

L210000348046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

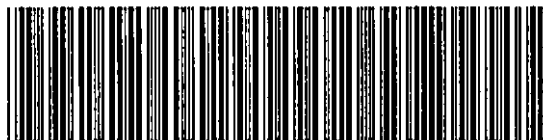
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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TO: Florida Department of State Divisions of Corporations
FROM: Brian Kelly – Grind Organik Trading Co.
DATE: 05/14/2021
SUBJECT: Articles of Conversion: C-Corp conversion to LLC

To Whom it may concern:

Please see the attached Articles of Conversion to convert Grind Organik Trading Co. an active Florida C-Corp to Grind Organik Trading Co. as an LLC (limited liability company).

Also, attached are Grind Organik Trading Co.'s Articles of Incorporation that was filed in January of 2021.

Please convert Grind Organik Trading Co. from a C-Corp to Grind Organik Trading Co. to an LLC.

Thank you,


Brian Kelly
President
Grind Organik Trading Co.
brian@grindorganik.com
321-307-6248

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Grind Organik Trading Co.

(Name of Resulting Florida Limited Company)

The enclosed Articles 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Brian Kelly

(Contact Person)

Grind Organik Trading Co.

(Firm/Company)

3971 Brantley Circle

(Address)

Rockledge, FL 32955

(City, State and Zip Code)

brian@grindorganik.com

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

For further information concerning this matter, please call:

Brian Kelly

(Name of Contact Person)

at (321) 307-6248

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$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

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles 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 is: Grind Organik Trading Co.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a C-Corp
(Enter entity type. Example: corporation, limited partnership, general 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 07/2019
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Grind Organik Trading Co., LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 05/14/2021

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

21.11.2019

Signed this 14 day of May 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Brian Kelly
Printed Name: Brian Kelly Title: President

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: Shanell Kelly
Printed Name: Shanell Kelly Title: Director

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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:

Articles 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:

Grind Organik Trading Co., LLC

(Must contain 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:

3971 Brantley Circle

Rockledge, FL 32955

Mailing Address:

3971 Brantley Circle

Rockledge, FL 32955

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:

Brian Kelly

Name

3971 Brantley Circle

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

Rockledge

FL 32955

City

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..

Brian Kelly

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Brian Kelly

3971 Brantley Circle

Rockledge, FL 32955

MGR

Shanell Kelly

3971 Brantley Circle

Rockledge, FL 32955

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Brian Kelly

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)

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000057059

Entity Name: GRIND ORGANIK TRADING CO.

Current Principal Place of Business:

3971 BRANTLEY CIRCLE.
ROCKLEDGE, FL 32955

Current Mailing Address:

3971 BRANTLEY CIRCLE.
ROCKLEDGE, FL 32955 US

FEI Number: 84-2505451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, BRIAN
3971 BRANTLEY CIRCLE.
ROCKLEDGE, FL 32955 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN KELLY

01/18/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P, D	Title	T, S
Name	KELLY, BRIAN	Name	KELLY, SHANELL
Address	3971 BRANTLEY CIRCLE.	Address	3971 BRANTLEY CIRCLE.
City-State-Zip:	ROCKLEDGE FL 32955	City-State-Zip:	ROCKLEDGE FL 32955
Title	D		
Name	KELLY, BRIAN		
Address	3971 BRANTLEY CIRCLE.		
City-State-Zip:	ROCKLEDGE FL 32955		

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN KELLY

PRESIDENT

01/18/2021

Electronic Signature of Signing Officer/Director Detail

Date