

L13000090362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

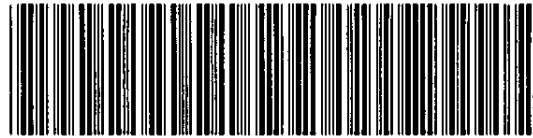
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2013 AUG 19 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 17 2013
T. HAMPTON

8/16/13

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Advanced Design Technology Systems, LLC
Name of Florida Limited Liability Company

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.608.4403, F.S.

Please return all correspondence concerning this matter to:

Charles S. Liberis

Contact Person

Liberis Law Firm

Firm/Company

212 W. Intendencia St.

Address

Pensacola, FL 32502

City, State and Zip Code

vhinrichs@liberislaw.com

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

For further information concerning this matter, please call:

Shawn Jesgarz

Name of Contact Person

at (850) 438-9647

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
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



Benjamin L. Alexander
Richard M. Beckish, Jr.*
Charles S. Liberis

*Also Admitted to Alabama

FAX COVER SHEET

TO: Division of Corporations, Attn: Tammy Hampton

FAX NO.: 850-245-6030

FROM: Cathy Reynolds

RE: Conversion to "Other Business Entity" for Advanced Design
Technology Sytems, LLC, Our Matter No.: 51-25-01

DATE: October 16, 2013

RECEIVED
13 OCT 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NUMBER OF PAGES INCLUDING COVER: 5

[If you do not receive all pages, please call us immediately at (850) 438-9647 ext 110.]

COMMENTS:

Tammy, As we discussed over the phone earlier today, we mailed the attached Conversion paperwork along with check 3154 on August 16, 2013 to the Division of Corporations. The check cleared our account on August 21, 2013, but the conversion has yet to be completed. Can you please assist with this conversion. If you need additional information from us please feel free to contact me.

Thank you, Cathy Reynolds

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PENSACOLA (reply here)
212 West Intendencia Street
Pensacola, FL 32502
(850) 438-9647 Fax (850) 433-5409

www.liberislaw.com

PERDIDO KEY
13700 Perdido Key Dr., Suite 223
Pensacola, FL 32507
(850) 492-2109

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2013 AUG 19 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

This Certificate of Conversion is submitted to convert the following **Florida Limited Liability Company** into an "Other Business Entity" in accordance with s. 608.4403, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Advanced Design Technology Systems, LLC

Enter Name of Florida Limited Liability Company

L13000090362

2. The name of the "Other Business Entity" is:

Advanced Design Technology Systems, LLC

Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a **LLC**
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **Wyoming**
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Limited Liability Company has converted into an "Other Business Entity" in compliance with Chapter 608, F.S., and the conversion complies with the statute or applicable law governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 608, F.S.

6. If applicable, the written consent of each member who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 608.4402(2), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: July 31, 2013

8. This conversion shall be effective in Florida on: Date of Filing
(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 of the conversion under the laws governing the "Other Business Entity.")

9. The principal office address of the "Other Business Entity" under the laws of the state, country, or jurisdiction in which such entity was organized is as follows:

1300 E. Olive Rd.

Pensacola, FL 32514

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida limited liability company, including any appraisal rights of its members under ss. 608.4351-608.43595, F.S.

b.) Lists the following street and mailing address of an office the Florida Department of State may use for purposes of s. 48.181, F.S.

Street Address: 1300 E. Olive Rd.

Pensacola, FL 32514

Mailing Address: 1300 E. Olive Rd.

Pensacola, FL 32514

11. The "Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 608.4351-608.43595, F.S.

Signed this 15th day of August, 2013

Signature: [Signature]

Must be signed by a Member or Authorized Representative.

Printed Name: Kevin W. Stephens Title: Manager

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)