

L17000133604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

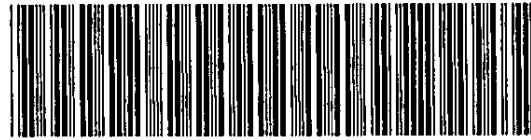
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/20/17--01024--027 **150.00

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17 JUN 20 AM 9:37
SECTION OF STATE
TALLAHASSEE, FLORIDA

JUN 22 2017

T SCHROEDER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HERBERT E. WALTER, 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:

Michael Hendee
(Contact Person)

Brett Hendee, P.A.
(Firm/Company)

1700 S. MacDill Ave. Suite #200
(Address)

Tampa, Florida, 33629
(City, State and Zip Code)

ibeattie@bretthendee.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Michael Hendee at (813) 258-1177
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

- | | | | |
|--|---|---|---|
| <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,
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 Organization"

Into

Florida Limited Liability Company

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17 JUN 20 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE ARTICLES OF CONVERSION and the attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 605.1045, *Florida Statutes*.

FIRST: The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is **HERBERT E. WALTER, LLC**.

SECOND: The Other Business Entity is a Virginia limited liability company first organized under the laws of the State of Virginia on June 12, 2009.

THIRD: The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized.

FOURTH: The name of the Florida limited liability company as set forth in the attached Articles of Organization is **HERBERT E. WALTER, LLC**.

FIFTH: The conversion has been approved in accordance with all applicable statutes.

SIXTH: **HERBERT E. WALTER, LLC** has agreed to pay any members having appraisal rights the amounts to which such members are entitled under Section 605.1006 and Section 605.1061-605.1072, *Florida Statutes*.

SEVENTH: The effective date and time of the conversion shall be upon filing with the Florida Department of State.

EIGHTH: The conversion is permitted by the applicable law governing the Other Business Entity and the conversion complies with such law and the requirements of Section 605.1045, *Florida Statutes*, in effecting the conversion.

[signature page to follow]

These Articles of Conversion are signed this 12TH day of May, 2017.

Signature of Member or Authorized Representative of Limited Liability Company:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Herbert E. Walter

(Signature of Member)

Printed Name: Herbert E. Walter Title: Member

Signature(s) on behalf of Other Business Entity:

The individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Herbert E. Walter

(Signature of an Authorized Person)

Printed Name: Herbert E. Walter Title: Member & Manager

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
HERBERT E. WALTER, LLC**

ARTICLE I-Name

The name of the limited liability company shall be HERBERT E. WALTER, LLC.

ARTICLE II-Address

The street address of the principal office of the limited liability company is: 400 Beach Dr NE, Unit 801, St. Petersburg, Florida 33701. The mailing address of the principal office of the limited liability company is: 400 Beach Dr NE, Unit 801, St. Petersburg, Florida 33701.

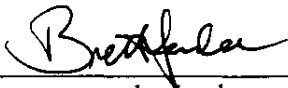
ARTICLE III-Registered Agent

The name and the Florida street address for the registered agent of the limited liability company is: Brett Hendee, Esquire, c/o Brett Hendee, P.A., 1700 South MacDill Avenue, Suite 200, Tampa, Florida 33629.

ARTICLE IV-Management

The limited liability company formed upon the filing of these Articles of Organization shall be managed by a manager.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 24th day of May, 2017.



Signature of a member or an authorized representative of a member

(In accordance with Section 605.0205(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

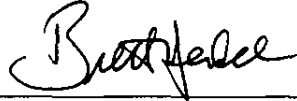
Brett Hendee

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, Florida Statutes.



Brett Hendee, Esquire
Brett Hendee, P.A.
1700 S MacDill Ave, STE 200
Tampa, FL 33629

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TALLAHASSEE, FLORIDA