

L110000060871

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 27 2013

J. BRYAN

BRENNAN ■ STEIL S.C.

ATTORNEYS AT LAW

ONE EAST MILWAUKEE STREET
JANESVILLE, WI 53545-3029
PHONE: 608.756.4141
FAX: 608.756.9000

February 18, 2013

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Certificate of Conversion
Behnke Materials Engineering, LLC**

Dear Sir or Madame:

Enclosed please find the following:

1. An original and one (1) copy of a Certificate of Conversion for Florida Limited Liability Company into "Other Business Entity" (the "Certificate"); and
2. Our firm's check in the amount of \$55.00 for the Filing Fee and Certified Copy.

The enclosed Certificate and fee(s) are submitted to convert Behnke Materials Engineering, LLC, a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Attorney William F. Springer
Brennan Steil S.C.
One E. Milwaukee Street
Janesville, WI 53545

For further information concerning this matter, please do not hesitate to call the undersigned at (608)756-4141.

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TALLAHASSEE, FLORIDA

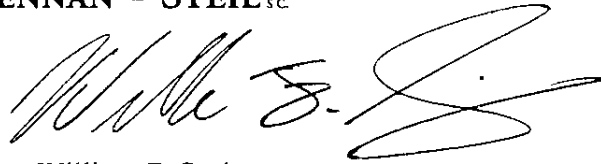
Florida Department of State
February 18, 2013
Page 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Very truly yours,

BRENNAN ■ STEIL S.C.

By:



William F. Springer

E-Mail: wspringer@brennansteil.com

WFS/mlb
Enclosures

Cc:
Behnke Materials Engineering, LLC
Att'n: Derek White

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
Florida Limited Liability Company
Into
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Behnke Materials Engineering, LLC

(Enter Name of Florida Limited Liability Company)

2. The name of the "Other Business Entity" is:

Behnke Materials Engineering, LLC

(Enter Name of "Other Business Entity")

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

organized, formed or incorporated under the laws of Wisconsin

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

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: March 1, 2013

8. This conversion shall be effective in Florida on: March 1, 2013.
(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 of the conversion under the laws governing the "Other Business Entity.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

3621 E. Hart Rd., Beloit, WI 53511

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: _____

Mailing Address: _____

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 14TH day of February, 20 13

Signature: _____

(Must be signed by a Member or Authorized Representative.)

Printed Name: Jay J. Behnke Title: Manager

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

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TALLAHASSEE, FLORIDA