

L21000381684

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

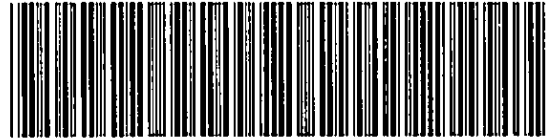
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/24/21--01022--014 **150.00

8/26/21
[Signature]

FILED
AUG 29 2021
FBI - TAMPA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GRYPHUS LLC
(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:

ELAINE OLIVEIRA
(Contact Person)
GENESIS TAX HOUSE
(Firm/Company)
411 SE MIZNER BLVD STE 72
(Address)
BOCA RATON, FL 33432
(City, State and Zip Code)
ELAINE.OLIVEIRA@GENESISTAXHOUSE.COM
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

ELAINE OLIVEIRA at (954) 782-4000
(Name of Contact Person) (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)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees. Certified Copy, and Certificate of Status
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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:
GRYPHUS INC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION
(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 06/03/2020
(date of organization, formation or incorporation)

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

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(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.

2020 JUN 11 11:29
FILED
CLERK OF THE
SOLICITOR GENERAL'S
OFFICE
TALLAHASSEE, FLORIDA

Signed this _____ day of AUGUST 20_____.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Ana Santiago
Printed Name: ANA P SANTIAGO Title: MANAGER

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

Signature: Ana Santiago
Printed Name: ANA P. SANTIAGO Title: SECRETARY

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.

2014 AUG 23 11:23 AM

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GRYPHUS 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:

7520 NW 104TH AVENUE

SUITE 103-336

DORAL, FL 33178

Mailing Address:

SAME AS PRINCIPAL ADDRESS

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:

ANA P. SANTIAGO

Name

7520 NW 104TH AVENUE SUITE 103-336

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

DORAL

FL 33178

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..

Ana Santiago

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2023
JAN 10 2023

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:

ANA F SANTIAGO

7520 NW 104TH AVENUE SUITE 103-336

DORAL, FL 33173

MANAGER

JULIANA SOARES

7520 NW 104TH AVENUE SUITE 103-336

DORAL, FL 33173

(Use attachment if necessary.)

ARTICLE V: Other provisions, if any:

REQUIRED SIGNATURE:

Ana Santiago

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.317.155, F.S.

ANA F. SANTIAGO - MANAGER

Typed or printed name of signer

13
FEB 10 11:22
10

**Electronic Articles of Incorporation
For**

P20000041787
FILED
June 03, 2020
Sec. Of State
crico

GRYPHUS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRYPHUS INC

Article II

The principal place of business address:

7520 NW 104TH AVENUE
SUITE 103-336
DORAL, FL. US 33178

The mailing address of the corporation is:

7520 NW 104TH AVENUE
SUITE 103-336
DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

ANA P SANTIAGO
7520 NW 104TH AVENUE
SUITE 103-336
DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANA P SANTIAGO

2020 JUN 03 11:29
FILED

P20000041787
FILED
June 03, 2020
Sec. Of State
crico

Article VI

The name and address of the incorporator is:

ANA P SANTIAGO
7520 NW 104TH AVENUE
SUITE 103-336
DORAL, FLORIDA, 33178, US

Electronic Signature of Incorporator: ANA P SANTIAGO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ANA P SANTIAGO
7520 NW 104TH AVE SUITE 103-336
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

06/03/2020

2020 JUN 03 11:23
-D-
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