

L14000041647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

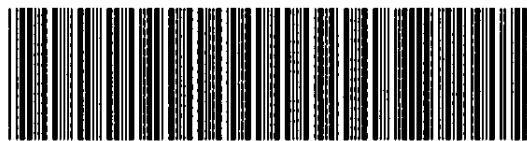
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/12/14--01009--014 **115.00

02/26/14--01028--009 **35.00

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2014 FEB 26 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 12 2013

T. HAMPTON

0514-14685

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Airtime Technologies, Inc.

Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Debra Getts, Esq.

Contact Person

Tobin & Reyes, P.A.

Firm/Company

225 N.E. Mizner Blvd., Suite 510

Address

Boca Raton, FL 33432

City, State and Zip Code

dgetts@tobinreyes.com

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

For further information concerning this matter, please call:

Debra Getts

Name of Contact Person

at (561) 620-0656

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee
and Certificate of
Status



\$43.75 Filing Fee
and Certified Copy



\$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

TOBIN & REYES, P.A.

Law Offices
225 N.E. Mizner Boulevard, Suite 510
Boca Raton, Florida 33432
Telephone (561) 620-0656
Facsimile (561) 620-0657

Writer's E-Mail: dgetts@tobinreyes.com

March 10, 2014

Via Federal Express

PERSONAL & CONFIDENTIAL: TAMMY HAMPTON

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Ms. Tammy Hampton

Re: Certificate of Conversion for Airtime Technologies, Inc.

Dear Tammy:


Enclosed is the corrected Certificate of Conversion for Airtime Technologies, Inc. about which you, Annette Ramsey and I communicated.

The Department of State received the original conversion filing on February 26, 2014. Therefore, as confirmed with the Department of State, the **effective date** for the Certificate of Conversion (and included Articles of Organization for Airtime Technologies, LLC) is **February 26, 2014**.

Thank you and Annette so much for your incredible assistance. Please call me with any questions.

Sincerely,

TOBIN & REYES, P.A.



Debra Getts, Esq.

Enclosures

cc: Annette Ramsey (via email – Annette.Ramsey@DOS.MyFlorida.com)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2014

DEBRA GETTS, ESQ
TOBIN & REYES PA
225 NE MIZNER BLVD - STE 510
BOCA RATON, FL 33432

SUBJECT: AIRTIME TECHNOLOGIES, LLC
Ref. Number: W14000014683

We have received your document for AIRTIME TECHNOLOGIES, LLC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$115.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

You must submit Articles of Organization for the resulting Florida limited liability company along with the Certificate of Conversion. The Articles of Organization must be signed by a member or an 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.

Tammy Hampton
Regulatory Specialist III

Letter Number: 614A00004982

**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 Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: Airtime Technologies, Inc.
2. The "Other Business Entity" is corporation.

First organized, formed or incorporated under the laws of the State of Florida on ~~January 22, 2002.~~ 4/10/2006

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: Airtime Technologies, LLC.
4. This conversion shall be effective on February 26, 2014.
5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed this 7th day of March, 2014.

Signature of Authorized Representative of Limited Liability Company:

Airtime Technologies, LLC

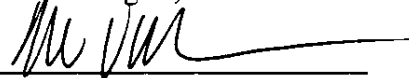
By: 

Name: Michael D. Gruenhut

Title: Secretary

Signature of Authorized Representative of Other Business Entity:

Airtime Technologies, Inc.

By: 

Name: Michael D. Gruenhut

Title: Secretary

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

AIRTIME TECHNOLOGIES, LLC

ARTICLE I

The name of this Limited Liability Company is Airtime Technologies, LLC.

ARTICLE II

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

Principal Office Address:

250 Williams Street
Suite 5-2002
Atlanta, Georgia 30303

Mailing Address:

250 Williams Street
Suite 5-2002
Atlanta, Georgia 30303

ARTICLE III

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

ARTICLE IV

The name and address of the manager of the Limited Liability Company is:


M. Brooks Smith
250 Williams Street
Suite 5-2002
Atlanta, Georgia 30303

ARTICLE V

The effective date of these Articles of Organization is February 26, 2014.

[Signatures on following page]

The undersigned authorized representative does make and file these Articles of Organization for Florida Limited Liability Company Airtime Technologies, LLC effective as of the date first set forth above.



Debra Getts, Esq.,
Authorized Representative

[Registered Agent Acknowledgement follows]

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2014 FEB 26 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for Airtime Technologies, LLC, a Florida limited liability company, at the place designated on 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 as provided in Chapter 605, F.S.

Dated this 7th day of March, 2014.

Corporation Service Company

By: Linda Snook

Name: Linda Snook
Assistant VP

Title: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA