

L16000171432

(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:

6016-58995

Office Use Only



600289211326

08/19/16--01019--002 **155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 SEP -6 AM 9:00

FILED

171

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VETERAN WIRE AND CABLE, 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:

GUY WEGENER

(Contact Person)

VETERAN WIRE AND CABLE LLC

(Firm/Company)

2644 SW GREENWICH WAY

(Address)

PALM CITY, FL 34990

(City, State and Zip Code)

wegenerandasso@aol.com

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

For further information concerning this matter, please call:

SERGIO NATIVI at (772) 419-8998
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input checked="" 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 25, 2016

GUY WEGENER
2644 SW GREENWICH WAY
PALM CITY, FL 34990

SUBJECT: VETERAN WIRE AND CABLE, INC.
Ref. Number: W16000058995

We have received your document for VETERAN WIRE AND CABLE, INC. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please complete the articles of organization.

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: 516A00018107

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
2016 SEP -6 AM 9:00

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:
VETERAN WIRE AND CABLE, INC. P14-56880
(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 07/01/2014 (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**:
VETERAN WIRE AND CABLE, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: JULY 27 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.

Signed this 9th day of August 20 16

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Guy Wegener 8/11/2016
Printed Name: Guy Wegener Title: Authorized Representative

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2016 SEP -6 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature: Christian Wegener 8/9/2016
Printed Name: Christian Wegener Title: Member

Signature: Andrew Sosin 8/11/2016
Printed Name: Andrew Sosin Title: Member

Signature: Maggie Teliska 8/9/2016
Printed Name: Maggie Teliska Title: Member

Signature: Bruce Rothold 8/11/2016
Printed Name: Bruce Rothold Title: Member

Signature: Scott Erwin 8/11/2016
Printed Name: Scott Erwin Title: Member

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:

VETERAN WIRE AND CABLE, INC.

(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:

2644 SW GREENWICH WAY

PALM CITY, FL 34990

Mailing Address:

2644 SW GREENWICH WAY

PALM CITY, FL 34990

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:

GUY WEGENER

Name

2644 SW GREENWICH WAY

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

PALM CITY

City

FL 34990

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)

FILED
2016 SEP - 6 AM 9:00
CLERK OF STATE
TALLAHASSEE, 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

SEE ATTACHED

Name and Address:

SEE ATTACHED

(Use attachment if necessary)

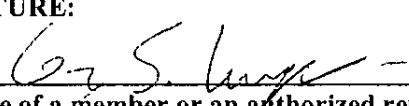
ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(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.

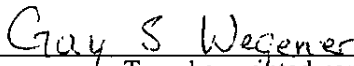
ARTICLE VI: Other provisions, if any.

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.



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)

FILED
2018 SEP -6 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV-

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

<u>Title</u>	<u>Name and Address</u>
MMGR	Christian Wegener 169 S Lombard Ave Lombard IL 60148
MMGR	Ryantel Holdings LLC c/o Maggie Teliska 50 Milk Street 15th Floor Impact Hub Boston MA 02109
MMGR	Bruce Rotvold 22909 Coolidge Dr Land O Lakes Florida 34639
MMGR	Scott Erwin SLC VWC LLC 150 S Elizabeth St Rochester MI 48301
MMGR	Andrew Sosin Stak Holdings LLC 1135 West National Addison IL 60101