

L07000026657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

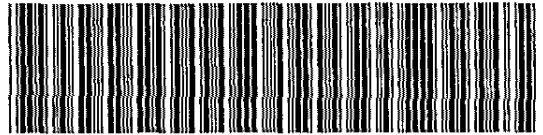
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten signature]

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07 MAR 8 AM 9:18

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07 MAR -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

March 8, 2007

FILED
07 MAR - 8 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6869305 SO
Customer Reference 1: 021068/243377
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Valiturus, Inc. (FL)
Conversion
Florida

Valiturus, LLC (FL)
Formation
Florida

Valiturus, LLC (FL)
Obtain Document - Misc - Certified Copy of Conversion & Formation (from
Valiturus, Inc. to Valiturus, LLC)
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



CT

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Tallahassee, FL 32301-2960

850 222 1092 tel

850 222 7615 fax

www.ctlegalsolutions.com

Sincerely,

A handwritten signature in black ink, appearing to read 'AM'.

Ashley A. Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

FILED
07 MAR -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2007

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: VALITURUS, LLC
Ref. Number: W07000011770

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07 MAR -9 PM 4:31
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07 MAR -8 AM 9:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for VALITURUS, LLC and check(s) totaling \$168.75. However, your check(s) and document are being returned for the following:

As discussed, the document needs to be resubmitted with the CONVERSION OF OTHER BUSINESS ENTITY TO FLORIDA LLC conversion certificate.

And the TOTAL AMOUNT required to file will be \$180.00.

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) 245-6914.

AMN:

Buck Kohr
Document Specialist

Letter Number: 807A00016682

Please Back Date To 3/8

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07 MAR -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

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

Valiturus, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation

PC7000008118

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida

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

on 1/18/2007

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:


Valiturus, LLC

(Enter Name of Florida Limited Liability Company)

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 Articles of Organization, if an effective date is listed therein.)

Signed this 8th day of March 2007.

Signature of Authorized Person: _____



Printed Name: Tyler Piercy Title: Vice President

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

FILED
07 MAR -8 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
VALITURUS, LLC**

ARTICLES OF ORGANIZATION OF VALITURUS, LLC, dated March 7, 2007, to form a limited liability company under Section 608.407, Florida Statutes.

FIRST. The name of the limited liability company formed hereby is "Valiturus, LLC."

SECOND. Management of the limited liability company will be vested in one or more Managers who shall initially be Tyler Piercy, Jefferson Voss and Thomas Youth.

THIRD. The mailing address and the street address of the principal office of the limited liability company is 9350 Conroy-Windermere Road, Windermere, Florida 34786.

FOURTH. The name and street address of the limited liability company's initial registered agent for service of process in the state are:

Tyler Piercy
9350 Conroy-Windermere Road
Windermere, Florida 34786

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the date first above written.

TAVISTOCK CORPORATION
Member

By: 

Name: Jefferson R. Voss
Title: Vice President

ACCEPTANCE OF INITIAL REGISTERED AGENT

Having been named as registered agent and to receive service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Tyler Piercy

Dated: March 5, 2007

