

L14000163748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

OCT 21 2014

S. YOUNG

EFFECTIVE DATE  
10/21

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Titan Ventures Management Corporation

Signature \_\_\_\_\_

Requested by: SETH

10/20/14

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

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14 OCT 29 AM 11:13  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Titan Ventures Management, 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:

David Hightower

(Contact Person)

Hightower Law Firm

(Firm/Company)

119 North Palafox Street

(Address)

Pensacola, Florida 32502

(City, State and Zip Code)

angela@htowerlaw.com

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

For further information concerning this matter, please call:

David Hightower or Shannon Reynolds at (850) 549-3812

(Name of Contact Person)

(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

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14 OCT 23 PM 11:19  
TALLAHASSEE, FL  
SECRETARY OF STATE

**ARTICLES OF CONVERSION  
FOR  
TITAN VENTURES MANAGEMENT CORPORATION, A FLORIDA PROFIT CORPORATION  
INTO  
TITAN VENTURES MANAGEMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Conversion and attached Articles of Organization are submitted to convert Titan Ventures Management Corporation, a Florida Profit Corporation ("Other Business Entity") into a Florida Limited Liability Company in accordance with section 605.1045, Florida Statutes.

1. The name of the Other Business Entity immediately prior to the filing of the Articles of Conversion is Titan Ventures Management Corporation.
2. The Other Business Entity is a Florida Profit Corporation, first incorporated on March 26, 1997, under the laws of Florida and assigned document number P97000027197.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Titan Ventures Management, LLC.
4. The conversion shall be effective on October 21, 2014.
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 17<sup>th</sup> day of October, 2014.

Titan Ventures Management Corporation

By: 

David E. Hightower, Director

Titan Ventures Management, LLC

By: 

David E. Hightower, Authorized Representative

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OCT 20 11:19  
ALABAMA  
SECRETARY OF STATE

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

**ARTICLE I - Name**

The name of the Limited Liability Company is Titan Ventures Management, LLC.

**ARTICLE II - Address**

The principal office of the Limited Liability Company is:

9 Marlborough Road  
Shalimar, Florida 32579

The mailing address of the Limited Liability Company is:

P.O. Box 998  
Fort Walton Beach, Florida 32549

**ARTICLE III - Duration**

The period of duration of the Limited Liability Company shall be perpetual.

**ARTICLE IV - Management**

The Limited Liability Company is to be managed by one or more managers in accordance with the company's operating agreement.

**ARTICLE V - Registered Agent**

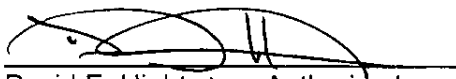
The name and street address of the initial registered agent of the Limited Liability Company are:

Hightower Law Firm  
119 North Palafox Street  
Pensacola, Florida 32502

**ARTICLE VII - Effective Date**

Pursuant to section 605.0207, Florida Statutes, the effective date for the beginning existence of the limited liability company shall be October 21, 2014.

10/17/14  
Dated

  
David E. Hightower, Authorized  
Representative of a Member

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TALLAHASSEE, FLORIDA

**REGISTERED AGENT ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 605.0113, Florida Statutes, 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.

HIGHTOWER LAW FIRM

10/17/14  
Dated

By:   
David E. Hightower

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14 OCT 29 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA