

123000543206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

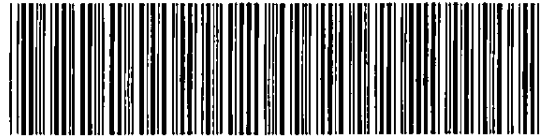
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2024 MAY -3 AM 9:58
TALLAHASSEE, FLORIDA

RECEIVED
2024 MAY -3 PM 4:35
DIRECTOR'S OFFICE
TALLAHASSEE, FLORIDA



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088
If there are any issues
please contact Patrice at
850-202-9071

Date: 05/03/2024

Name: Patrice Rush

Reference #: 2361497

Entity Name: WILES SS LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other PLEASE PROVIDE CERTIFIED COPY

Authorized Amount: \$210.00

Signature: 

WILES SS LLC

May 3, 2024

Florida Secretary of State
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe St., Ste. 810
Tallahassee, FL 32303

Re: *Wiles SS LLC*
Florida ID: L23000543206

To whom it may concern:

In reviewing our entity files, we realized that on 12/7/23, we mistakenly registered Wiles SS LLC as a Florida domestic company. We should have requested that the company be registered as a Delaware company authorized to do business in the State of Florida.

To correct this error, **Wiles SS, LLC consents to the conversion of the company and to the filing of the enclosed documents.** The enclosed documents are to be filed in this order are:

- 1 Florida form CR2E106, Articles of Conversion for Florida Limited Liability Company Into "Converted or Other Business Entity" with payment;
- 2 Florida form Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with payment.

If you have any questions whatsoever, please do not hesitate to call or email. Thank you.

Wiles SS LLC

By: Southwestern Capital Management, LLC
Its: Manager



Mark D. Campbell
Manager

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILES SS LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

GINNY DUNCAN

Contact Person

WILES SS LLC

Firm/Company

7979 E TUFTS AVE STE 1125

Address

DENVER CO 80237

City, State and Zip Code

GINNY@SWINVEST.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GINNY DUNCAN

at (720) 881-2835

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☒ \$55.00 Filing Fee
and Certified Copy

☐ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

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

Street Address:

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

CR2E106 (05/17)

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Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

2024 MAY -3 AM 9: 58

RECEIVED
TALLAHASSEE, FLORIDA

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

WILES SS LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

WILES SS LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of DELAWARE
(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: MAY 1, 2024
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

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.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: GOGENCY GLOBAL INC
115 N. CALHOUN ST., # 4, TALLAHASSEE, FL 32301
Mailing Address: SAME

7. 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.

Signed this 3 day of MAY, 2024

Signature: Mark D Campbell
Must be signed by a Member or Authorized Representative

Printed Name: MARK D CAMPBELL Title: MANAGER

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

FILED
2024 MAY -3 AM 9:59
TALLAHASSEE, FLORIDA