

L16000138404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

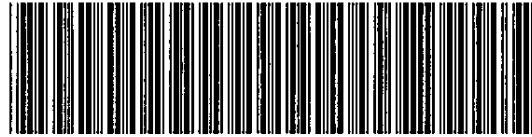
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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16 JUL 23 AM 8:26
RECEIVED
FBI ALBUQUERQUE



Wednesday, July 20, 2016

VIA Facsimile and FedEx

Registration Section
Division of Corporations
Attn: Jessica
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **HERO MANAGED SERVICES LLC**
GATOR TECHNOLOGY SERVICES INC

Dear Jessica,

I trust you're well and in great health. We spoke today July 20, 2016 regarding the message we have regarding our attempts to restructure our business, and you asked that we return the enclosed documents to complete this process.

As we explained, we formed **HERO MANAGED SERVICES CORP (P14000096455)** on December 2, 2014 with the idea of eventually merging our existing business **GATOR TECHNOLOGY SERVICES INC (P12000064056)**, however our accountants then advised that we should be structured as a Limited Liability Company. We filed the original Articles of Conversion last year, however I was misinformed by the Division that we did not have to submit the annual report for **HERO MANAGED SERVICES CORP (P14000096455)** since the conversion would occur prior to that filing due date. This resulted in the conversion process not being able to complete due to the underlying company was administratively dissolved for the missing annual report.

We would like to submit the enclosed paperwork to continue to conversion using **GATOR TECHNOLOGY SERVICES INC (P12000064056)** as the converting business entity, and please apply the payment we have already provided to this effort. If possible we would also like to expedite this request since we are currently having banking issues that cannot be resolved until we have corrected our operating name.

If you have any questions I can be directed research at **813-997-6983**

Regards,

Daniel Di Fulvio

A large, stylized handwritten signature in black ink, written over the printed name "Daniel Di Fulvio". The signature is fluid and cursive, with a large loop at the beginning.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HERO MANAGED SERVICES 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:

DANIEL DI FULVIO

(Contact Person)

HERO MANAGED SERVICES LLC

(Firm/Company)

13575 58TH ST NORTH STE 227

(Address)

CLEARWATER, FLORIDA 33760

(City, State and Zip Code)

dan@heromanaged.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

DANIEL DI FULVIO at (813) 997-6983
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

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 Entity"
Into
Florida Limited Liability Company

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:
GATOR TECHNOLOGY SERVICES INC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION.
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of FLORIDA
on 07/23/2012 (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**:
HERO MANAGED SERVICES LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 7/20/2016.

(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.

FILED
16 JUL 23 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 20TH day of JULY 2016.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Printed Name: DANIEL DI FULVIO

Title: MANAGER

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: _____

Printed Name: DANIEL DI FULVIO

Title: PRESIDENT

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:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HERO MANAGED SERVICES 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:

13575 58TH STREET NORTH STE 227
CLEARWATER, FLORIDA 33760

Mailing Address:

13575 58TH STREET NORTH STE 227
CLEARWATER, FLORIDA 33760

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:

DANIEL DI FULVIO

Name

13575 58TH ST NORTH STE 227

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

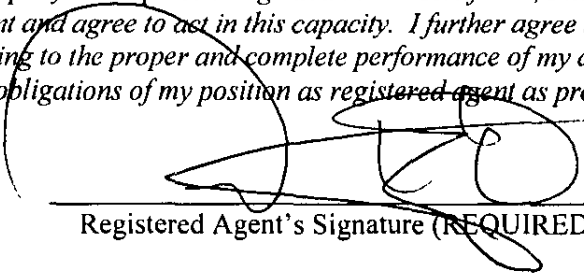
CLEARWATER

City

FL 33760

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 Agent's Signature (REQUIRED)

(CONTINUED)

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:

DANIEL DI FULVIO

13575 58TH STREET NORTH STE 227

CLEARWATER, FLORIDA 33760

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (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.)

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.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

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

DANIEL DI FULVIO

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)