

P1300000 1966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

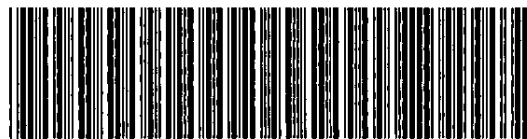
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900242935099

12/28/12--01010--013 **105.00

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13 FEB -4 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 FEB -4 PM 12:19

1. The first step is to identify the problem or question that needs to be addressed. This involves understanding the context and the specific requirements of the task.

 $\frac{1}{4}$

9

W13-794

LAW OFFICES OF JUDITH A. JARVIS, P.A.

December 27, 2012

SENT VIA UPS OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations - Charter Section
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Certificate of Conversion – Pedestal Properties, LLC

Dear Sir or Madam:

In connection with the above-referenced matter, and on behalf of Pedestal Properties, LLC, enclosed please find the following documents:

1. Certificate of Conversion;
2. Articles of Incorporation; and
3. Check #1073 in the amount of \$105.00

Please date and mark the enclosed document as received and return the documents in the self-addressed stamped envelope provided. If you have any questions please feel free to contact me at 954-575-2668 ext. 114 or via e-mail at aallison@vantagehospitality.com.

Sincerely,

LAW OFFICES OF JUDITH A. JARVIS, P.A.



Aaron R. Allison
Administrative Assistant

Encls.

LAW OFFICES OF JUDITH A. JARVIS, P.A.

January 14, 2013

Florida Department of State
Division of Corporations – Charter Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Certificate of Conversion – Pedestal Properties Holding, Inc.
Ref. Number: W13000000744

Dear Sir/Madam:

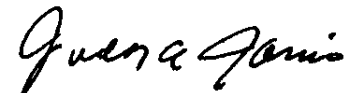
In connection with the above-referenced matter, and as requested, enclosed please find a copy of your letter dated January 4, 2013 together with the following documents:

1. Cover Letter;
2. Certificate of Conversion signed by all of the required parties; and
3. Articles of Incorporation.

We understand you are in possession of our check in the amount of \$105.00 representing the filing fees. Please mark the enclosed documents as received and return same in the self-addressed stamped envelope provided. If you should have any questions, please do not hesitate to contact me.

Sincerely,

LAW OFFICES OF JUDITH A. JARVIS, P.A.



Judith A. Jarvis

JAJ/kb
Enclosures

LAW OFFICES OF JUDITH A. JARVIS, P.A.

January 31, 2013

Florida Department of State
Division of Corporations – Charter Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Certificate of Conversion – Pedestal Properties Holding, Inc.
Ref. Number: W13000000744
Letter Number: 713A00000248

Dear Sir/Madam:

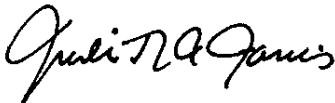
In connection with the above-referenced matter, and as requested, enclosed please find a copy of your letter dated January 25, 2013 together with the following documents:

1. Cover Letter;
2. Certificate of Conversion signed by all of the required parties; and
3. Articles of Incorporation.

We understand you are in possession of our check in the amount of \$105.00 representing the filing fees. Please mark the enclosed documents as received and return same in the self-addressed stamped envelope provided. If you should have any questions, please do not hesitate to contact me.

Sincerely,

LAW OFFICES OF JUDITH A. JARVIS, P.A.



Judith A. Jarvis

JAJ/kb
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2013

AARON R. ALLISON
3300 N UNIVERSITY DR SUITE 500
CORAL SPRINGS, FL 33065

SUBJECT: PEDESTAL PROPERTIES HOLDING, INC.
Ref. Number: W13000000744

RECEIVED
JAN 24 2013
TALLAHASSEE, FLORIDA

13 JAN 24 PM 12:00

We have received your document for PEDESTAL PROPERTIES HOLDING, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 608.4403, 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 a member or an authorized representative of a member. 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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 713A00000248



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2013

AARON R. ALLISON
3300 N UNIVERSITY DR SUITE 500
CORAL SPRINGS, FL 33065

SUBJECT: PEDESTAL PROPERTIES HOLDING, INC.
Ref. Number: W13000000744

RECEIVED
13 FEB -4 PM 12:47
TALLAHASSEE, FL 32314

We have received your document for PEDESTAL PROPERTIES HOLDING, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 713A00000248

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Pedestal Properties Holding, Inc.

Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

Judith A. Jarvis

Contact Person

Law Offices of Judith A. Jarvis, P.A.

Firm/Company

3300 N. University Drive, Suite 500

Address

Coral Springs, FL 33065

City, State and Zip Code

jjjarvis@jaipa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Judith A. Jarvis

Name of Contact Person

at (954) 873-6294

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$105.00 Filing Fees

☐ \$113.75 Filing Fees
and Certificate of
Status

☐ \$113.75 Filing Fees
and Certified Copy

☐ \$122.50 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Charter Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following **"Other Business Entity"** into a **Florida Profit Corporation** in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Pedestal Properties, LLC

L120000124641

Enter Name of Other Business Entity

2. The "Other Business Entity" is a limited liability company
(Enter entity type. Example: limited liability company, 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 September 29, 2012

Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation:**

Pedestal Properties Holding, Inc.

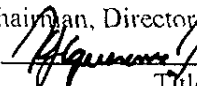
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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TALLAHASSEE FLORIDA

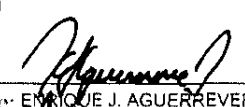
Signed this 10th day of January, 2013.

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator: 

Printed Name: Enrique J. Aguerrevere Title: PRESIDENT

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

Signature: 
Printed Name: ENRIQUE J. AGUERREVERE Title: MGRM

Signature: 
Printed Name: JOHN R. SCHWAB Title: MGRM

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Pedestal Properties Holding, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

304 Indian Trace, #714

Weston, FL 33326

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is: 1,000

SECRETARY OF STATE
TALLAHASSEE FLORIDA

13 FEB - 4 PM 12:19

FILED

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Enrique J. Aguerrevere, President

Address: 304 Indian Trace, #714
Weston, FL 33326

Name and Title: John R. Schwab, Sec./Treas.

Address: 304 Indian Trace, #714
Weston, FL 33326

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

(conti.)

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Aneca, LLC

Address: 304 Indian Trace, #714

Weston, FL 33326

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Enrique J. Aguerrevere

Address: 304 Indian Trace, #714

Weston, FL 33326

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 FOR ANECA LLC
Required Signature/Registered Agent

1/10/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

1/10/2013

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TALLAHASSEE FLORIDA