U8000169140

(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:		
		ļ

Office Use Only



600314567046

09/22/18--01024--018 **180.00

18 JUL -9 AHII: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 1 3 2018

T SCHROEDER

COVER LETTER

SUBJECT: Alten Underwriting Solutions, 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: Gerard F. Wehle, Jr. (Contact Person)
(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: Gerard F. Wehle, Jr.
Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S. Please return all correspondence concerning this matter to: Gerard F. Wehle, Jr.
Gerard F. Wehle, Jr.
(Contact Person)
Drummond Wehle LLP
(Firm/Company)
6987 East Fowler Avenue
(Address)
Tampa, Florida 33617
(City, State and Zip Code)
jj@dw-firm.com
E-mail Address: (to be used for future annual report notifications)
For further information concerning this matter, please call:
Gerard F. Wehle, Jr. 31 (813) 983-8000
Gerard F. Wehle, Jr. at (813)983-8000 (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) \$150.00 Filing Fees and Certificate of Status \$180.00 Filing Fees and Certified Copy (Certified Copy, and Certificate of Status)
STREET ADDRESS: MAILING ADDRESS:
New Filing Section New Filing Section
Division of Corporations Division of Corporations Division of Corporations
Clifton Building P. O. Box 6327 2661 Executive Center Tallahassee, FL 32314

32301

Circle Tallahassee, FL

Articles of Conversion "Other Business Entity" Into

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 Lim Statutes.	ited Liability Company in accordance with s.605.1045. Florid
	nmediately prior to the filing of the Articles of Conversion is:
	Other Business Entity)
2. The "Other Business Entity" is a Corporation	1
(Enter entity)	type. Example: corporation, limited partnership. cartnership, common law or business trust, etc.)
First organized formed or incorporated under	the laws of Pennsylvania
07/24/2015	the laws of Pennsylvania (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 C	Company as set forth in the attached Articles of Organization
Aften Underwriting Solutions, LLC	
(Enter Name of Florida Li	mited Liability Company)
4. If not effective on the date of filing, enter the	
after the date this document is filed by the I the effective date listed in the attached Artic	Ate of receipt or filed date nor more than 90 calendar days. Florida Department of State; <u>AND</u> 2) must be the same as cles of Organization, if an effective date is listed therein.) e applicable statutory filing requirements, this date will not be listed as the records.
5. The plan of conversion has been approved in	n accordance with all applicable statutes.
6. The "Converted or Other Business Entity" has which such members are entitled under ss. 60	
	FILED 18 JUL-9 MII: 35 SECRETARY OF STATE ALL AHASSEE, FLORIDA THE SECRETARY OF STATE ALL AHASSEE FLORIDA

Signed this 5th day of June 20 18				
Signature of Authorized Representative of Limited Liab	ility Company:			
Signature of Authorized Representative: Type Printed Name: Tiffany Gross	hannager			
Signature(s) on behalf of Other Business Entity: [See below	w for required signature(s)			
Signature: LUGUS Torral Printed Name: Tiffany Gross Title:	resident			
Signature: Title: _				
Signature:				
Signature:				
Signature: Title:				
Signature: Title:				
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officer. If Directors or Officers have not been selected, an Incorporato	r 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:				

FILED

18 JUL -9 MII: 35

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF ALLEN UNDERWRITING SOLUTIONS, LLC

The undersigned authorized representative hereby executes these Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

Article I – Name

The name of this limited liability company (the "Company") shall be:

ALLEN UNDERWRITING SOLUTIONS, LLC

Article II - Principal Office and Mailing Address

The initial mailing address and initial street address of the principal office of the Company are:

Initial Mailing Address	Initial Street Address
2828 Palamore Drive	2828 Palamore Drive
Tampa, Florida 33618	Tampa, Florida 33618

Article III - Registered Office and Registered Agent

The address of the initial registered office of the Company, and the initial registered agent of the Company at such office, shall be:

Initial Registered Agent	Initial Registered Office	SS
Gerard F. Wehle, Jr.	6987 East Fowler Avenue	
	Tampa, Florida 33617	7.5

The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

Article IV - Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States of America.

<u>Article V – Management of Business</u>

Except for rights that are specifically reserved to the members in the Operating Agreement or these Articles, management of the Company shall be vested in its manager(s). Accordingly, the Company shall be a manager-managed company. Initially the Company shall have one manager. The number of managers of the Company and the number and titles of officers of the Company, as well as their respective rights and duties, may be established and changed, at any time and from time to time, subject to applicable law and the terms and provisions of the Company's Operating Agreement. The name and business address of the initial manager of the Company is as set forth below:

Name and Initial Position	Business Address
Tiffany Gross	2828 Palamore Drive
Manager	Tampa, Florida 33618

Article VI - Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

<u>Article VII - Commencement and Continuance of Existence</u>

The Company's existence shall commence on such date as determined by the Florida Department of State. Thereafter the Company's existence shall continue perpetually unless and until the Company is dissolved in accordance with law.

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated, pursuant to Section 605.0201. Florida Statutes, as authorized representative of a member of the Company.

EFFECTIVE the 1st day of July, 2018.

GERARD F. WEHLE, JR.

Authorized Representative of a Member

ALLEN UNDERWRITING SOLUTIONS, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

EFFECTIVE the 1st day of July, 2018.

GERARD F. WEHLE, JR.

Registered Agent

18 JUL -9 MIL: 3!
SECKE LARY OF STATE
SECRETARY OF