

L63644

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

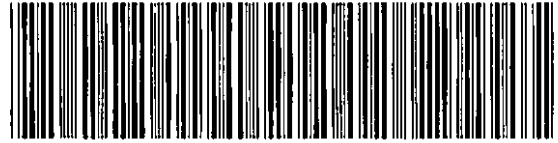
(Business Entity Name)

(Document Number)

Number of Copies _____ Certificates of Status _____

Additional Instructions to Filing Officer.

Office Use Only



300398679393

effective date 1-18-23

Conversion

2023 JAN 17 10:26

FILED

A. RAMSEY

JAN 20 2023

2023 JAN 17 10:30

*00789 07016 001671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Wire & Rigging Supply, Inc. (Document No. L63644)
Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Victoria Jave

Contact Person

Roberts Markel Weinberg Butler Hailey PC

Firm/Company

2800 Post Oak Blvd., Suite 5700

Address

Houston, Texas 77056

City, State and Zip Code

Vjave@RMWBH.com

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

For further information concerning this matter, please call:

Victoria Jave

Name of Contact Person

at (713) 840-1666

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☒ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

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

Street Address:

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

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2023

VICTORIA JAVE
ROBERTS MARKEL WEINBERG BUTLER HAILEY PC
2800 POST OAK BLVD, STE 5700
HOUSTON, TX 77056

SUBJECT: FLORIDA WIRE & RIGGING SUPPLY, INC.
Ref. Number: L63644

We have received your document for FLORIDA WIRE & RIGGING SUPPLY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 623A00001224

**PLEASE BACK DATE TO THE ORIGINAL
FILING DATE 1/17/2023**

FILED

ARTICLES OF CONVERSION
FOR FLORIDA CORPORATION
INTO A
NON-FLORIDA BUSINESS ENTITY

2023 JAN 17 AM 10:26

The Articles of Conversion are submitted to convert the following Florida Corporation into a business entity formed under the laws of another jurisdiction in accordance with Chapter 607.11933 of the Florida Statutes.

1. The name of the Florida Corporation converting into the converted business entity is Florida Wire & Rigging Supply, Inc.

2. The name of the converted business entity is Florida Wire & Rigging Supply, LLC.

3. The converted entity is a limited liability company organized, formed or incorporated under the laws of Delaware.


4. The above referenced Florida Corporation has converted into another business entity in compliance with Chapter 607 of the Florida Statutes.

5. The plan of conversion was approved by the converting Florida Corporation in accordance with Chapter 607 of the Florida Statutes.

6. This conversion shall be effective as of January 18, 2023.

Signed this 13th day of January, 2023.

By:


Jeffrey Martini (Jan 13, 2023 10:23 CST)

Name: Jeffrey Martini

Title: Chief Financial Officer