

L15000074895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

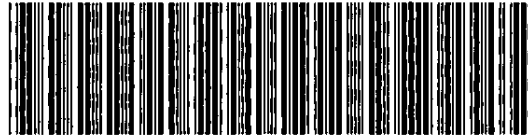
Special Instructions to Filing Officer:

A11-401

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9670

Office Use Only

Filing back dated to Jan 9th
for M. Milligan.
Due to miscommunication and
misdirection of docs received
by this office.



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04/16/15--01001--008 **88.75

01/09/15--01014--024 **61.25

FILED
15 JAN -9 AM 10:15
MILLIGAN, MARY
JAN 10 2015

M. MILLIGAN
EXAMINER

APR 29 2015

Chiumento & Associates, P.A.

Michael D. Chiumento
Michael D. Chiumento III
Andrew C. Grant
Ronald A. Hertel
Vincent T. Lyon

Scott Alan Selis, P.A.
Scott A. Selis

Marc E. Dwyer, P.A.
Marc E. Dwyer

Lewis A. Berns, P.A.
Lewis A. Berns
Of Counsel



CHIUMENTO
SELIS DWYER P.L.
ATTORNEYS AT LAW

A P.L.L.C. of P.A.s

Reply To:

Palm Coast
145 City Place, Suite 301
Palm Coast, FL 32164
386-445-8900 Tel
386-445-6702 Fax

Ormond Beach

1414 W. Granada Blvd., Suite 4
Ormond Beach, FL 32174
386-868-5337 Tel

E-mail: agrant@palmcoastlaw.com
Website: palmcoastlaw.com

December 31, 2014

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Wickham Family Limited Partnership, Ltd.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Plan of Conversion for Wickham Family Limited Partnership, Ltd., together with our firm's check in the total amount of \$61.25 representing your filing fee. If all is in order, kindly file the Plan and return a copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely yours,

Andrew C. Grant
ACG:ks
Encl.

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E-mail: agrant@palmcoastlaw.com
Website: palmcoastlaw.com

February 11, 2015

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Certificate of Conversion for Wickham Family Limited Partnership, Ltd.
Into Wickham Family Company, LLC

Dear Sir/Madam:

On December 31, 2014, we forwarded the above documents for filing together with our firm's check in the amount of \$61.25. I spoke to Teresa Brown of your office and she advised that there is no record of the State receiving my previous letter and enclosures. As it turns out, the documents initially forwarded were not originals, but copies.

In any event, the check we initially sent for \$61.25 was cashed on January 9, 2015 (please see enclosed copy of deposited check). Teresa advised that the actual fee is \$150.00. Therefore, I have enclosed another check for \$88.75 together with an original and copy of the Certificate of Conversion for filing.

If you have any questions or if you require further documentation, please contact me as soon as possible.

Sincerely yours,

Andrew C. Grant
ACG:ks
Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2015

ANDREW C. GRANT
145 CITY PLACE, SUITE 301
PALM COAST, FL 32164

SUBJECT: WICKHAM FAMILY COMPANY LLC
Ref. Number: W15000009670

We have received your document for WICKHAM FAMILY COMPANY LLC and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Incorporation, if any.

There is a balance due of \$88.75.

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.

Gretchen Harvey
Regulatory Specialist II Supervisor

Letter Number: 515A00002717

**ARTICLES OF CONVERSION
FOR
WICKHAM FAMILY LIMITED PARTNERSHIP, LTD.
INTO
WICKHAM FAMILY COMPANY, LLC**

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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 Section 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:

Wickham Family Limited Partnership, Ltd.

2. The "Other Business Entity" is a limited partnership.

First organized, formed or incorporated under the laws of **Florida** on **May 23, 2011**.

3. The name of the Florida Limited Liability Company as set forth in the **Attached Articles of Organization**:

Wickham Family Company, LLC

4. This conversion is effective upon filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 28 day of March, 2015

Signature of Authorized Representative of Limited Liability Company: ✓

Signature of Authorized Representative: Barbara A. Wickham
Printed Name: BARBARA A. WICKHAM Date: 3/28/2015

Signature of General Partners

Wickham Holdings, LLC, a Florida Limited Liability Company

By: Barbara A. Wickham
Barbara A. Wickham, Manager

ARTICLES OF ORGANIZATION

ARTICLE I – NAME:

The name of the Limited Liability Company is:

WICKHAM FAMILY COMPANY, LLC

ARTICLE II – ADDRESS:

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

**82 Island Estates Parkway
Palm Coast, FL 32137**

ARTICLE III – REGISTERED AGENT:

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

**Michael D. Chiumento
145 City Place, Suite 301
Palm Coast, FL 32164**

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.


REGISTERED AGENT

ARTICLE IV

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

Title:

Name and Address:

Manager

Barbara A. Wickham
82 Island Estates Parkway
Palm Coast, FL 32137

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Effective date: Upon filing.

SIGNATURE:

Barbara A. Wickham
Member or an authorized representative of 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 Section 817.155, F.S.)

Barbara A. Wickham
Typed or printed name of signed

FILED
15 JAN -9 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA