

P07000008865

(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:

A. LUNT
MAY - 6 2010
EXAMINER

Office Use Only



400170415974

04/12/10--01009---010 **35.00

FILED
2010 MAY - 4 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 15, 2010

BAKKE NORMAN, S.C.
ADAM M. JARCHOW
990 MAIN STREET / P.O. BOX 54
BALDWIN, WI 54002

SUBJECT: BALLET BARRES INC.
Ref. Number: P07000008865

We have received your document for BALLET BARRES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must contain a statement that the "Other Business Entity" appoints the Secretary of State as its agent for service of process to enforce obligations of the converting LLC, including appraisal rights of its members under ss. 608.4351-608.43595, Florida Statutes.

The Certificate of Conversion must contain the street and mailing address of an office that the Florida Dept. of State may use for purposes of s.48.181, F.S.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 910A00009314

BAKKE ❖ NORMAN

ADAM M. JARCHOW

Telephone (715) 684-4545
Facsimile (815) 927-0411
ajarchow@bakke-norman.com

990 Main Street
P.O. Box 54
Baldwin, WI 54002-0054

April 7, 2010

Registration Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Re: Certificate of Conversion

Dear Sir or Madam:

Enclosed please find a Cover Letter, Certificate of Conversion and a check in the amount of \$35.00 for the required filing fee. We are also enclosing an envelope for your convenience in returning the filed document to us.

Please contact our office if you have any questions. Thank you.

Sincerely,

BAKKE NORMAN, S.C.



Adam M. Jarchow

AMJ:jk
Enclosures

C: Joseph O'Connor w/o enc

Gary L. Bakke
Thomas R. Schumacher
Timothy J. O'Brien
Peter M. Reinhardt
Robert J. Richardson
David C. Schoenberger
Maureen A. Wegleitner
Angela R. Olson
Rolv Slungaard
Bridget M. Finke
Terrence L. Dunst
Deanne M. Koll
Adam M. Jarchow

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ballet Barres Inc.
Name of Florida Profit Corporation

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Adam M. Jarchow

Contact Person

Bakke Norman, S.C.

Firm/Company

990 Main Street, PO Box 54

Address

Baldwin WI 54002

City, State and Zip Code

ajarchow@bakke-norman.com

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

For further information concerning this matter, please call:

Adam M. Jarchow

Name of Contact Person

at (715)

684-4545

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

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certificate of Conversion
For
Florida Profit Corporation
Into
"Other Business Entity"

This Certificate of Conversion is submitted to convert the following **Florida Profit Corporation into an "Other Business Entity"** in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is:

Ballet Barres Inc
Enter Name of Florida Profit Corporation

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

Ballet Barres, Inc.
Enter Name of "Other Business Entity"

3. The "Other Business Entity" is a foreign corporation
(Enter entity type. Example: limited liability company, limited partnership,
general partnership, common law or business trust, etc.)

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

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity"

on: date of filing

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TALLAHASSEE, FLORIDA

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8. This conversion shall be effective in Florida on: date of filing
(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.")

9. The "Other Business Entity's" principal office address, if any:
201 Deposition Drive

Clear Lake WI 54005

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

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 201 Deposition Drive

Clear Lake WI 54005

Mailing Address: 201 Deposition Drive

Clear Lake WI 54005

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TREASURER
FLORIDA

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11. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, F.S.

Signed this 31 day of March 20 10

Signature: 

(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: Joseph M. O'Connor Title: President

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)