

L16000204430

(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



600286273746

06/08/16--01007--004 **150.00

C. GOLDEN

NOV - 8 2016

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16 NOV - 4 PM 1:26

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SSTV, 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:

J. Cole Oliver
(Contact Person)

Rossway Swan
(Firm/Company)

1901 S. Harbor City Blvd., Ste 500
(Address)

Melbourne, FL 32901
(City, State and Zip Code)

c.oliver@rosswayswan.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

J. Cole Oliver at (321) 984-2700
(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

16 NOV -4 PM 1:28

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ROSSWAY SWAN TIERNEY BARRY

LACEY & OLIVER, P.L.

WWW.ROSSWAYSWAN.COM

Kevin M. Barry ^{4,5}
Brooke M. Benzio
Rebecca F. Emmons ⁶
Stephen J. Lacey ^{1,3,9}
Aaron D. Lyons ^{7,8}
Justin W. McConnell
Chelsea A. Miller
J. Cole Oliver
Tiffany S. Padgett
Patricia L. Reid
Bradley W. Rossway
Helen E. Scott
Jason D. Slater ²
R. Blake Smith
John M. Stewart
Michael J. Swan
Thomas W. Tierney ²
Timothy M. Williams

Clifton A. McClelland, Jr.
Of Counsel
William J. Stewart
Of Counsel

Edward P. Swan
(1927-2012)

¹ LLM - Taxation
² Also admitted in CA
³ Also admitted in GA
⁴ Also admitted in MA
⁵ Also admitted in NY
⁶ Also admitted in OH
⁷ Also admitted in PA
⁸ Also admitted in TN
⁹ Also admitted in VA

LOCATIONS

MELBOURNE

One Harbor Place
1901 S. Harbor City Blvd.
Suite 500
Melbourne, FL 32901
321.984.2700

VERO BEACH

The Modern One Building
2101 Indian River Blvd.
Suite 200
Vero Beach, FL 32960
772.231.4440

CORAL GABLES*

Gables International Plaza
2655 LeJeune Rd.
Penthouse 1-C
Coral Gables, FL 33134
305.443.5020

*By Appointment

November 1, 2016

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

RE: Articles of Conversion – Space System Joint Venture

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Conversion for Space System Joint Venture. Also enclosed is a letter dated June 14, 2016 from the Florida Department of State (Reference Number W16000042947) indicating that the check for filing is being held pending receipt of the enclosed documents.

If you have any questions about this matter, please contact me.

Very truly yours,

J. Cole Oliver

JCO/tah
Enclosures

16 NOV 4 PM 1:00
FBI - FLA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 14, 2016

J. COLE OLIVES
1901 S. HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FL 32901

SUBJECT: SSJU, LLC
Ref. Number: W16000042947

We have received your document for SSJU, 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):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The converting Florida entity must be active on our records.

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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 916A00012449

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

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16 NOV -4 PM 1:29

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:
Space Systems Joint Venture

(Enter Name of Other Business Entity) QPI600001173

2. The "Other Business Entity" is a General Partnership
(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 June 5, 1990 (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**:
SSJV, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(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 1 day of JUNE, 2016.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: Linda May Title: Manager

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

Signature: [Signature]
Printed Name: Robert B. Clifton Title: Trustee of Robert B. Clifton Trust No. Two dated May 31, 2011

Signature: _____
Printed Name: _____ Title: _____

Signature: [Signature]
Printed Name: Linda J. May Title: Trustee of Linda J. May Newcombe Trust dated January 27, 1993, as amended

Signature: _____
Printed Name: _____ Title: _____

Signature: [Signature]
Printed Name: Tom Hermansen Title: President, Hermansen Family Enterprises, Inc. as general partner of Hermansen Venture Partnership

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)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SSJV, 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:

1700 Sandpiper Street
Merritt Island, FL 32952

Mailing Address:

1700 Sandpiper Street
Merritt Island, FL 32952

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:

J. Cole Oliver

Name

1901 S. Harbor City Blvd., Suite 500

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

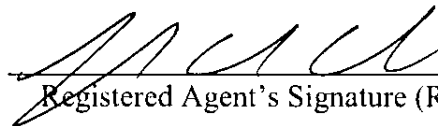
Melbourne

City

FL 32901

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:

16 177 -4 11 11 20

Linda May

1700 Sandpiper Street

Merritt Island, FL 32952

MGR

Tom Hermansen

3425 Atlantic Avenue N

Cocoa Beach, FL 32931

AMBR

Robert B. Clifton, TTEE

41 Riverside Drive

Cocoa, FL 32922

(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.

Tom Hermansen

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)