

L21000096114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

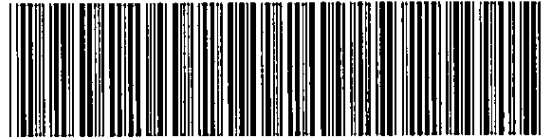
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/27/21--01034--003 **150.00

2021 JAN 27 AM 7:01

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE WITT-TOUCHTON COMPANY 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-touhton.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)

◆ \$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,
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

2021 Jun 27 11:17:01

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 **THE WITT-TOUCHTON COMPANY LLC**.

SECOND: The Other Business Entity is a Delaware limited liability company first organized under the laws of the State of Delaware on December 30, 2004.

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 **THE WITT-TOUCHTON COMPANY 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.

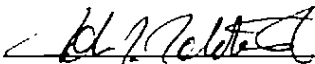
SEVENTH: The Other Business Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under sections 605.1006 and 605.1061-605.1072, *Florida Statutes*.

[signature page to follow]

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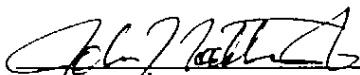
These Articles of Conversion are signed this 19th day of January, 2021.

Signature of Authorized Representative of Limited Liability Company:

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

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: President

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*.

2021 JAN 27 PM 7:01

**ARTICLES OF ORGANIZATION OF
THE WITT-TOUCHTON COMPANY LLC**

ARTICLE I-Name

The name of the limited liability company shall be The Witt-Touchton Company LLC.

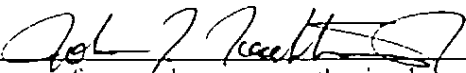
ARTICLE II-Address

The street address of the principal office of the limited liability company is: 4211 West Boy Scout Boulevard, Suite 660, Tampa, Florida 33607. The mailing address of the principal office of the limited liability company is: 4211 West Boy Scout Boulevard, Suite 660, Tampa, Florida 33607.

ARTICLE III-Registered Agent

The name and the Florida street address for the registered agent of the limited liability company is: TK Registered Agent, Inc., 101 East Kennedy Boulevard, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 19th day of January, 2021.



Signature of a member or an authorized representative of a member

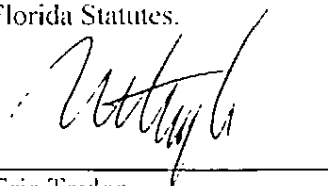
(In accordance with Section 605.0205(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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

2021 JAN 27 PM 7:01

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.

A handwritten signature in black ink, appearing to read "J. Eric Taylor", is written over a horizontal line.

J. Eric Taylor
TK Registered Agent, Inc.
101 East Kennedy Boulevard, Suite 2700
Tampa, Florida 33602