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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT.

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

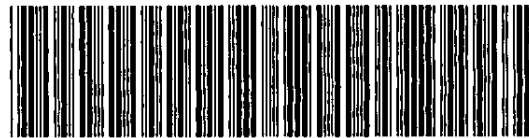
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STATE OF TEXAS  
FALLS COUNTY, TEXAS



# THE DORCEY LAW FIRM, PLC

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[www.DorceyLaw.com](http://www.DorceyLaw.com)

Estate Planning - Business Planning - Asset Protection  
Probate - Estate Litigation - Business Litigation

**Joshua O. Dorcey, Esq.**  
**Managing Member**  
Josh@DorceyLaw.com  
*\*also admitted in Alabama*

February 6, 2013

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

Re: WESPAO, LLC

To Whom It May Concern:

Please find attached the Cover Letter, Certificate of Conversion for Florida Limited Liability Company into "Other Business Entity", Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, Certificate of Good Standing, and a check for the above listed Limited Liability Company filling fees and Certificate of Status. Please note that this is a conversion and the members/owners have not changed.

If you have any questions or concerns, please feel free to contact the office at the information provided at the bottom of this letter.

Sincerely,

Kristine Meyers,  
Paralegal to Joshua O. Dorcey, ESQ.

Enclosures: ck#: 1016

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WESPAO, LLC

Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Kristine Meyers  
Contact Person

The Dorsey Law Firm, PLLC  
Firm/Company

10181 Six Mile Cypress Pkwy Ste C  
Address

Fort Myers FL 33966  
City, State and Zip Code

KRISTINE@DORCEYLAW.COM

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

For further information concerning this matter, please call:

KRISTINE MEYERS  
Name of Contact Person

at ( 239 )

418-0169

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

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**Certificate of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Other Business Entity"**

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 608.4403, Florida Statutes.

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

**WESPAO, LLC**

Enter Name of Florida Limited Liability Company

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

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a \_\_\_\_\_  
(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **WYOMING**  
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity" on: \_\_\_\_\_

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CLERK OF COURT

8. 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.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

5601 2ND STREET WEST

LEHIGH ACRES, FLORIDA 33971

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

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 5601 2ND STREET WEST

LEHIGH ACRES, FLORIDA 33971

Mailing Address: 5601 2ND STREET WEST

LEHIGH ACRES, FLORIDA 33971

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 21<sup>st</sup> day of December, 20 12

Signature: 

Must be signed by a Member or Authorized Representative.

Printed Name: Glenn V. Bailey Title: MGMR

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