

A13000000749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

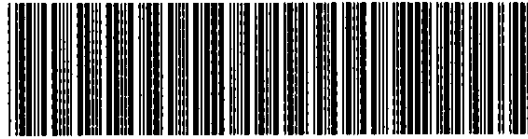
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Walter & Flavia, LLLP  
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:

Ann Breitingner  
Contact Person

Blalock Walters, P.A.  
Firm/Company

802 11th Street West  
Address

Bradenton, Florida 34205  
City, State and Zip Code

epennington@blalockwalters.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ann Breitingner at ( 941 ) 748-0100  
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 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

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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.620.2104, Florida Statutes.

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

Walter & Flavia, LTD.

(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 Texas

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

on April 30, 1998

(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:

Walter & Flavia, LLLP

(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: \_\_\_\_\_

(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.

Signed this 2<sup>nd</sup> day of December, 2013.

**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 § 817.155, F.S.

Signature: [Signature]  
Printed Name: Walter L. Preston Title: Trustee of Walter L. Preston Declaration of Trust w/d Nov 19, 2009

Signature: [Signature]  
Printed Name: Whiting Preston Title: General Partner

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 § 817.155, F.S. [See below for required signature(s).]

Signature: [Signature]  
Printed Name: Whiting Preston Title: General Partner

**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  
FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP.**

The undersigned, being all of the General Partners, after being duly sworn, do hereby execute this Certificate of Limited Partnership pursuant to Sections 620.1201 and 620.1204, Fla. Stat., in order to create and form a limited liability limited partnership to exist in accordance with the provisions of Chapter 620, Fla. Stat., as amended, and hereby states as follows:

1. The name of the limited liability limited partnership is: **WALTER & FLAVIA, LLLP.**

2. The mailing and street address for the limited liability limited partnership is: **1320 33<sup>rd</sup> Street West, Palmetto, Florida 34221.**

3. The Registered Agent for service of process on the limited liability limited partnership shall be **Blalock Walters, P.A.**, which is a professional service corporation created in the State of Florida, and which maintains an office at **802 11<sup>th</sup> Street West, Bradenton, Florida 34205.**

4. The name and address of each of the General Partners are as follows:

**Walter L. Preston, as Trustee of the Walter L. Preston Declaration of Trust under Agreement dated November 19, 2009**

**Whiting H. Preston**

5. **WALTER & FLAVIA, LLLP** hereby elects to be a limited liability limited partnership.

Signed this 12 day of September 2013.

Walter L. Preston Declaration of Trust under  
Agreement dated November 19, 2009

By: \_\_\_\_\_

Walter L. Preston, as Trustee, as  
General Partner

\_\_\_\_\_  
Whiting H. Preston, as General Partner

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

The undersigned, being all of the General Partners, after being duly sworn, do hereby execute this Certificate of Limited Partnership pursuant to Sections 620.1201 and 620.1204, Fla. Stat., in order to create and form a limited liability limited partnership to exist in accordance with the provisions of Chapter 620, Fla. Stat., as amended, and hereby states as follows:

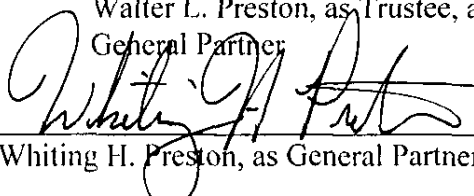
1. The name of the limited liability limited partnership is: WALTER & FLAVIA, LLLP.
2. The mailing and street address for the limited liability limited partnership is: 1320 33<sup>rd</sup> Street West, Palmetto, Florida 34221.
3. The Registered Agent for service of process on the limited liability limited partnership shall be Blalock Walters, P.A., which is a professional service corporation created in the State of Florida, and which maintains an office at 802 11<sup>th</sup> Street West, Bradenton, Florida 34205.
4. The name and address of each of the General Partners are as follows:  
  
**Walter L. Preston, as Trustee of the Walter L. Preston Declaration of Trust under Agreement dated November 19, 2009**  
  
**Whiting H. Preston**
5. WALTER & FLAVIA, LLLP hereby elects to be a limited liability limited partnership.

Signed this 12 day of September 2013.

Walter L. Preston Declaration of Trust under Agreement dated November 19, 2009

By: \_\_\_\_\_

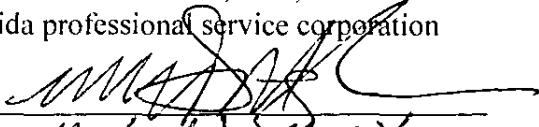
Walter L. Preston, as Trustee, as  
General Partner

  
\_\_\_\_\_  
Whiting H. Preston, as General Partner

Fax Audit No.

Having been named as registered agent and to accept service of process for the above stated limited partnership 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 its duties, and is familiar with and accepts the obligations of its position as registered agent.

BLALOCK WALTERS, P.A.,  
a Florida professional service corporation

By:   
Name: Michael D. Magidson  
Its: Vice President

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CLERK OF STATE  
TALLAHASSEE, FLORIDA