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Special Instructions to Filing Officer:	
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## COVER LETTER

TO:	New Filing Section	
	Division of Corporations	
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SUBJECT:

(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:

100 (Firm/Company) 51 Ne COM



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

For further information concerning this matter, please call:

at (<u>754</u>) <u>224 - 783</u> (Area Code) (Daytime Telephone Number) (Name of Contact Person)

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 Fees, Certified Copy, and Certificate of Status

#### STREET ADDRESS:

New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS:

New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314



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.

Articles of Conversion For "Other Business Entity" Into

1. The name of the "Other Business Entity" immediately prior to the tiling of the Articles of Conversion is:
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Corporation ING.
(Enter enlity type: Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
First organized, formed or incorporated under the laws of <u>FLOFIDA</u> <u>United</u> STates on <u>December 6</u> 2016 (Enter state, or if a non-U.S. entity, the name of the country)
3. The name of the Florida Limited Liability Company as set forth in the <b>attached Articles of Organization</b> : Welchco UC.
(Enter Name of Florida Limited Liability Company)

January 27, 2017 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 calendar 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.
- 6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this april day of 13	<u></u>		
Signature of Authorized Representative of Limi	ted)Liability Company:		
Signature of Authorized Representative	histi Will Title:	548 11	10
Signature(s) on behalf of Other Busings's Entity:			1 1/1 1
Signature: Canto Well			`
Printed Name: Dus fin Welch	_Title: _Owner	· · ·	
Signature:			I
Signature: Printed Name:	Title:		
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Printed Name:	Title:		
Signature:			
	Title		
Printed Name:			
If Florida Corporation:			
	Officer.		
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In-	Officer. corporator must sign.		
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or	Officer. corporator must sign.		
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In- If Florida General Partnership or Limited Liabili Signature of one General Partner.	Officer. corporator must sign. t <u>y Partnership:</u>		
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In If Florida General Partnership or Limited Liabili	Officer. corporator must sign. t <u>y Partnership:</u>		
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In- If Florida General Partnership or Limited Liabili Signature of one General Partner. If Florida Limited Partnership or Limited Liabili Signatures of <u>ALL</u> General Partners.	Officer. corporator must sign. t <u>y Partnership:</u>		
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In- If Florida General Partnership or Limited Liabili Signature of one General Partner. If Florida Limited Partnership or Limited Liabili	Officer. corporator must sign. t <u>y Partnership:</u>		
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In- <u>If Florida General Partnership or Limited Liabili</u> Signature of one General Partner. <u>If Florida Limited Partnership or Limited Liabili</u> Signatures of <u>ALL</u> General Partners. <u>All others:</u>	Officer. corporator must sign. t <u>y Partnership:</u>		
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In- If Florida General Partnership or Limited Liabili Signature of one General Partner. If Florida Limited Partnership or Limited Liabili Signatures of ALL General Partners. All others: Signature of an authorized person.	Officer. corporator must sign. t <u>y Partnership:</u>		
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In- <u>If Florida General Partnership or Limited Liabili</u> Signature of one General Partner. <u>If Florida Limited Partnership or Limited Liabili</u> Signatures of <u>ALL</u> General Partners. <u>All others:</u> Signature of an authorized person. <u>Fees:</u>	Officer. corporator must sign. t <u>y Partnership:</u> t <u>y Limited Partnership:</u>		

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:

(Must contain 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:Mailing Address:1016310041611016310041611016310041611016310010010163100<

# 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:

Welch 41 ST DRIVE Florida street address (P.O. Box NOT acceptable) <u>FL 33067</u> 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:

Name and Address: Title: "AMBR" = Authorized Member "MGR" = Manager NGR 51 PRIVE FL, 33067 ONAL 8 MAY -9 AH T:) တ္ပ പ (Use attachment if necessary) ARTICLE V: 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. Ustin Typed or printed name of signee Filing Fees

S125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 5.00 Certificate of Status (Optional) § 30.00 Certified Copy (Optional)