

L14000191399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

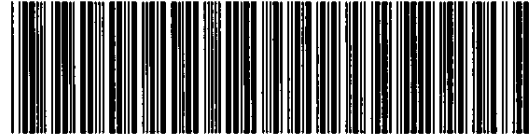
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAIL ROOM
1000 N. GADSDEN BLVD
TALLAHASSEE, FL 32304

DEC 16 2014
S. YOUNG

WILL-49530



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2014

GREEN SCHOENFELD & KYLE LLP
1380 ROYAL PALM SQUARE BLVD
FORT MYERS, FL 33919

SUBJECT: FORCON PRECISION PRODUCTS, LLC
Ref. Number: W14000049530

We have received your document for FORCON PRECISION PRODUCTS, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document 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.

Shelia H Young
Regulatory Specialist II

Letter Number: 614A00017385

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TALLAHASSEE, FLORIDA

GREEN SCHOENFELD & KYLE LLP
ATTORNEYS AT LAW

1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FLORIDA 33919
TELEPHONE: (239) 936-7200
FAX: (239) 936-7997

E-mail: brucegreen@gskattorneys.com

Bruce D. Green

Florida Board Certified Tax Attorney

Lowell S. Schoenfeld

Florida Board Certified Wills, Trusts & Estates Attorney

Kevin A. Kyle

Florida Board Certified Wills, Trusts & Estates Attorney

Florida Board Certified Tax Attorney

John B. Fassett
Norman A. Hartman, Jr.
Of Counsel

August 1, 2014

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: Conversion of Forcon Precision Products, Inc.

Dear Sir or Madame:

I enclose for filing with the Florida Secretary of State's office a Certificate of Conversion and Articles of Organization for the referenced entity.

I also enclose a check in the amount of \$185.00 for the filing, certified and certificate of status fees. Please return all correspondence concerning this matter to me at the above address.

If you have any questions regarding these documents, please call me.

Very truly yours,



Bruce D. Green
For the Firm

BDG/amb

Enclosures

cc: Dale C. Wheeling (w/o encls.)

7572.001/8681

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16 AUG 12 PM 3:57
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

The 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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Forcon Precision Products, Inc.

(Enter Name of Other Business Entity)

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

First organized, formed or incorporated under the laws of Florida
on November 10, 1988 (Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Forcon Precision Products, LLC

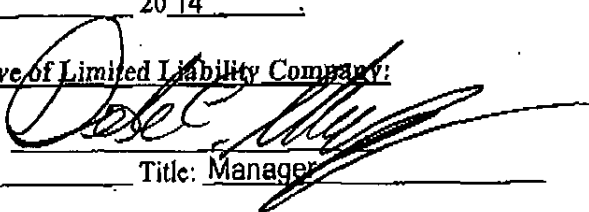
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to date of receipt or filed date 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 listed in the attached Articles of Organization, if an effective date is listed therein.)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

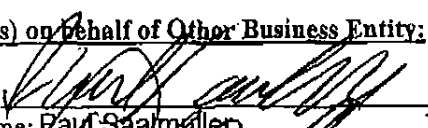
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this _____ day of _____ 20 14 _____

Signature of Authorized Representative of Limited Liability Company:Signature of Authorized Representative: 

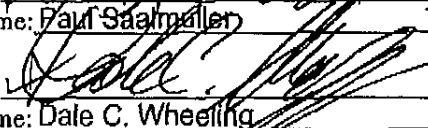
Printed Name: Dale C. Wheeling

Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]Signature: 

Printed Name: Paul Saalmüller

Title: President

Signature: 

Printed Name: Dale C. Wheeling

Title: Vice President

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:Signatures of ALL General Partners.**All others:**

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

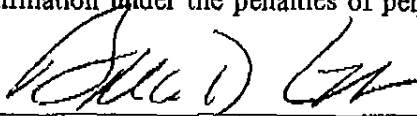
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SPECIAL SERVICES
TALLAHASSEE, FLORIDA

Articles of Organization
of
Forcon Precision Products, LLC
A Florida Limited Liability Company

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14 AUG 12 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Name.** The name of this limited liability company is Forcon Precision Products, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 605, Florida Statutes.
2. **Duration.** The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
3. **Purpose.** The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.
4. **Place of Business.** The mailing address and street address of the Company's principal office is 1110 NE Pine Island Road, Suite 28, Cape Coral, Florida 33909.
5. **Registered Agent and Office.** The name of the initial registered agent of the Company is Bruce D. Green. The street address of the initial registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.
6. **Management of the Company.** The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. Paul Saalmuller and Dale C. Wheeling shall serve as the initial Managers of the Company.
7. **Operating Agreement.** The members shall have the power to adopt, alter, amend, or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.
8. **Voting.** The Company is authorized to issue membership units with voting rights and membership units without voting rights.
9. **Certificated Interests.** The members' interests in the Company may be evidenced by certificates.

The undersigned executed these Articles of Organization effective as of _____, 2014. In accordance with Section 605.0201, Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Bruce D. Green, Authorized
Representative

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for Forcon Precision Products, LLC, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Bruce D. Green, Registered Agent

Dated: _____, 2014

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TALLAHASSEE, FLORIDA

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

The 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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Forcon Precision Products, Inc. - K44722

(Enter Name of Other Business Entity)

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

First organized, formed or incorporated under the laws of Florida
on November 10, 1988
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Forcon Precision Products, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____.
(The effective date: 1) cannot be prior to date of receipt or filed date 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 listed in the attached Articles of Organization, if an effective date is listed therein.)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

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TALLAHASSEE, FLORIDA

Signed this _____ day of _____ 20 14 .

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____
Printed Name: Dale C. Wheeling Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: _____
Printed Name: Paul Saalmüller Title: President

Signature: _____
Printed Name: Dale C. Wheeling Title: Vice President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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14 AUG 12 PM 3:53
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TALLAHASSEE, FLORIDA