

L24000260662

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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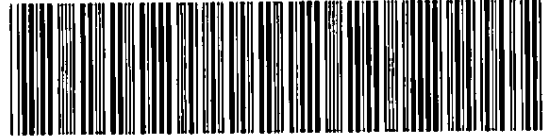
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext:
Date: 06/10/24
Order #: 1516059-3
Re: AH Holdings, LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$150.00 - FL State Account Number:

I20000000195

AUTH

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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DIVISION OF STATE

**ARTICLES OF CONVERSION FOR
COLORADO LIMITED LIABILITY COMPANY
INTO FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Conversion and attached Articles of Organization are submitted to convert the following Colorado Limited Liability Company into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

1. The name of the Colorado Limited Liability Company immediately prior to the filing of this Articles of Conversion is:

AH HOLDINGS, LLC

2. AH HOLDINGS, LLC, is a limited liability company organized under the laws of the State of Colorado, formed on **December 31, 2012**.


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

AH HOLDINGS GROUP, LLC

4. The conversion is effective as of the date of filing (the "Effective Date").
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed on 6/7/2024.

AH HOLDINGS, LLC,
a Colorado limited liability company

By: 
Alexis Mount Cranberg, Manager

AH HOLDINGS GROUP, LLC,
a Florida limited liability company

By: 
Alexis Mount Cranberg, Manager

By: 
Cathy Christina Neville Cranberg, Manager

By: 
Cathy Christina Neville Cranberg, Manager

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**ARTICLES OF ORGANIZATION
OF
AH HOLDINGS GROUP, LLC**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

**Article I
Name**

The name of this limited liability company shall be: AH HOLDINGS GROUP, LLC

**Article II
Principal Office and Mailing Address**

The principal office and mailing address of this limited liability company shall be:

307 Ponte Vedra Boulevard
Ponte Vedra Beach, Florida 32082

**Article III
Initial Registered Agent and Address**

The name and street address of the initial registered agent of this limited liability company are:

Robert H. Trudeau
1548 Lancaster Terrace
Jacksonville, Florida 32204

**Article IV
Authorized Managers**

The name and street address of each Manager who is initially authorized to manage and control the limited liability company are:

Alexis Mount Cranberg
307 Ponte Vedra Boulevard
Ponte Vedra Beach, Florida 32082

Cathy Christina Neville Cranberg
307 Ponte Vedra Boulevard
Ponte Vedra Beach, Florida 32082

Robert H. Trudeau, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 0889091

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Article V
Effective Date

The existence of this limited liability company shall commence on the date these Articles are signed.

Article VI
Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VII
Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended, or repealed from time to time as provided in the Operating Agreement.

Article VIII
Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these Articles of Organization.

The undersigned has executed these Articles of Organization on 6/7/2024.

Robert H. Trudeau

ROBERT H. TRUDEAU
Authorized Representative

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TALLAHASSEE, FL

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: AH HOLDINGS GROUP, LLC.
2. The name and the Florida street address of the registered agent are:

Robert H. Trudeau
1548 Lancaster Terrace
Jacksonville, Florida 32204

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, Florida Statutes.

Robert H. Trudeau

ROBERT H. TRUDEAU
Registered Agent

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