# 16000040855

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PICK-UP	☐ WAIT	MAIL.
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(Document Number)		
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12/28/15--01036--023 \*\*137.50

03/01/16--01008--001 \*\*47.50

SECRETARY OF STATE



1/14

# **COVER LETTER**

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

i ananassee, i	FL 32514
SUBJECT:	Hach Solutions, LLC
D 1 11	
Enclosed is an	original and one (1) copy of the Certificate of Domestication and a check for:
<u>FEES:</u>	
	cate of Domestication \$ 50.00
	s of Incorporation and Certified Copy \$\frac{\\$78.75}{200}\$ o domesticate and file \$128.75
OPTIONAL:	
Certific	cate of Status \$ 8.75  Keith A. Kennedy
	Name (printed or typed)
	2005 Winslow Drive
	Address
	Orlando, FL 32812
	City, State & Zip
	(845) 642-8200
	Daytime Telephone Number
	hifikeith@verizon.net

E-mail address: (to be used for future annual report notification)



January 8, 2016

KEITH A. KENNEDY 2005 WINSLOW DRIVE ORLANDO, FL 32812

SUBJECT: HACH SOLUTIONS, LLC Ref. Number: W16000001260

We have received your document for HACH SOLUTIONS, LLC and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The correct filing forms are enclosed.

Please return the corrected original and one copy of 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) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 316A00000548



# **Articles of Conversion**

For

# "Other Business Entity"

Into

### Florida Limited Liability Company

16 FEB 26 AM 6: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Limited Liability Company.  (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of New Vock  (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:
Hach Solutions, LLC (Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date: 12-23-2015 (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.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
5. The plan of conversion has been approved in accordance with all applicable statutes.

Page 1 of 2

, <b>*</b>	4	A a Title	
Signed this 15 day of February	_20 <u>]  p</u>	APPROVEL AND FILED	
Signature of Authorized Representative of Limi	ted Liability Company:	16 FEB 26 AM 6:55	
Signature of Authorized Representative: LEPHONE Representative: LEPHONE REPORT	Tille: President	SECRETARY OF STATE	
Signature(s) on behalf of Other Business Entity:			
Signature: Printed Name: Tioa Renoedy	Title: Vice Preside	int_	
Signature:Printed Name:	_ Title:		
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: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)		

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Co	ompany is:
Hach Soli (Must end with the words "I	Limited Liability Company, "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and street address	ss of the principal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:

**ARTICLE I - Name:** 

	<del></del> `
	  ₹
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signate an individual Liability Company cannot serve as its own Registered Agent. You must designate an individual	or anoffier
business entity with an active Florida registration.)	ASSET AVIAL
The name and the Florida street address of the registered agent are:	
Koika Vennedil	25

Name

205 Wisland

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

City

PL 32812

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..

Registered Agents Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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

16 FEB 26 AM 6: 55

1. 5. . 5. 6

(Use attachment if necessary)  ARTICLE V: Effective date, if other than the date of filing: 12-23-2015. (OPTIONAL)  (If an effective date is listed, the date must be specific and cannot be more than five business days p to or 90 days after the date of filing.)  Original of the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed at document's effective date on the Department of State's records.  ARTICLE VI: Other provisions, if any.  REQUIRED SIGNATURE:	<u>Title:</u> "AMBR" = Authorized Member	Name and Address:	SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Use attachment if necessary)  ARTICLE V: Effective date, if other than the date of filing: 12-23-2015. (OPTIONAL)  (If an effective date is listed, the date must be specific and cannot be more than five business days p to or 90 days after the date of filing.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed adocument's effective date on the Department of State's records.  ARTICLE VI: Other provisions, if any.	"MGR" = Manager	Keith Kenned 2005 Winsto Orlando FU	1 DR 32812
ARTICLE V: Effective date, if other than the date of filing: 12-23-2015. (OPTIONAL)  (If an effective date is listed, the date must be specific and cannot be more than five business days p to or 90 days after the date of filing.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed at document's effective date on the Department of State's records.  ARTICLE VI: Other provisions, if any.	Vice President	Tina Kenne 2005 Winsk Orlando FL	32812
ARTICLE V: Effective date, if other than the date of filing: 12-23-2015. (OPTIONAL)  (If an effective date is listed, the date must be specific and cannot be more than five business days p to or 90 days after the date of filing.)  Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed at document's effective date on the Department of State's records.  ARTICLE VI: Other provisions, if any.			
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	(If an effective date is listed, the date must be to or 90 days after the date of filing.)  Note: If the date inserted in this block does not meet the	e specific and cannot be more applicable statutory filing requirem	e than five business days prior
REQUIRED SIGNATURE:	ARTICLE VI: Other provisions, if any.		
REQUIRED SIGNATURE:			
Signature of a member or an authorized representative of a member.	1LdtS	authorized vanuese tot	ivo of a mamber

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.

Typed or printed name of signe

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)

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.

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