

M24 000005818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

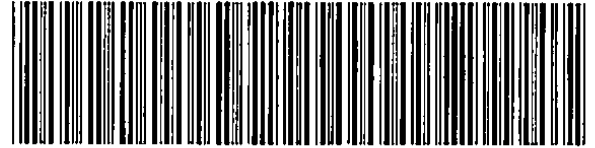
Certified Copies _____ Certificates of Status _____

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5-3

Office Use Only

[Signature]



900420789999

2024 MAY -3 AM 9:49

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2024

COGENCY

SUBJECT: WILES SS LLC
Ref. Number: W24000070298

*Wiles
Keep
Original
File close*

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 424A00009796

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2024 MAY -7 AM 11:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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

Account#: 120000000088
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

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TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

Authorized Amount: \$210.00

Signature: 

WILES S S 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

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TALLAHASSEE, FL

Re: *Wiles SS LLC*
Florida ID: L23000543206

To whom it may concern:

In reviewing out 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 as a foreign company to conduct 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 Transaction 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

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. WILES SS LLC
(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. DELAWARE 3. 93-4751477
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. MAY 1, 2024
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7997 E TUFTS AVE STE 1125
(Street Address of Principal Office)

6. 7979 E TUFTS AVE STE 1125
(Mailing Address)

DENVER CO 80237

DENVER CO 80237

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

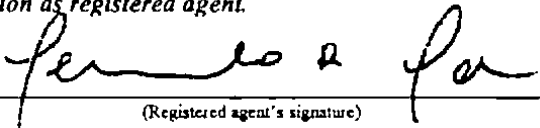
Name: COGENCY GLOBAL INC

Office Address: 115 N CALHOUN ST # 4

TALLAHASSEE, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Southwestern Capital Mgmt LLC

☐ Member Address: 7979 E TUFTS AVE STE 1125

☐ Authorized DENVER CO 80237

Person MARK D CAMPBELL, MANAGER

☐ Other ☐ Other

☐ Manager Name: JOSEPH R PELHAM

☒ Member Address: 5436 LONGVIEW ST

☐ Authorized DALLAS TX 75206

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: MARK D CAMPBELL

☒ Member Address: 7979 E TUFTS AVE STE 1125

☐ Authorized DENVER CO 80237

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

☐ Manager Name:

☐ Member Address:

☐ Authorized

Person

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. 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.

Mark D Campbell

Signature of an authorized person

MARK D CAMPBELL, as Manager of Southwestern Capital Management LLC

Typed or printed name of signer

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CLERK OF COURT
CLERK OF COURT

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILES SS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF MAY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WILES SS LLC" WAS FORMED ON THE FIFTH DAY OF DECEMBER, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

2719161 8300

SR# 20241794543

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203377697

Date: 05-01-24