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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

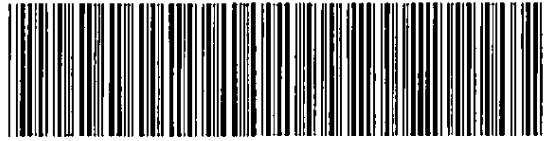
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 MAY 26 AM 9:39
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WT Real Estate Holdings 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:

Lisa H. Wilkerson, Esquire
(Contact Person)

Hendee, McKernan, Schroeder, Wilkerson & Hendee, P.A.
(Firm/Company)

1700 S. MacDill Ave. Suite #200
(Address)

Tampa, Florida, 33629
(City, State and Zip Code)

reports@witt-touchton.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Lisa H. Wilkerson, Esquire at (813) 258-1177
(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)

- | | | | |
|--|---|---|---|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$185.00 Filing,
Certified Copy, and
Certificate of Status |
|--|---|---|---|

STREET ADDRESS:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ARTICLES OF CONVERSION

For

"Other Business Entity"

Into

Florida Limited Liability Company

THESE ARTICLES OF CONVERSION and the attached **Articles of Organization** are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

FIRST: The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is **WT REAL ESTATE HOLDINGS LLC**.

SECOND: The Other Business Entity is a Delaware limited liability company first organized under the laws of the State of Delaware on October 13, 2019.

THIRD: The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized.

FOURTH: The name of the converted entity, a Florida limited liability company, set forth in the attached Articles of Organization, is **WT REAL ESTATE HOLDINGS LLC**

FIFTH: The conversion has been approved by the Other Business Entity, in accordance with the law of its jurisdiction of formation, and by each member of the Other Business Entity, and such approval complies with such law and the requirements of Section 605.1045, *Florida Statutes*.


SIXTH: The effective date and time of the conversion shall be upon filing.

SEVENTH: The Other Business Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under sections 605.1006 and 605.1061-605.1072, *Florida Statutes*.

[signature page to follow]


These Articles of Conversion are signed this 25th day of May, 2023.

Signature of Authorized Representative of Limited Liability Company:

By: 
Name: John T. Touchton, Jr.
Title: Manager

The individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.

Signature on behalf of Other Business Entity:

By: 
Name: John T. Touchton, Jr.
Title: Manager

The individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.

**ARTICLES OF ORGANIZATION OF
WT REAL ESTATE HOLDINGS LLC**

ARTICLE I-Name

The name of the limited liability company shall be WT Real Estate Holdings LLC.

ARTICLE II-Address

The street address of the principal office of the limited liability company is: 815 South Rome Avenue, Tampa, Florida 33606. The mailing address of the principal office of the limited liability company is: 815 South Rome Avenue, Tampa, Florida 33606.

ARTICLE III-Registered Agent

The name and the Florida street address for the registered agent of the limited liability company is: Hendee, McKernan, Schroeder, Wilkerson & Hendee, P.A., 1700 S. MacDill Avenue, Suite 200, Tampa, Florida 33629.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 25th day of May, 2023.



Signature of a member or an authorized representative of a member

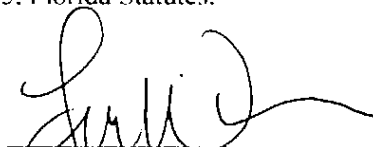
(In accordance with Section 605.0205(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John T. Touchton, Jr.
Typed or printed name of signee

2023 MAY 26 AM 9:39
WT REAL ESTATE HOLDINGS LLC

ACCEPTANCE OF DESIGNATION

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, Florida Statutes.



Lisa H. Wilkerson, Esquire
Hendee, McKernan, Schroeder,
Wilkerson & Hendee, P.A.
1700 S. MacDill Avenue, Suite 200
Tampa, Florida 33629