

LD9000105399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

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Office Use Only



000262559500

08/05/14--01001--024 \*\*55.00

EFFECTIVE DATE

8-8-14

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2014 AUG -4 PM 4:35  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2014 AUG -4 PM 4:35

14 AUG -4 PM 12:56

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

C. LEWIS

AUG 5 2014

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 5, 2014

CT / ATTN: CONNIE BRYAN

SUBJECT: WHEELS UP LLC  
Ref. Number: W14000047700

We have received your document for WHEELS UP LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give me the document number for this llc. The only one I see is dissolved. The LLC must be active and have filed its annual report for this year as well.

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) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 314A00016699



August 4, 2014

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

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CONCORDANCE  
2014 AUG -4 PM 4:34  
NOT RECORDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

Re: Order #: 9230802 SO  
Customer Reference 1: 3420-5  
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

10/17/09 WHEELS UP LLC (FL)  
Conversion  
Florida

10/17/09 WHEELS UP LLC (FL)  
Obtain Document - Misc - Certified Copy of Conversion  
Filing  
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.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

14 AUG -4 PM 12:56

STATE OF FLORIDA  
CERTIFICATE OF CONVERSION  
FROM A FLORIDA LIMITED LIABILITY COMPANY  
TO AN "OTHER BUSINESS ENTITY"  
PURSUANT TO THE  
LIMITED LIABILITY COMPANY ACT

This Certificate of Conversion is submitted pursuant to the Florida Limited Liability Company Act (the "Act") to convert a Florida limited liability company into an "other business entity".

EFFECTIVE DATE

8-8-14

1. The name of the Florida limited liability company converting into the "other business entity" is 10/17/09 WHEELS UP LLC.
2. The name of the "other business entity" is WHEELS UP LLC, a limited liability company formed under the laws of the State of Virginia.
3. The limited liability company has been converted into the "other business entity" in compliance with the Act and the conversion complies with the statute or other applicable law governing the "other business entity".
4. The plan of conversion was approved by the converting limited liability company in accordance with the Act. Such approval was by a unanimous written consent of the members of the converting limited liability company.
5. The effective date of the conversion is August 8, 2014.
6. The principal office address of the "other business entity" is 109 Morningside Dr, Apt D, Broadway, Virginia 22815.
7. The "other business entity" appoints the Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting limited liability company, including any appraisal rights of its members under the Act and the street and mailing address of an office which the Department of State may use for purposes of Section 48.181, Florida Statutes, is 109 Morningside Dr, Apt D, Broadway, Virginia 22815.
8. The "other business entity" has agreed to pay to any members having appraisal rights the amount to which such members are entitled under the Act.

Executed: August 4, 2014

Jerome M. Orlando  
Jerome M. Orlando, Member