

W5000107958

00789-00524-00671 form - Articles of Organ. to convert

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

W05-107958

(Document Number)

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

Special Instructions to Filing Officer:

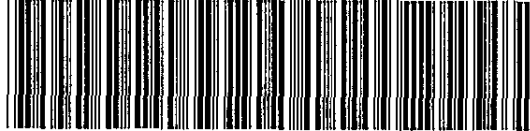
11/7 FL LC

Conversion

Office Use Only

W05-44864 mjt

FF \$150.00



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09/16/05--01004--024 \*\*150.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ABLES & RITENOUR, P.A.**

*ATTORNEYS AND COUNSELORS AT LAW*

202 W. Main Street, Ste. 103  
Wauchula, Florida 33873  
Tele: (863) 773-0500  
Fax: (863) 773-0505

CLIFFORD M. ABLES, III  
ANTHONY L. RITENOUR  
email: [cmables@strato.net](mailto:cmables@strato.net)

551 South Commerce Avenue  
Sebring, Florida 33870-3869  
Tele: (863) 385-0112  
Fax: (863) 385-1284

REPLY TO ☐

REPLY TO ☒

September 13, 2005

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

Re: OTA Services LLC - Conversion to a Florida limited liability company

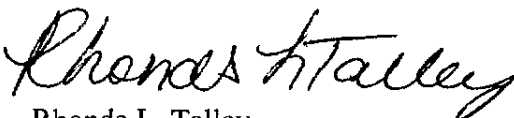
Greetings:

Enclosed please find a *Certificate of Conversion*, attached thereto is the Articles of Incorporation which were filed with the State of North Carolina on July 26, 2000, and a *Statement of Change of Registered Agent*, both for OTA Services, LLC, together with our clients check in the amount of \$150.00, which represents the filing fees for the same.

\$100.00	Articles of Incorporation for OTA Services, LLC
25.00	Certificate of Conversion for OTA Services, LLC
<u>25.00</u>	Designation of Registered Agent for OTA Services, LLC/Clifford M. Ables, III
<b>\$150.00</b>	

If you have any questions regarding the enclosed, please do not hesitate to contact Mr. Ables at the number listed above. Thank you for your assistance.

Sincerely,



Rhonda L. Talley  
Legal Assistant  
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 28, 2005

RHONDA L. TALLEY  
ABLES & RITENOUR, P.A.  
202 W. MAIN STREET, STE. 103  
WAUCHULA, FL 33873

SUBJECT: OTA SERVICES, LLC  
Ref. Number: W05000044866

We have received your document for OTA SERVICES, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached Articles of Organization to create a Florida Limited Liability Company. These articles will be filed along with the Certificate of Conversion as one document.,

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 905A00059213

## CERTIFICATE OF CONVERSION

Pursuant to Section 608.439, Florida Statutes, the following **foreign** business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the **foreign** business immediately prior to filing this document was:

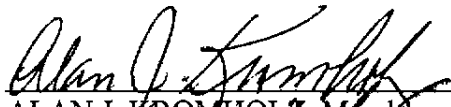
**OTA SERVICES, LLC**


SECOND: The date on which and the jurisdiction in which the foreign business was first created or otherwise came into being are:

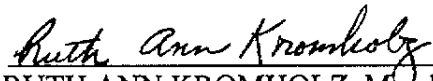
- A. Date: **July 26, 2000**
- B. Jurisdiction: **North Carolina**
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: **NA**


THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

**OTA SERVICES, LLC**

By:   
ALAN J. KROMHOLZ, Member

By:   
JOSEPH ALAN KROMHOLZ, Member

By:   
RUTH ANN KROMHOLZ, Member

By:   
JOHN WILLIAM KROMHOLZ, Member

(in accordance with Section 608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts states herein are true.)

### FILING FEES:

**\$100.00 Filing Fee for Articles of Organization**  
**\$25.00 Filing Fee for Registered Agent Designation**  
**\$25.00 Filing Fee for Certificate of Conversion**  
**\$30.00 Certified Copy (Optional)**  
**\$6.00 Certificate of Status (Optional)**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company)

**ARTICLES OF ORGANIZATION  
OF  
OTA SERVICES, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I — Name:**

The name of the limited liability company (hereinafter referred to as the "Company") is:

**"OTA SERVICES, LLC"**

**ARTICLE II — Address:**

The mailing address and street address of the principal office of the Company is:

3213 Par Road  
Sebring, FL 33872

**ARTICLE III — Registered Agent:**

The name and the Florida street address of the initial registered agent are:

Clifford M. Ables, III  
551 S. Commerce Avenue  
Sebring, FL 33870

**ARTICLE IV — Management:**

The name and address of each Manager or Managing Member is as follows:

Managing Member	Alan J. Kromholz 3213 Par Road, Sebring, FL 33872
Member	Ruth Ann Kromholz 3213 Par Road, Sebring, FL 33872
Member	Joseph Alan Kromholz C/O Ryan Kromholz and Manion S.C. P.O. Box 26618, Milwaukee, WI 53226-0618
Member	John William Kromholz 2800 Divot Road, Sebring, FL 33872

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TALLAHASSEE FLORIDA

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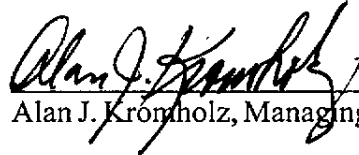
**ARTICLE V — Limitation on Agency Authority of Members:**

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

**ARTICLE VI — Operating Agreement**


Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 18 day of October, 2005.

  
Alan J. Kromholz, Managing Member

**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

  
Clifford M. Ables, III