

A13000000069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

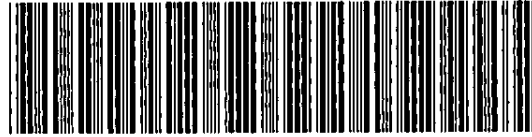
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 FEB -7 PM 2:45

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COMPLETED

37837 Meridian Avenue, Suite 100
Dade City, FL 33525
(P.O. Box 2337, Dade City, FL 33526-2337)
Tax ID# 59-2985033



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February 5, 2013

Via UPS

Mr. Buck Kohr
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301
buck.kohr@dos.myflorida.com

Re: **ONAWA, Ltd.**
Domestication of Texas entity in Florida

Dear Buck,

Enclosed for filing please find the executed (1) Certificate of Conversion and (2) Certificate of Limited Partnership for ONAWA, Ltd. Also enclosed is this firm's check in the amount of \$1,105.00, which represents:

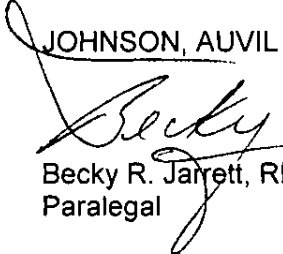
Certificate of Conversion	\$ 52.50	
Florida Certificate of Limited Partnership	\$ 1,000.00	
Certified Copy	<u>\$ 52.50</u>	+ \$ 1,105.00

Please return the Certified Copy to me at the address above.

Should you have any questions or if you require anything further to accomplish this filing, please contact me at (352)567-2500 or beckyj@dadecitylaw.com. Thank you for help on this. We really appreciate it. I hope you are having a great New Year.

Sincerely,

JOHNSON, AUVID & PRATICO, P.A.


Becky R. Jarrett, RP, FRP
Paralegal

FILED
13 FEB - 7 PM 2:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ONAWA, Ltd., a Florida Limited Partnership
Name of Resulting Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Conversion, Certificate of Limited Partnership, and fees are submitted to convert an "Other Organization" into a Florida Limited Partnership or Limited Liability Limited Partnership in accordance with s. 620.2104, F.S.

Please return all correspondence concerning this matter to:

Leonard H. Johnson, Esquire
Contact Person

Johnson, Auvil & Pratico, P.A.
Firm/Company

37837 Meridian Avenue, Suite 100
Address

Dade City, FL 33525
City, State and Zip Code

austin.sigety@bisoninvestments.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leonard H. Johnson, Esquire at (352) 567-2500
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$1,052.50 Filing Fees ☐ \$1,061.25 Filing Fees ☐ \$1,105.00 Filing Fees ☐ \$1,113.75 Filing Fees,
(\$52.50 for Conversion and Certificate of Status and Certified Copy Certified Copy, and
and \$1,000 – Certificate) Status and Certified Copy Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
13 FEB - 7 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Organization"
Into

Florida Limited Partnership or Limited Liability Limited Partnership

This Certificate of Conversion **and attached Certificate of Limited Partnership** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Partnership or Limited Liability Limited Partnership** in accordance with s.620.94, Florida Statutes.

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

ONAWA, Ltd., a Texas limited partnership

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited partnership

(Enter entity type. Example: corporation, limited liability company, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of the State of Texas

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

on May 28, 2004

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

3. The name of the Florida Limited Partnership or Limited Liability Limited Partnership as set forth in the **attached Certificate of Limited Partnership**:

ONAWA, Ltd.

(Enter Name of Florida Limited Partnership or Limited Liability Limited Partnership)

4. The conversion was approved as required by Chapter 620, F.S., and was approved in such a manner that complied with the converting organization's governing law.

5. If not effective on the date of filing, enter the effective date: upon filing

(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 Certificate of Limited Partnership, if an effective date is listed therein.)

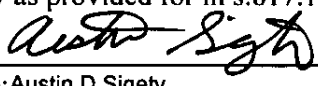
6. The conversion is permitted by the applicable law(s) governing the other business entity and the other business entity complies with such law(s) in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

FILED
13 FEB - 7 PM 2:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Signed this _____ day of _____, 20 13.

Signature of Each General Partner Listed in Attached Certificate of Limited Partnership/Limited Liability Limited Partnership: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature: 
Printed Name: Austin D Sigety Title: Vice President of ACABB, Inc.

Signature: _____
Printed Name: _____ Title: _____

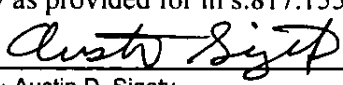
Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Required Signature(s) on behalf of Other Business Entity: Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: 
Printed Name: Austin D. Sigety Title: Vice President of ACABB, Inc.

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 Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$ 52.50
Fees for Florida Certificate of Limited Partnership: (\$965 Filing Fee and \$35 Filing Fee)	\$1,000.00
Certified Copy:	\$ 52.50 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

**CERTIFICATE OF LIMITED PARTNERSHIP
FOR
FLORIDA LIMITED PARTNERSHIP
OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

FILED
13 FEB - 7 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ONAWA, Ltd.

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffixes: *Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*
Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.
or L.L.P.

2. 3225 S. MacDill Avenue, #129-236, Tampa, FL 33629

Street address of initial designated office

3. Leonard H. Johnson, Esquire

Name of Registered Agent for Service of Process

4. 37837 Meridian Avenue, Suite 100, Dade City, FL 33525

Florida street address for Registered Agent

5. *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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



Signature of Registered Agent

6. Leonard H. Johnson, Esq., 37837 Meridian Avenue, Suite 100, Dade City, FL 33525

Mailing address of initial designated office

7. If limited partnership elects to be a limited liability limited partnership, check box ☐.

8. Name and business address of each general partner:

Name:

Business Address:

ACABB, Inc.

3225 S. MacDill Avenue, #129-236

Tampa, FL 33629

P12000102881

9. Effective date, if other than the date of filing: N/A

(Effective date cannot be prior to nor more than 90 days after the date the document is filed by the Florida Department of State.)

Signed this _____ day of _____, 2013.

Signature of each general partner: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

