

L1900022051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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

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JAN 28 2019



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19 JAN 25 PM 3:25

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date:

1-28-19

Requestor Name: Carlton Fields

Address: Post Office Drawer 190  
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct  
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO  
DEDUCT FROM ACCOUNT

\$ 185.00

Conversion:

Corporation Name:

Tech Data Finance Partner, Inc.

→ Tech Data Finance Partner, LLC

Email Address:

Entity Number:

P02000163496

Authorization:

Kim Pullen

Conversion +  
articles

X Certified Copy

X

Certificate of Status

\_\_\_\_ New Filings

\_\_\_\_ Plain Stamped Copy

\_\_\_\_ Annual Report

\_\_\_\_ Fictitious Name

\_\_\_\_ Amendments

\_\_\_\_ Registration

( X ) Call When Ready

( X ) Call if Problem

( ) After 4:30

( X ) Walk In

( ) Will Wait

( X ) Pick Up

CF Internal Use Only

Client: \_\_\_\_\_ Matter: \_\_\_\_\_

Name: D. Mackey Office: TPA

P02000103496

**CERTIFICATE OF CONVERSION**

**of**

**TECH DATA FINANCE PARTNER, INC.**  
**a Florida corporation**  
**(the "Corporation"),**

**into**

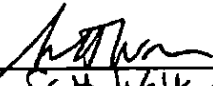
**TECH DATA FINANCE PARTNER LLC**  
**a Florida limited liability company**  
**(as the "Other Business Entity").**

The Certificate of Conversion and attached Articles of Organization are submitted to convert the Corporation, a Florida corporation, into the Other Business Entity, a Florida limited liability company, in accordance with Sections 607.1112, 607.1113, 605.1041, and 605.1045 of the Florida Statutes.

1. The name of the Corporation immediately prior to the filing of this Certificate of Conversion is Tech Data Finance Partner, Inc.
2. The Corporation is a Florida corporation and was first organized in the State of Florida on September 24, 2002, under document number P02000103496.
3. The name of the Other Business Entity as set forth in the attached Articles of Organization is Tech Data Finance Partner LLC. The Other Business Entity is a Florida limited liability company to be organized pursuant to the Florida Revised Limited Liability Company Act.
4. The Corporation has converted into the Other Business Entity in compliance with Chapters 607 and 605 of the Florida Statutes, which govern Florida corporations and Florida limited liability companies.
5. The plan of conversion and Articles of Organization were approved by the Corporation in accordance with Chapter 607 of the Florida Statutes.
6. The Other Business Entity has agreed to pay any shareholders of the Corporation having appraisal rights the amount to which such shareholders are entitled under §607.1301-607.1333 of the Florida Statutes.
7. The principal office of the Other Business Entity shall be located at 5350 Tech Data Drive, Clearwater, FL 33760.
8. This conversion and Articles of Organization shall be effective on January 25, 2019.

*[Signature page follows]*

TECH DATA FINANCE PARTNER, INC.

By:   
Name: Scott Walker  
Title: CVP, Treasurer

(Tech Data Finance Partner, Inc. – Certificate of Conversion)

**ARTICLES OF ORGANIZATION  
OF  
TECH DATA FINANCE PARTNER LLC**

The undersigned, as the authorized representative of the organizing member of a limited liability company under the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

**ARTICLE I  
Name**

The name of the Company is "Tech Data Finance Partner LLC."

**ARTICLE II  
Principal Office Street and Mailing Address**

The Company's principal office street address and mailing address is 5350 Tech Data Drive, Clearwater, FL 33760.

**ARTICLE III  
Registered Agent and Office**

The street address of the registered office of the Company is 1200 South Pine Island Road, Plantation, FL 33324, and the name of its registered agent at that address is C T Corporation System.

**ARTICLE IV  
Organizing Member**

The name and address of the organizing member are:

<u>Name</u>	<u>Address</u>
Tech Data Corporation	5350 Tech Data Drive Clearwater, FL 33760

**ARTICLE V  
Authorized Representative**

The name and address of the authorized representative of the organizing member are:

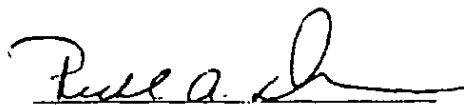
<u>Name</u>	<u>Address</u>
Richard A. Denmon	4221 W. Boy Scout Blvd. Suite 1000 Tampa, Florida 33607

**ARTICLE VI  
Effective Date**

These Articles of Organization shall be effective on January 25, 2019.

Dated this 22nd day of January 2019.

**Authorized Representative:**



Richard A. Denmon

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, 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 its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 24th day of January 2019.

### REGISTERED AGENT:

C T CORPORATION SYSTEM

By: Tia Baugher  
Name: Tia Baugher  
Title: Asst. Sec.