

11-6-24

RECEIVED
2024 NOV -6 PM 3:13
U.S. DEPT. OF STATE
WASHINGTON, D.C. 20520-6001

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sharon S. Grennan 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:

Lori Sandman

(Contact Person)

Sandman Law Office, PLLC

(Firm/Company)

125 Basin Street, Suite 206

(Address)

Daytona Beach, Florida 32114

(City, State and Zip Code)

info@sandmanip.com

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

For further information concerning this matter, please call:

Heather Bragg

at (386) 206-2898

(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)

☒ \$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:
Spark of the Light LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of New Jersey
(Enter state, or if a non-U.S. entity, the name of the country)

on June 4, 2018
(date of organization, formation or incorporation)

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

Sharon S. Grennan 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.

FILED
2024 NOV -6 PM 3:13
CLERK OF THE STATE
SERV. FL

Signed this 21 day of October, 2024.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____
Printed Name: Sharon S. Grennan Title: Authorized Member

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

Signature: Sharon S. Grennan
Printed Name: Sharon S. Grennan Title: Authorized Member & Manager

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) |

FILED
2024 NOV -5 PM 3:13
CLERK OF STATE
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Sharon S. Grennan 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:

3419 Tesoro Circle
New Smyrna Beach, Florida 32168

Mailing Address:

3419 Tesoro Circle
New Smyrna Beach, Florida 32168

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

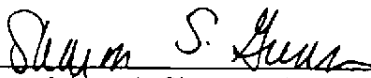
(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

| | |
|---|-----------------|
| <u>Sharon Grennan</u> | |
| Name | |
| <u>3419 Tesoro Circle</u> | |
| Florida street address (P.O. Box NOT acceptable) | |
| <u>New Smyrna Beach</u> | <u>FL 32168</u> |
| City | Zip |

FILED
2024 NOV -6 PM 3:13
CLERK OF STATE
TALLAHASSEE, FL

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)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Sharon Grennan

3419 Tesoro Circle

New Smyrna Beach, Florida 32168

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Sharon S. Grennan

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.

Sharon Grennan

Sharon S. Grennan

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)

FILED
2024 NOV -6 PM 3:13
STATE
OFFICE FL

PLAN OF CONVERSION

This document dated September 4, 2024, constitutes the Plan of Conversion (the "Plan") for the conversion (the "Conversion") of Spark of the Light LLC, a New Jersey limited liability company, into Sharon S. Grennan LLC, a Florida limited liability company.

DECLARATIONS

The purpose of this Plan is to set forth the terms upon which Spark of the Light LLC, formed on June 4, 2018, as a New Jersey limited liability company, shall convert into Sharon S. Grennan LLC, a Florida limited liability company, and all membership interest of Spark of the Light LLC shall convert into membership interest of Sharon S. Grennan LLC as set forth in this Plan. The membership interest of the New Jersey limited liability company and the converted Florida limited liability company is owned wholly by a single individual, Sharon Grennan and is intended for convenience of the sole owner, Sharon Grennan. She may open a bank account, apply for licenses, or take any other lawful action on behalf of the converted entity as its sole owner.

I. Name of the Converting Entity.

The name of the converting entity is Spark of the Light LLC (the "Company").

II. Name of Resulting Corporation.

The name of the limited liability company resulting from the Conversion is Sharon S. Grennan LLC (the "Resulting Company").

III. Approval of Conversion.

The Florida Revised Limited Liability Company Act and the New Jersey Revised Uniform Limited Liability Company Act allow for the conversion of a New Jersey limited liability company into a Florida limited liability company. In accordance with applicable law, the Conversion and the Plan have been approved by the sole Member of the Company and the Resulting Company.

IV. Effectiveness of Conversion.

Pursuant to applicable law, the Company shall cause to be filed with the New Jersey Secretary of State a certificate of conversion in substantially the form attached hereto as Exhibit A (the "Certificate of Conversion") providing for the Conversion. The Company shall also cause to be filed with the Florida Secretary of State a certificate of conversion in substantially the form attached hereto as Exhibit B (the "Florida Certificate of Conversion"). The Conversion shall become effective at the time of filing.

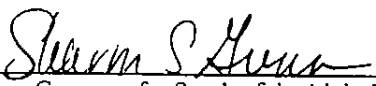
V. Conversion.

- A. All of the interest of the Company as held immediately prior to the Conversion shall, by virtue of the conversion and without any action on the part of any member, be canceled and extinguished and converted into the membership interest of the Resulting Company.
- B. There are no outstanding or unpaid liabilities of the Company, but if there should be, such liabilities will become the liabilities of the Resulting Company. Similarly, any assets, duties and obligations of the Company will become assets, duties and obligations of the Resulting Company.

VI. Governing Law.

This Plan shall be governed by and construed under the laws of the State of Florida.

Dated: September 4, 2024


Sharon Grennan, for Spark of the Light LLC and Sharon S. Grennan LLC