

#L14000043678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

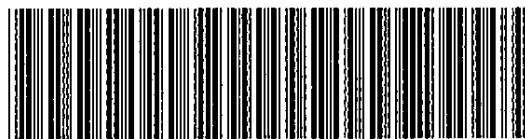
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/17/14--01001--015 **150.00

2014 MAR 14 11:03 AM
TO KNOWLEDGE
SUFFICIENCY OF FILING

FILED
2014 MAR 14 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAR 17 2014

CT Corporation System

March 14, 2014

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

Re: Order #: 9082086 SO
Customer Reference 1: 149797.
Customer Reference 2: 00002.

Dear Department of State, Florida :

Please obtain the following:

FLAT TYRE INC (FL)
Conversion
Florida

FLAT TYRE LLC (FL)
Formation
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

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLAT TYRE LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

BECKY DILLER

(Contact Person)

QUARLES & BRADY LLP

(Firm/Company)

101 E. KENNEDY BLVD., SUITE 3400

(Address)

TAMPA, FL 33602

(City, State and Zip Code)

trishanolan@gmail.com

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

For further information concerning this matter, please call:

BECKY DILLER

(Name of Contact Person)

at (813) 387-0279

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ **\$150.00 Filing Fees**
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ **\$155.00 Filing Fees**
and Certificate of
Status

☐ **\$180.00 Filing Fees**
and Certified Copy

☐ **\$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

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

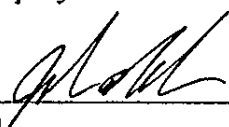
FILED
2014 MAR 14 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles 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 605.1045 of the Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Flat Tyre Inc.
2. The "Other Business Entity" is a corporation first incorporated under the laws of the State of Florida on December 26, 2012 (Document Number P12000103821).
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Flat Tyre LLC.
4. The Plan of Conversion has been approved in accordance with Section 605.1041 through 605.1046 of the Florida Statutes.

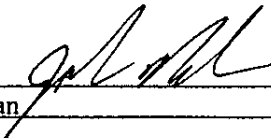
Executed this 13th day of March, 2014.

*Signature of a member/authorized representative
of the Limited Liability Company*



Printed Name: John Nolan
Title: Member

Signature on behalf of Other Business Entity



Printed Name: John Nolan
Title: President

**ARTICLES OF ORGANIZATION
OF
FLAT TYRE LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, member or an authorized representative of a member, adopts these Articles of Organization and forms a limited liability company (the "**Company**") under the Florida Revised Limited Liability Company Act (the "**Act**"), as follows:

ARTICLE 1
NAME

The name of the Company is: Flat Tyre LLC.

ARTICLE 2
ADDRESS

The street address of the principal office of the Company is 304 E. Davis Boulevard, Suite E, Tampa, Florida 33606 and the mailing address of the Company is 506 Channel Drive, Tampa, Florida 33606.

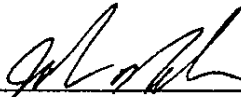
ARTICLE 3
REGISTERED AGENT, REGISTERED OFFICE

The name and the Florida street address of the registered agent are: John Nolan, 506 Channel Drive, Tampa, Florida 33606.

ARTICLE 4
MANAGEMENT

Management of the limited liability company shall be vested in one or more managers.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization on March 13, 2014.



*Signature of a member or authorized representative of a member
(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of
this document constitutes an affirmation under the penalties of perjury that the
facts stated herein are true. I am aware that any false information submitted in
a document to the Department of State constitutes a third degree felony as
provided for in S.817.155, F.S.)*

John Nolan

Typed or printed name of signee

Having been named as registered agent to accept service of process for the Company at the place designated in these Articles of Organization, 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 for in the Act.



Signature of Registered Agent (REQUIRED)

John Nolan

Typed or printed name of signee