

L13000055793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APR 16 2013

D. BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 1, 2013

WHARTON-SMITH, INC.  
750 MONROE ROAD  
SANFORD, FL 32771

SUBJECT: SITESECURE, LLC  
Ref. Number: W13000018638

We have received your document for SITESECURE, 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):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6051.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 713A00007553

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



**Wharton-Smith, Inc.**  
**CONSTRUCTION GROUP**

March 28, 2013

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: CERTIFICATE OF CONVERSION

To whom it may concern,

Please find the enclosed Certificate of Conversion, Articles of Organization, and Certificate of Designation of Registered Agent/Office for SiteSecure, LLC.

We request the filing be effective 4/1/13.

Thank you for your prompt attention in this matter. Please contact me if anything needs changed, etc.

Sincerely,

Wharton-Smith, Inc.  
Parent Company of SiteSecure, Inc.

William C. Robinson, Jr.  
Secretary

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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 section 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is SiteSecure, Inc. *P030000016876*

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on February 6, 2003.

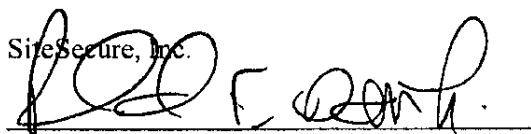
3. The jurisdiction of the "Other Business Entity" has not been changed.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is SiteSecure, LLC.

5. The Conversion shall be effective April 1, 2013.

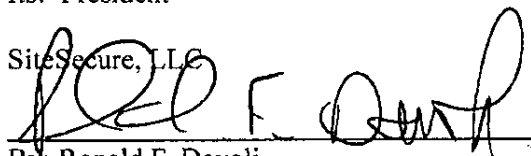
Signed this 27 day of March, 2013.

SiteSecure, Inc.



By: Ronald F. Davoli  
Its: President

SiteSecure, LLC



By: Ronald F. Davoli  
Its: President

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TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION**  
**Of**  
**SITSESECURE, LLC**  
**A Florida limited liability company**

**ARTICLE I**  
**NAME**

The name of this limited liability company is SiteSecure, LLC (the "Company").

**ARTICLE II**  
**DURATION**

The Company shall commence April 1, 2013 and shall have perpetual existence.

**ARTICLE III**  
**ADDRESS**

The Company's mailing address is P. O. Box 471028, Lake Monroe, FL 32747-1028.

The Company's street address is 750 Monroe Rd., Sanford, FL 32771.

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered agent of this Company shall be Ronald F. Davoli. The street address of the initial registered office of the Company is 750 Monroe Rd., Sanford, FL 32771.

**ARTICLE V**  
**ADMISSION OF NEW MEMBERS**

The members shall have the right to admit new member(s) to the Company. New members may come into the Company only upon unanimous agreement of the existing members or as otherwise stated in the Operating Agreement.

**ARTICLE VI**  
**CONTINUATION**

The remaining members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

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**TALLAHASSEE, FLORIDA**

**ARTICLE VII  
MANAGEMENT**

The Company shall initially be managed by the following person(s) who shall serve as managers until the first annual meeting of the members or until their successors are elected and qualify:

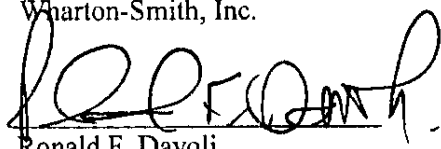
Name and Address

George E. Smith  
750 Monroe Rd.  
Sanford FL 32771

Ronald F. Davoli  
750 Monroe Rd.  
Sanford FL 32771

**THESE ARTICLES OF ORGANIZATION** have been executed by the Member below  
this 27 day of March, 2013.

Wharton-Smith, Inc.

By:   
Ronald F. Davoli  
President

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TALLAHASSEE, FLORIDA

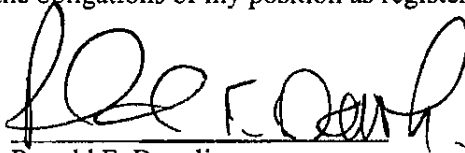
## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the Limited Liability Company stated below submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Limited Liability Company is: SiteSecure, LLC
2. The name and address of the registered agent and office is:

Ronald F. Davoli  
750 Monroe Rd.  
Sanford, FL 32771

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.



Ronald F. Davoli  
Registered Agent

Dated: March 27, 2013

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