

Math Mathews
Requester's Name

1501 Park Ave East
Address

Tallahassee, Fla 32301
City/State/Zip

Phone # 681-9313

L010000001759

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Piscatech LLC
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☒ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -2 PM 12:06

APPROVED
AND
FILED

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****180.00 ****180.00

Examiner's Initials

JB
2-2-01

CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, Florida Statutes, the undersigned owner of the unincorporated business described below (Business) files this Certificate of Conversion for the purpose of converting the Business known as the Piscatech Services to a domestic limited liability company named Piscatech, LLC, and state as follows:

1. On or about August, 1998, the undersigned began the Business in the State of Florida.
2. Articles of Organization to form a Florida limited liability company named Piscatech, LLC, will be filed simultaneously with the filing of this Certificate of Conversion. Attached hereto, as Exhibit A, is the Approval of Conversion to Limited Liability Company, duly executed by the owner of the Piscatech Services, the converting Business.
3. The conversion of the Piscatech Services, an unincorporated business, to the Florida limited liability company, Piscatech, LLC, shall be effective on the filing of this Certificate of Conversion and the Articles of Organization.


EDWARD D. MATHEWS, JR.

Date: 2/2/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT A

**APPROVAL OF CONVERSION TO
LIMITED LIABILITY COMPANY**

The undersigned, being the owner of the Piscatech Services, an unincorporated business, has considered conversion of the business to a Florida limited liability company, and hereby approves such conversion by signing below.

The owner hereby approves the transfer of all Piscatech Services property into the name of the converted limited liability company, Piscatech, LLC.

The owner hereby approves the Articles of Organization and Operating Agreement of Piscatech, LLC, and agrees to be bound by the terms thereof.


EDWARD D. MATHEWS, JR., Owner

Date: 2/2/01

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AND
FILED

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR
Piscatech, LLC**

The undersigned person acting as an organizer and authorized representative of a limited liability company under the Florida Limited Liability Company Act (hereinafter the Act) adopts the following Articles of Organization:

1. **Name.** The name of the limited liability company is PISCATECH, LLC (hereafter Company).
2. **Duration.** The existence of the Company shall commence on the filing of these Articles of Organization, and its period of duration is perpetual, unless sooner dissolved by the members or as provided by Florida law.
3. **Purpose.** The purpose for which this Company is organized is to become the entity into which the unincorporated business, Piscatech Services, is converted, and to conduct any business activities authorized by the Act, and to do any and all things necessary, convenient, or incidental to that purpose.
4. **Principal Place of Business.** The mailing address of the Company is 1501 Park Avenue East, Tallahassee, Florida, 32301, and the address of its principal place of business is:
1501 Park Avenue East
Tallahassee, Florida 32301
5. **Registered Agent & Office.** The name of the Company's registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is Edward D. Mathews, Jr., and the address of the Company's Registered Office is:
1501 Park Avenue East
Tallahassee, Florida 32301
6. **Withdrawal of a Member.** The withdrawal of a member from the Company may occur only on terms set forth in the Operating Agreement and subject to the limitations of Florida law.
7. **Management.** The business of the Company shall be conducted under the exclusive management of one or more of its members.

Dated this 2nd day of February

Edward D Mathews, Jr.
Edward D. Mathews, Jr.
Organizer

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TALLAHASSEE, FLORIDA

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APPROVED
AND
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CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, Edward D. Mathews, Jr., accept appointment as registered agent, and further state that I am familiar with the duties of a registered agent.



Edward D. Mathews, Jr.
Registered Agent

2/2/01
Date

APPROVED
AND
FILED

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