

L040000005438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

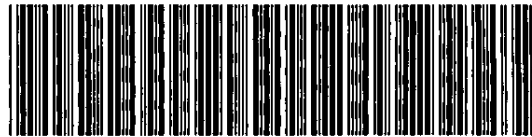
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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WIT-
31352

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

17 APR -6 PM 1:18

FILED

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APR 26 2017



Carlile Patchen & Murphy LLP
ATTORNEYS AT LAW

Writer's Direct Line: (614) 628-0839
Writer's E-Mail Address: mgoodwin@cpmlaw.com

April 20, 2017

FEDEX STANDARD OVERNIGHT

Attn: Tim Birch
Daniel O'Keefe
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: 63 Wellwater, LLC

2017 APR 24 PM 4:08
TALLAHASSEE, FLORIDA

Gentleman:

As discussed with Daniel O'Keefe, please find enclosed the return of conversion documents for **63 Wellwater, LLC, a Florida limited liability company converting into an Ohio limited liability company**, for processing. The effective date must be April 6, 2017, the original date of filing.

If you have any questions or need anything further, please contact me. Thank you.

Very truly yours,

CARLILE PATCHEN & MURPHY LLP

Michelle Goodwin

Michelle Carrion Goodwin
Paralegal



Carlile Patchen & Murphy LLP
ATTORNEYS AT LAW

Writer's Direct Line: (614) 628-0839
Writer's E-Mail Address: mgoodwin@cpmlaw.com

April 5, 2017

FEDEX STANDARD OVERNIGHT

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: 63 Wellwater, LLC

Dear Sir or Madam:

Enclosed herewith are the following documents to convert "63 Wellwater, LLC" a Florida limited liability company into an Ohio limited liability company:

- Articles of Conversion
- Filing fee check in the amount of \$25.00

Please return a date-stamped copy of the conversion to our office in the postage-paid envelope provided. If you have any questions about or problems with this filing, please contact me. Thank you.

Very truly yours,

CARLILE PATCHEN & MURPHY LLP

Michelle Carrion Goodwin
Paralegal

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 63 Wellwater, LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Michelle Goodwin, Paralegal

Contact Person

Carlisle Patchen & Murphy LLP

Firm/Company

366 East Broad Street

Address

Columbus, Ohio 43215

City, State and Zip Code

mgoodwin@cpmlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Goodwin, Paralegal

at (614) 228-6135

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, 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

CR2E106 (07/14)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2017

MICHERLLE GOODWIN
CARLILE PATCHEN MURPHY LLP
366 EAST BROAD STREET
COLUMBUS, OH 43215

SUBJECT: 63 WELLWATER, LLC
Ref. Number: W17000031352

We have received your document for 63 WELLWATER, LLC and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$125.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L04000005438.

You submitted the wrong type of form, proper forms are enclosed.

L04000005438

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Tim Burch
Regulatory Specialist III

Letter Number: 117A00006942

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

63 Wellwater, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

63 Wellwater, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **Limited Liability Company**
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **Ohio**
(Enter state, or if a non-U.S. entity, the name of the country)
on _____
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: _____
(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 of the conversion under the laws governing the "Other Business Entity.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

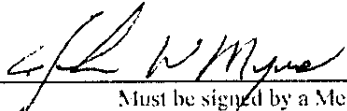
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: CPM Statutory Agent Corp.
366 East Broad Street, Columbus, Ohio 43215

Mailing Address: CPM Statutory Agent Corp.
366 East Broad Street, Columbus, Ohio 43215

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 31 day of march, 2017

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: John W. Myers Title: President

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

FILED
17 APR -6 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA