

L170000212056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

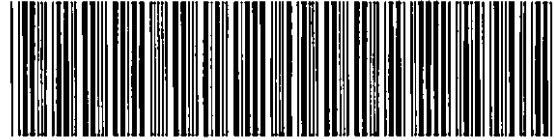
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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17 OCT 12 AM 9:38  
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OCT 13 2017

T SCHROEDER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WTM HOLDINGS III, 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:

Peter B. McKernan II  
(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:

Peter B. McKernan II 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)

☒ \$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,  
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

**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 **WTM HOLDINGS, L.L.C.**

**SECOND:** The Other Business Entity is a Nevada limited liability company first organized under the laws of the State of Nevada on December 2, 1999.

**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 converted entity, a Florida limited liability company, set forth in the attached Articles of Organization, is **WTM HOLDINGS III, LLC**

**FIFTH:** The conversion has been approved by the Other Business Entity, in accordance with the law of its jurisdiction of formation, and by each member of the Other Business Entity, and such approval complies with such law and the requirements of Section 605.1045, *Florida Statutes*.

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

**SEVENTH:** The Other Business Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under sections 605.1006 and 605.1061-605.1072, *Florida Statutes*.

[signature page to follow]

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CLERK

These Articles of Conversion are signed this 11<sup>th</sup> day of October, 2017.

**Signature of Authorized Representative of Limited Liability Company:**

By: W. Thomas Morgan, III  
Name: W. Thomas Morgan, III  
Title: Manager

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*.

**Signature on behalf of Other Business Entity:**

By: W. Thomas Morgan, III  
Name: W. Thomas Morgan, III  
Title: Manager

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*.

2017 OCT 12 AM 9:33  
NOTARIAL PUBLIC  
STATE OF FLORIDA

**ARTICLES OF ORGANIZATION OF**  
**WTM Holdings III, LLC**

ARTICLE I-Name

The name of the limited liability company shall be WTM Holdings III, LLC.

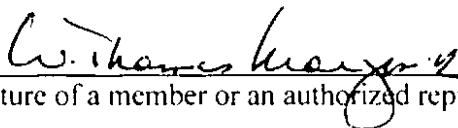
ARTICLE II-Address

The street address of the principal office of the limited liability company is: 918 South Golfview Street, Tampa, Florida 33629. The mailing address of the principal office of the limited liability company is: 918 South Golfview Street, Tampa, Florida 33629.

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.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 11th day of October, 2017.

  
Signature of a member or an authorized representative of a member

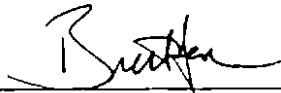
(In accordance with Section 605.0205(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

W. Thomas Morgan, III  
Typed or printed name of signee

17 OCT 12 AM 9:38  
NOTED  
STATE  
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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CLERK OF DISTRICT COURT  
TAMPA, FLORIDA