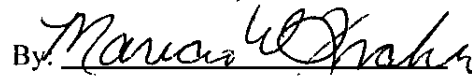
4. The Effective date will be as stated in the attached Articles of Organization.

Signed this 30th day of November, 2015.

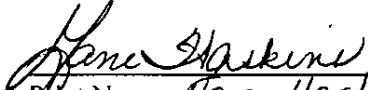
WITNESSES:


(Print Name) Lane Haskins

Print Name: Tamara M. Calderon

"OTHER BUSINESS ENTITY"
BLUE GRANITE, LLC

By: 
MARIAM W. FRANKLIN
Title: Sole Member/General
Manager/Secretary

WITNESSES:


Print Name: Jane Haskins


Print Name: Tammie J. Calhoun

"LIMITED LIABILITY COMPANY"

BLUE GRANITE, LLC

By: 
MARIAM W. FRANKLIN
Manager

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
BLUE GRANITE, LLC**

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I-Name:

The name of the Limited Liability Company is:

BLUE GRANITE, LLC

ARTICLE II - Address:

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

Principal Office Address

6020 WINTHROP TOWN CENTRE AVENUE
RIVERVIEW FL 33578

Mailing Address

6020 WINTHROP TOWN CENTRE AVENUE
RIVERVIEW FL 33578

ARTICLE III- Registered Agent and Registered Office:

The name and the Florida street address of the Registered Agent is:

MARIAM W. FRANKLIN
6020 WINTHROP TOWN CENTRE AVENUE
RIVERVIEW FL 33578

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.



MARIAM W. FRANKLIN, Registered Agent

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager:

The name and address of each Manager is as follows:

Title:

Name and Address

MGR

MARIAM W. FRANKLIN
6020 WINTHROP TOWN CENTRE AVENUE
RIVERVIEW FL 33578

ARTICLE V - Effective Date:

The Effective Date of this Limited Liability Company shall be deemed to have commenced on filing.

Signed this 30th day of November, 2015.

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.)

Mariam W. Franklin MGR
MARIAM W. FRANKLIN, MGR