

L19000252443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

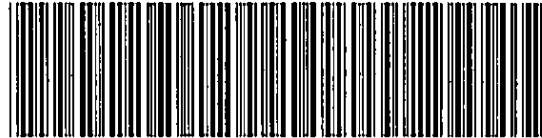
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N. SAMS

OCT 21 2019



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SECRETARY
CLERK
CLERK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2019

FERNANDO M. GIACHINO
3601 SE OCEAN BLVD., SUITE 204
STUART, FL 34996 US

SUBJECT: ITI HOLDINGS, LLC
Ref. Number: W19000088991

We have received your document for ITI HOLDINGS, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears in our records that the Corporation has already been filed as a Florida Corporation. The Conversion Form submitted that it was formed in the state of Maine with the date it was started in Maine as well. Being that it is a Florida Corporation, the document has to be stated for line Line 2 the it was incorporated under the laws of Florida and the filing date would be when the date the entity name became a Florida Corporation. Please resubmit the document back to me, Nadira McClees-Sams once you have corrected the Converseion Form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

Letter Number: 519A00020543

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NADIRA D MCCLEES-SAMS
REGULATORY SPECIALIST II

LAW OFFICE
FERNANDO M. GIACHINO, P.A.
3601 SE OCEAN BOULEVARD
SUITE 204
SEWALLS POINT, FLORIDA 34996

FERNANDO M. GIACHINO, J.D., LL.M.
BOARD CERTIFIED IN WILLS, TRUSTS, AND ESTATES

PHONE (772) 266-4184
FAX (772) 210-6942
www.giachinolaw.com

October 14, 2019

Nadira D. McClees-Sams
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ITI Holdings, Inc.
Document No.: P11000106802
Reference No.: W19000088991

Dear Ms. McClees-Sims:

Thank you for your recent correspondence concerning the above referenced corporation. Enclosed you will find the following for processing:

1. Copy of your letter dated October 7, 2019
2. Revised Articles of Conversion for "Other Business Entity" into Florida Limited Liability Company

Please return all correspondence concerning this matter to this office as follows:

Fernando M. Giachino
c/o Fernando M. Giachino, P.A.
3601 SE Ocean Blvd., Suite 204
Stuart, FL 34996.

Thank you for your assistance in the matter. If you have any questions or require anything further to process our request, please contact our office at (772) 266-4184.

Yours truly,

FERNANDO M. GIACHINO, P.A.



Fernando M. Giachino

FMG/cd
Enclosures

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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

Articles of Conversion
For
"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 Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
ITI Holdings, Inc.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Maine on Jan.16, 2004 then domesticated as a Florida corp.
(Enter state, or if a non-U.S. entity, the name of the country)

on December 16, 2011
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

ITI Holdings, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____.

(The effective date: 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.)

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.

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STATE OF FLORIDA
TALLAHASSEE

Signed this 6th day of September 2019.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]

Printed Name: Brian Carney

Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: [Signature]

Printed Name: Brian Carney

Title: President and Director

Signature: [Signature]

Printed Name: Flemming Hilleboe

Title: Secretary and Director

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator 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:

| | |
|--|--------------------|
| Articles of Conversion: | \$25.00 |
| Fees for Florida Articles of Organization: | \$125.00 |
| Certified Copy: | \$30.00 (Optional) |
| Certificate of Status: | \$5.00 (Optional) |

SECRETARY
TALLAHASSEE, FLA.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ITI Holdings, LLC

(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:

1321 SE Decker Ave.

Stuart, FL 34994

Mailing Address:

1321 SE Decker Ave.

Stuart, FL 34994

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:

Fernando M. Giachino

Name

3601 SE Ocean Blvd. Suite 204

Florida street address (P.O. Box NOT acceptable)

Stuart

City

FL 34996

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)

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CLERK OF DISTRICT COURT
ALLIANCE OF FIDELITY

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Brian Carney

1369 NW Fork Road

Stuart, FL 34994

(Use attachment if necessary)

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CLERK OF THE
COURT
JULIA A. HASSLER

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.

Brian Carney

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)