

L18000026001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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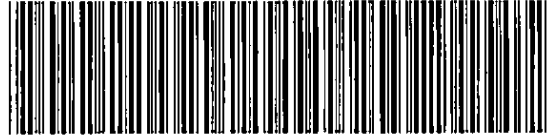
(Business Entity Name)

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June 28, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

THE HERA GROUP, LLC  
11970 LAKE ALLEN DR  
LARGO, FL 33773US

SUBJECT: THE HERA GROUP, LLC  
REF: L18000026001

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

A Certificate of Conversion cannot be filed electronically. You must submit the certificate of conversion and the articles by mail.

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

Jenna D Harris  
Regulatory Specialist II

FAX Aud. #: H18000190599  
Letter Number: 518A00013496

THE SKEEN LAW GROUP P.A.

OFFICES:  
2450 HOLLYWOOD BLVD.  
SUITE 105  
HOLLYWOOD, FLORIDA 33020  
PHONE: (954) 300-1529  
FAX: (954) 374-9841



[WWW.SKEENLAWGROUP.COM](http://WWW.SKEENLAWGROUP.COM)

LICENSED: OHIO AND FLORIDA  
REPLY TO:  
[RICHARD@SKEENLAWOFFICE.COM](mailto:RICHARD@SKEENLAWOFFICE.COM)  
2450 HOLLYWOOD BOULEVARD  
SUITE 105  
HOLLYWOOD, FLORIDA 33020

June 28, 2018

**VIA FEDEX OVERNIGHT DELIVERY**

Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
Attention: Jenna D. Harris, Regulatory Specialist II

**Re:    *The Hera Group, LLC***  
**REF: *L18000026001***

Dear Ms. Harris:

We are in receipt of your letter dated June 28, 2018.

We abandon the previous electronic filing, Reference No. L18000026001, and hereby resubmit said Articles of Conversion for The Hera Group, LLC.

Please find enclosed the company's Articles of Conversion and Check Number 2432 in the amount of \$25.00 to cover the filing fee.

Please contact our office if you have any questions or concerns.

Sincerely,

*/s/ Richard L. Skeen*

Richard L. Skeen, Esquire

RLS:cv  
Enclosures

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Hera Group, LLC

\_\_\_\_\_  
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Richard L. Skeen, Esquire

\_\_\_\_\_  
Contact Person

The Skeen Law Group, P.A.

\_\_\_\_\_  
Firm/Company

2450 Hollywood Blvd., Suite 105

\_\_\_\_\_  
Address

Hollywood, Florida 33020

\_\_\_\_\_  
City, State and Zip Code

legalassistant@skeenlawoffice.com

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

For further information concerning this matter, please call:

Richard L. Skeen, Esq.

at ( 954 ) 300-1529

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee  
and Certificate of  
Status

☐ \$55.00 Filing Fee  
and Certified Copy

☐ \$60.00 Filing Fee,  
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

CR2E106 (07/14)

**ARTICLES OF CONVERSION**  
*for*  
**FLORIDA LIMITED LIABILITY COMPANY**  
*into*  
**"CONVERTED OR OTHER BUSINESS ENTITY"**

These Articles of Conversion are submitted to convert THE HERA GROUP, LLC, a Florida limited liability company into an "Other Business Entity" in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the Other Business Entity is THE HERA GROUP, LLC (the "Florida Company").
2. The purpose of these Articles of Conversion is to convert the Florida Company to an Other Business Entity in accordance with 605.1045 Florida Statute. The name of the Other Business Entity that the Florida Company shall convert into is HERA ENTERPRISES, LLC, a Delaware limited liability company (the "Converted Entity")
3. The Converted Entity is a limited liability company organized, under the laws of the State of Delaware and the effective date of the Converted Entity's formation is July 1, 2018.
4. The Plan of Conversion was approved by the Florida Company in accordance with Chapter 605, Florida Statutes.
5. The Plan of Conversion shall be governed by the Laws of the State of Delaware.
6. This conversion shall be effective in Florida on July 1, 2018, which is the same as the effective date of the conversion under the laws governing the Converted Entity.

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CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT  
CLERK OF DISTRICT COURT

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6. The Converted Entity hereby designates the following street and mailing address for to which the Florida Department of State may send and process served on the department, pursuant to 605.0117 and Chapter 48:

Street Address: 5115 NW 17<sup>th</sup> Terrace, Hangar 39B, Ft. Lauderdale, FL 33309.

Mailing Address: 5115 NW 17<sup>th</sup> Terrace, Hangar 39B, Ft. Lauderdale, FL 33309

7. No members are entitled to appraisal rights under Florida Statutes Sections 605.1006 and 605.1061-605.1072.

Signed this 20 day of June, 2018

THE HERA GROUP, LLC

BY:   
Charles White, Manager

FILED  
2018 JUL 29 AM 8:12  
CLERK OF STATE  
AT LAUDERDALE, FL 33309