

L 210000 86419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

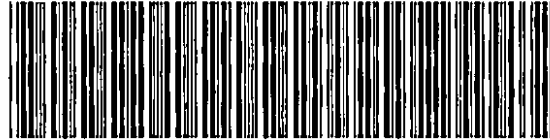
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/23/21--01028--008 **165.00

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: FLUID CONTROL SPECIALTIES, 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:

Douglas P. Gerber, Esq.
Killgore, Pearlman, Semanie, Denius & Squires, P.A.
800 North Magnolia Avenue, Suite 1500
Orlando, FL 32803
Email: DGerber@kpsds.com

For further information concerning this matter, please call:

Douglas Gerber at **(407) 405-1020**
(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 type="checkbox"/> \$160.00 Filing Fees
(\$35 for Conversion
& \$125 for Articles
of Organization) | <input checked="" type="checkbox"/> \$165.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$190.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$195.00 Filing Fees,
Certified Copy, and
Certificate of Status |
|--|---|---|--|

Mailing Address:

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

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

DELIVER CERTIFICATE TO:

DOUGLAS P. GERBER, ESQ.

VIA EMAIL TO:

DGERBER@KPSDS.COM

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 §605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Fluid Control Specialties, Inc.
2. The "Other Business Entity" is a corporation, first organized, formed or incorporated under the laws of Florida on October 12, 1984.
3. The name of the Florida limited liability company as set forth in the **attached Articles of Organization** is Fluid Control Specialties, LLC.
4. If not effective on the date of filing, enter the effective date: _____. (The effective date: Cannot be prior to the 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 §§605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 18th day of February 2021.

Signature of Authorized Representatives of Limited Liability Company:


Signature of Authorized Representative:
Printed Name and Title:



Robert A. Whritenour, Manager

Signature on behalf of Other Business Entity:

Signature of Authorized Representative:
Printed Name and Title:



Robert A. Whritenour, President

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name

The name of the Limited Liability Company is Fluid Control Specialties, LLC.

ARTICLE II – Address:

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

Principal Office Address

111 Maritime Drive
Sanford, Florida 32771-6319

Mailing Address

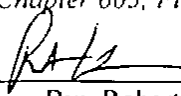
111 Maritime Drive
Sanford, Florida 32771-6319

ARTICLE III – Registered Agent, Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Robert A. Whritenour
111 Maritime Drive
Sanford, Florida 32771

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated on this certificate, I hereby accept the appointment as registered agent 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, Florida Statutes.


By: Robert A. Whritenour

ARTICLE IV – Management

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

Title: ("AMBR" – AUTHORIZED MEMBER; "MGR" – MANAGER)

MGR

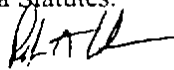
Name and Address:

Robert A. Whritenour
111 Maritime Drive
Sanford, Florida 32771

ARTICLE V – Other Provisions

SIGNATURE

This document is executed in accordance with §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 §817.155, Florida Statutes.



By: Robert A. Whritenour, Manager