

L21000518442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

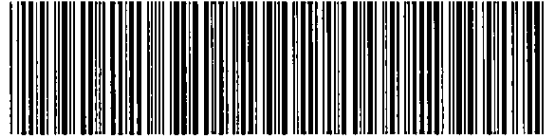
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2021 DEC -6 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FL

12/06/21--01003--014 **150.00

RECEIVED
2021 DEC -6 PM 12:25
ALLAHASSEE, FL

LAW OFFICES
MICHAEL ORTIZ, P.A.

1430 SOUTH DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FLORIDA 33146

TELEPHONE (305) 665-5270
FACSIMILE (305) 665-1112
E-MAIL: lawortiz@aol.com

December 8, 2021

By: Hand Delivered

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

RECEIVED
2021 DEC -9 PM 3:10
TALLAHASSEE, FLORIDA

RE: Grovenor House 807 Corp.
Client File No. 729H

Dear Sir/Madam:

I am re-submitting the Articles of Conversion and Articles of Organization for Grovenor House 807 Corp, a Florida corporation, which is converting into Grovenor House 807, LLC, a Florida limited liability company. In effect, Grovenor House Corp, and Grovenor House LLC, are the same company except that the corporation is converting to a limited liability company.

In addition, the corresponding Michael Ortiz, P.A. check in the amount of \$150.00, representing the filing fee for these Articles of Conversion and Articles of Organization was previously sent with the original filing on December 3, 2021. Thank you.

Very truly yours,

MICHAEL ORTIZ, P.A.





FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2021

MICHAEL ORTIZ, P.A.
1430 SOUTH DIXIE HIGHWAY
SUITE 321
CORAL GABLES, FL 33146

SUBJECT: GROVENOR HOUSE 807 CORP
Ref. Number: W21000155212

We have received your document for GROVENOR HOUSE 807 CORP and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Neysa Culligan
Regulatory Specialist III

Letter Number: 821A00029267

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Grovenor House 807 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:

Michael Ortiz

(Contact Person)

Michael Ortiz, P.A.

(Firm/Company)

1430 South Dixie Highway, Ste 321

(Address)

Coral Gables, FL 33416

(City, State and Zip Code)

lawortiz@aol.com

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

For further information concerning this matter, please call:

Michael Ortiz

at (305) 665-5270

(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)

Already submitted

☒ \$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

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SECRETARY OF STATE
TALLAHASSEE, FL

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:
Grovenor House 807 Corp

(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 State of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on May 14, 2013
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Grovenor House 807 LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: December 31, 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.

Signed this _____ day of _____, 20_____.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Printed Name: Michael Ortiz

Title: AR

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

Signature: _____

Printed Name: H. Fernando Espinosa C.

Title: President

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.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Grovenor House 807 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:

1430 South Dixie Highway

Suite 321

Coral Gables, FL 33146

Mailing Address:

Same as Principal Office

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:

Michael Ortiz, P.A.

Name

1430 South Dixie Highway, Suite 321

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

Coral Gables

FL 33146

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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FL

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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

AMBR

Name and Address:

H. Fernando Espinosa C.

13668 Deering Bay Dr.

Coral Gables, FL 33158

Claudia de Lourdes Herrera E.

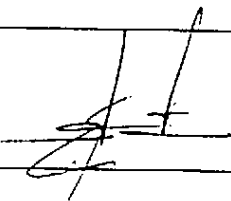
13668 Deering Bay Dr.

Coral Gables, FL 33158

(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.

H. Fernando Espinosa C.

Typed or printed name of signee

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DEPT. OF STATE
TALLAHASSEE, FL

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