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(Ře	equestor's Name)	
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(Au	uicss)	
(Cit	ty/State/Zip/Phone	e #) .
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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O. BRUCE

#### **COVER LETTER**

TO: Registration : Division of C						
SUBJECT: W&	T Investment Compa	any				
	(Name	of Resulting Florida	a Limited	Company)	_	
	s of Conversion, Artic o a "Florida Limited Li	_				
Please return all corr	espondence concernin	g this matter to:				
Wendy W. Goldb	erg					
	(Contact Person)	· .	-			
W & T Investmen	nt Company Florida,	LLC				
	(Firm/Company)		_			
5897 NW 21st W	/ay					
	(Address)		_			
Boca Raton, Flor	ida 33496					
- (	City, State and Zip Code)		=			
wendywgoldberg	@outlook.com				494 A3	
E-mail Address: (to l	be used for future annual re	port notifications)	-		203	<b>678547</b> 1
For further informati	on concerning this ma	tter, please call:				<b>1</b>
Wendy W. Goldb	erg	at ( 412	973-9	9844	3888 Walk 91.0	gracia.
(Name of Cont	nct Person)		) (Dayti	me Telephone Number)	PH OF PH	g i
Enclosed is a check	for the following amou	int:			STATE STATE STATE STATE STATE	4_T⊅M Ť. *£gen
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles	□\$155.00 Filing Fees and Certificate of	□\$180.00 Filing and Certified Co		\$185.00 Filing Fees, Certified Copy, and Certificate of Status		

#### STREET ADDRESS:

of Organization)

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

The Articles of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

W & T Investment Compar				
(E	Enter Name of Other Business Entity)			
2. The "Other Business Entity" is	s a			
	(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)			
First organized, formed or incorp	orated under the laws of Pennsylvania			
January 1, 1987	(Enter state, or if a non-U.S. entity, the na	ime of the co	ountry)	
(date of organization, formation or i	ncorporation)			
3. The name of the Florida Limit	ed Liability Company as set forth in the attached Article	es of Orga	anization	ı <b>:</b>
W & T Investment Company		J		
(Enter Nam	ne of Florida Limited Liability Company)			
	Siling and the official data. Upon filing			
4. It not effective on the date of f	time, enter the effective date:			
(The effective date: 1) cannot be date this document is filed by the	iling, enter the effective date: upon filing e prior to date of receipt or filed date nor more than 9 e Florida Department of State; AND 2) must be the seles of Organization, if an effective date is listed therein	ame as th		⁄e
(The effective date: 1) cannot be date this document is filed by the date listed in the attached Artic	e prior to date of receipt or filed date nor more than 9 ie Florida Department of State; <u>AND</u> 2) must be the s	ame as th		e igmin

Signed this					
Signature of Authorized Representative of Limited Liability Company:					
Signature of Authorized Representative: (Library) Gualery Printed Name: Wendy W. Goldberg Title: Authorized Member					
Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]					
Signature: Wendy W. Goldberg Title: General Partner					
Signature: Wendy W. Goldberg, President Title: General Partner of WWG Holdings, Inc.  Signature:					
Printed Name: Title:					
Signature: Title:					
Signature: Title:					
Signature: 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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#### ARTICLES OF ORGANIZATION

OF

#### W & T INVESTMENT COMPANY FLORIDA, LLC

A Florida Limited Liability Company

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Revised Limited Liability Company Act, Chapter 605, Laws of Florida.

#### ARTICLE I Name

The name of the Limited Liability Company is W & T INVESTMENT COMPANY FLORIDA, LLC.

## ARTICLE II Address

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

#### Principal Office Address:

Mailing Address:

5897 NW 21<sup>st</sup> Way Boca Raton, Florida 33496 5897 NW 21<sup>st</sup> Way Boca Raton, Florida 33496

## ARTICLE III Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

JONES FOSTER SERVICE, LLC 505 South Flagler Drive Suite 1100 West Palm Beach, Florida 33401

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## ARTICLE IV Management

The Limited Liability Company is to be managed by one or more members and is, therefore, a member-managed company.

#### ARTICLE V Manager(s) or Authorized Member(s)

The name and address of each person authorized to manage and control the Limited Liability Company is as follows:

Title:

Name and Address:

**AMBR** 

Wendy W. Goldberg

5897 NW 21st Way

Boca Raton, Florida 33496

**AMBR** 

WWG Holdings, Inc. 5897 NW 21<sup>st</sup> Way

Boca Raton, Florida 33496

#### ARTICLE VI Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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.

IN WITNESS WHEREOF, the undersigned Member of the Limited Liability Company has executed these Articles of Organization this \_/ (\_ day of February, 2015.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 605.0113, Florida Statutes, this Limited

Liability Company submits the following statement to designate a Registered Office and

Registered Agent in the State of Florida:

That W & T INVESTMENT COMPANY FLORIDA, LLC, desiring to organize

under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC,

located at the Registered Office of the Limited Liability Company at 505 South Flagler

Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept

service of process within this State.

ACKNOWLEDGMENT:

Having been named as Registered Agent and to accept service of process for

the above-stated Limited Liability Company at the place designated in 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 for in Chapter 605, F.S.

JONES FOSTER SERVICE, LLC

Print Name: Mark H. Dahlmeier

Title: Manager

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