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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

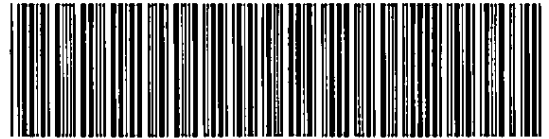
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2020 SEP 30 AM 10:53

CLERK OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** WITOCO HOLDINGS 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:

Lisa H. Wilkerson, Esquire  
(Contact Person)

Hendee, McKernan, Schroeder, Wilkerson & Hendee, P.A.  
(Firm/Company)

1700 S. MacDill Ave. Suite #200  
(Address)

Tampa, Florida, 33629  
(City, State and Zip Code)

reports@witt-touhcton.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Lisa H. Wilkerson, Esquire 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)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing, Certified Copy, and Certificate of Status
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**STREET ADDRESS:**  
New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**ARTICLES OF CONVERSION**

**For**

**"Other Business Entity"**

**Into**

**Florida Limited Liability Company**

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2020 SEP 30 AM 10:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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 **WITOCO HOLDINGS LLC**.

**SECOND:** The Other Business Entity is a Delaware limited liability company first organized under the laws of the State of Delaware on January 1, 2008.

**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 **WITOCO HOLDINGS 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 October 1, 2020.

**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]**

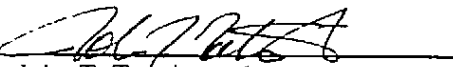
These Articles of Conversion are signed this 28<sup>th</sup> day of September, 2020.

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

By:   
Name: John T. Touchton, Jr.  
Title: President

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:   
Name: John T. Touchton, Jr.  
Title: President

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*.

ARTICLES OF ORGANIZATION OF  
WITOCO HOLDINGS LLC

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2020 SEP 30 AM 10:53  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

ARTICLE I-Name

The name of the limited liability company shall be Witoco Holdings LLC.

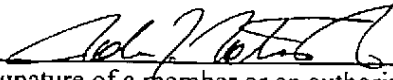
ARTICLE II-Address

The street address of the principal office of the limited liability company is: 4211 West Boy Scout Boulevard, Suite 660, Tampa, Florida 33607. The mailing address of the principal office of the limited liability company is: 4211 West Boy Scout Boulevard, Suite 660, Tampa, Florida 33607.

ARTICLE III-Registered Agent

The name and the Florida street address for the registered agent of the limited liability company is: TK Registered Agent, Inc., 101 East Kennedy Boulevard, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 1st day of October, 2020.

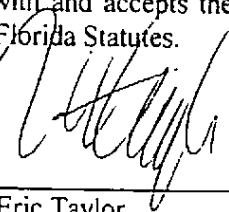
  
\_\_\_\_\_  
Signature of a member or an authorized representative of a member

(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.)

John T. Touchton, Jr.  
Typed or printed name of signee

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.



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J. Eric Taylor  
TK Registered Agent, Inc.  
101 East Kennedy Boulevard, Suite 2700  
Tampa, Florida 33602