

L15000080161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

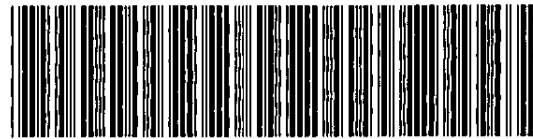
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W15-30903 *Sign*

Office Use Only



800271347358

04/30/15--01006--023 **150.00

EFFECTIVE DATE
4-30-2015

RECEIVED
DEPARTMENT OF STATE
15 APR 30 AM 11:24
TO AGENT FOR
SUFFICIENCY OF FILING

FILED
2015 APR 30 AM 10:24
DEPARTMENT OF STATE
TALLAHASSEE, FL 32301

K. SALLY
EXAMINER
MAY -7 2015

CT Corporation System

515 E. Park Ave., Tallahassee, FL, 32301

850-205-8842

INSTRUMENT TRANSFORMERS, INC.**474364****Thank you!**

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input checked="" type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	Conversion
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document **ST**
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/30/2015

Order#:
9530676

Ref#: _____

Amount: \$ _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2015

CT CORPORATION SYSTEM

SUBJECT: INSTRUMENT TRANSFORMERS, LLC
Ref. Number: W15000030903

RE-SUBMIT

Please retain original filing
date of submission 4/30

We have received your document for INSTRUMENT TRANSFORMERS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 715A00009009

RECEIVED
DEPARTMENT OF STATE
15 MAY - 6 PM 4:33
TO AGRI-CULTURE
SUFFICIENCY OF FILING

www.sunbiz.org

EFFECTIVE DATE
4-30-2015

CERTIFICATE OF CONVERSION
OF
INSTRUMENT TRANSFORMERS, INC.
(a Florida corporation)
TO
INSTRUMENT TRANSFORMERS, LLC
(a Florida limited liability company)

FILED
2015 APR 30 AM 10:24
RECEIVED
TALLAHASSEE, FLORIDA

Pursuant to
Sections 605.1041 and 607.112 of the 2014 Florida Statutes

This Certificate of Conversion to convert Instrument Transformers, Inc., a Florida corporation (the "FL Corporation"), to Instrument Transformers, LLC, a Florida limited liability company (the "FL LLC"), is being duly executed and filed by the undersigned, as an authorized person, pursuant to Section 607.0120 of the 2014 Florida Statutes (the "Code").

FIRST: The date on which the original articles of incorporation of the FL Corporation was filed with the Secretary of State of the State of Florida is April 21, 1975.

SECOND: The name of the FL Corporation immediately prior to the filing of this certificate of conversion was Instrument Transformers, Inc.

THIRD: The name of the FL LLC, the Florida limited liability company into which the Company is hereby being converted, as set forth in the articles of organization filed in accordance Section 605.1045 of the Code, is Instrument Transformers, LLC.

FOURTH: The conversion has been approved in accordance with the provisions of Section Sections 605.1041 and 607.112 of the Code.

IN WITNESS WHEREOF, the undersigned has executed this certificate of conversion as of this 30th day of April, 2015.

INSTRUMENT TRANSFORMERS, INC.

By: Lester McDaniel
Name: Lester McDaniel
Title: Treasurer

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EFFECTIVE DATE
4-30-2015

Instrument Transformers, LLC

(Must end with the words "Limited Liability Company, "L.L.C." or "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:

Instrument Transformers, LLC
1907 Calumet Street
Clearwater, FL 33765

1907 Calumet Street
Clearwater, FL 33765

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** acceptable)

Plantation

FL

33324

City

Zip

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..

C T Corporation System

By: 

Registered Agent's Signature (REQUIRED)

M. E. Jones, Asst. Sec'y.

(CONTINUED)

FILED
2015 APR 30 AM 10:26
CLERK OF CIRCUIT COURT
HILLSBORO, FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

J-Ping Hu

No 7 Guanghua Road, Hanwei Plaza, Chaoyang
Beijin, 10004 China

MGR

Robert Turko

c/o GE Energy Management 4200 Wildwood Pkwy
Atlanta, GA 30339

MGR

Richard Rafalik

1 River Road
Schenectady, NY 12345

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: April 30, 2015 (OPTIONAL.)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

John B. Lavelle
Signature of a member or an 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 Lavelle

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)