

L13000062066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

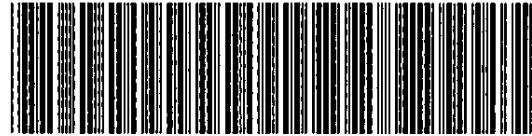
(Document Number)

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2013 APR 26 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fluid Measurement, LLC

(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Drew A. Smith

(Contact Person)

JBHC LLC

(Firm/Company)

5391 Lakewood Ranch Boulevard

(Address)

Sarasota, FL 34240

(City, State and Zip Code)

DSmith@CastolInfo.com

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

For further information concerning this matter, please call:

Drew A. Smith

(Name of Contact Person)

at (941) 552-2700

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,
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

2013 APR 26 PM 1:52

**For
FLORIDA CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Into
FLORIDA LIMITED LIABILITY COMPANY**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation 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:

Fluid Measurement, Inc. 912-14074

2. The "Other Business Entity" is a corporation first organized or formed under the law of the State of Florida on February 9, 2012.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization:

Fluid Measurement, LLC

4. This conversion is effective as of the date of filing of this Certificate and the attached Articles of Organization.

Signed this ____ day of April, 2013.

FLUID MEASUREMENT, LLC
a Florida limited liability company

By: J. Brian Ontleke
Name:
Title:

FLUID MEASUREMENT, INC.
a Florida corporation

By: Roy Moore
Name: Roy Moore
Title: President

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Fluid Measurement, LLC

ARTICLE II - Address:

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

5391 Lakewood Ranch Boulevard, Suite 100
Sarasota, Florida 34240

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

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

Drew A. Smith
5391 Lakewood Ranch Boulevard, Suite 100
Sarasota, Florida 34240

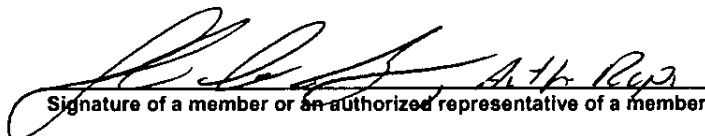
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CLERK OF DISTRICT COURT
SARASOTA, FLORIDA

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 608, F.S.


SIGNATURE

ARTICLE IV - Management:
(Check box if applicable)

- ☐ The Limited Liability company is to be managed by one manager or more managers and is, therefore, a manager-managed company.


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Drew A. Smith

Typed or printed name of signee