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FLORIDA DEPARTMENT OF STATE Division of Corporations

FILED

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SERRETAN COLLABOR
TALLAHASZEE, FLORICA

January 10, 2017

RUSTY SPOOR 111 2ND AVENUE NE, SUITE 1600 ST. PETERSBURG, FL 33701

SUBJECT: WHITEMAN AND COMPANY, P.A.

Ref. Number: W17000002042

We have received your document for WHITEMAN AND COMPANY, P.A. and your check(s) totaling \$150.00. 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 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.

Nadira D McClees-Sams Regulatory Specialist II New Filing Section

Letter Number: 017A00000567

spoorlaw.com

March 1, 2017

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Conversion – "Other Business Entity" into Florida Limited Liability

Company

To Whom It May Concern:

Enclosed please find Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company to convert Whiteman and Company, P.A., from a Florida corporation to a Florida limited liability company known as Whiteman and Company, LLC, as well as Articles of Organization for Whiteman and Company, LLC. The conversion should be effective as of its filing.

10RIGINAL 1 COPY

A check made payable to the Florida Department of State in the amount of \$150.00 for the Filing Fee for the Articles of Conversion and Articles of Organization has already been sent and received by the State pursuant to the enclosed letter dated January 10, 2017.

Please feel free to contact me if you have any questions.

Sincerely,

Rusty Spoor



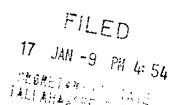
Articles of Conversion

For

"Other Business Entity"

nto

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:

WHITEMAN AND COMPANY, P.A.

- 2. The "Other Business Entity" is a professional corporation.
 - First organized, formed or incorporated under the laws of the <u>State of Florida</u> on February 9, 1993.

-0116

- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: WHITEMAN AND COMPANY, LLC
- 4. The effective date of this conversion is the date of filing.
- 5. The plan of conversion was approved in accordance with all applicable statutes.

Signed this 15 day of March, 2017.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:		
Printed Name: Thomas R. Whiteman, Jr.	Title:Manager	
Signature on behalf of Other Business Entity:		
Signature:		
Printed Name: Thomas R. Whiteman, Jr.	Title:President	

Fees:

Articles of Conversion: \$25.00 Fees for Florida Articles of Organization: \$125.00

ARTICLES OF ORGANIZATION OF WHITEMAN AND COMPANY, LLC

- 1. Name. The name of this limited liability company is WHITEMAN AND COMPANY, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida.
- 2. <u>Place of Principal Office.</u> The mailing and street address of the Company's principal office is 111 2nd Avenue NE, Suite 1600, St. Petersburg, Florida 33701.
- 3. Registered Agent and Office. The name of the initial registered agent of the Company is Spoor Law, P.A. The street address of the initial registered agent of the Company is 111 2nd Avenue NE, Suite 1600, St. Petersburg, Florida 33701.
- 4. <u>Management of the Company</u>. The management of the Company shall be vested in the managers of the Company. The name and address of the initial manager of the Company is as follows:

Name
Thomas R. Whiteman, Jr.

111 2nd Avenue NE, Suite 1600
St. Petersburg, Florida 33701

MGR

- 5. <u>Duration.</u> The effective date of the Company shall begin upon the filing of these Articles of Organization and the Company's existence shall be perpetual.
- 6. <u>Purpose: Operating Agreement.</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Articles of Organization this 15 day of March, 2017.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.

Thomas R. Whiteman, Manager

ACCEPTANCE BY REGISTERED AGENT

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..

Spoor Law, P.A.

Bv:

James R. Spoor, Presiden

Dated: March 1, 2017