

L15000210522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

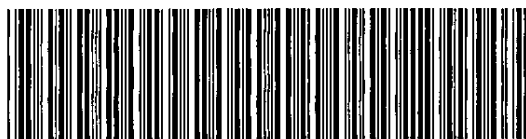
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CT

December 22, 2015

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 9819889 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

Wapiti Partners, LLC (FL)  
Conversion  
Florida

Wapiti Partners, LLC (FL)  
Formation  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@wolterskluwer.com

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Wapiti Partners, 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:

Peter McKernan II, Esq.  
\_\_\_\_\_  
(Contact Person)  
Brett Hendee, P.A.  
\_\_\_\_\_  
(Firm/Company)  
1700 S MacDill Ave, Ste 200  
\_\_\_\_\_  
(Address)  
Tampa, FL 33629  
\_\_\_\_\_  
(City, State and Zip Code)  
pmckernan@bretthendee.com  
\_\_\_\_\_  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Peter McKernan at ( 813 ) 258-1177  
\_\_\_\_\_  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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**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

## ARTICLES OF CONVERSION

For

**"Other Business Organization"**

Into

**Florida Limited Liability Company**

**THESE ARTICLES OF CONVERSION** and the 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*.

**FIRST:** The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is **WAPITI PARTNERS, INC.** 701-9151

**SECOND:** The Other Business Entity is a Florida corporation first incorporated under the laws of the State of Florida on January 24, 2001.

**THIRD:** The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently incorporated.

**FOURTH:** The name of the Florida limited liability company as set forth in the attached Articles of Organization is **WAPITI PARTNERS, LLC**.

**FIFTH:** The conversion has been approved in accordance with all applicable statutes.

**SIXTH:** The effective date and time of the conversion shall be upon filing with the Florida Department of State.

**SEVENTH:** The conversion is permitted by the applicable law governing the Other Business Entity and the conversion complies with such law and the requirements of Section 605.1045, *Florida Statutes*, in effecting the conversion.

[signature page to follow]

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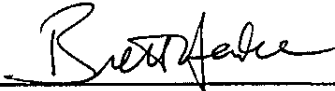
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These Articles of Conversion are signed this 22<sup>nd</sup> day of December, 2015.

**Signature of Member or Authorized Representative of Limited Liability Company:**

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.

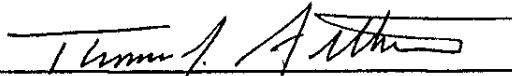


(Signature of Authorized Representative)

Printed Name: Brett Hendee Title: Authorized Representative

**Signature(s) on behalf of Other Business Entity:**

The individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, *Florida Statutes*.



(Signature of an Authorized Person)

Printed Name: Thomas D. Arthur Title: Chief Executive Officer

15 DEC 22 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION OF  
WAPITI PARTNERS, LLC**

ARTICLE I-Name

The name of the limited liability company shall be WAPITI PARTNERS, LLC.

ARTICLE II-Address

The street address of the principal office of the limited liability company is: 1700 South MacDill Avenue, Suite 340, Tampa, Florida 33629. The mailing address of the principal office of the limited liability company is: 1700 South MacDill Avenue, Suite 340, Tampa, Florida 33629.

ARTICLE III-Registered Agent

The name and the Florida street address for the registered agent of the limited liability company is: Brett Hendee, Esquire, c/o Brett Hendee, P.A., 1700 South MacDill Avenue, Suite 200, Tampa, Florida 33629.

ARTICLE IV-Effective Date

The effective date shall be upon filing.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 22nd day of December, 2015.



\_\_\_\_\_  
Signature of a member or an authorized representative of a member

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

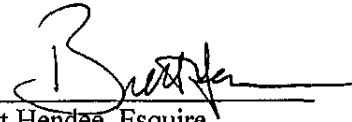
Brett Hendee

Typed or printed name of signee

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CLERK OF STATE  
TAMPA FLORIDA

ACCEPTANCE OF DESIGNATION

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, Florida Statutes.



Brett Hendee, Esquire  
Brett Hendee, P.A.  
1700 S MacDill Ave, STE 200  
Tampa, FL 33629

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA