

L21000244940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

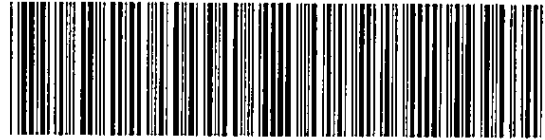
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T. SCOTT



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 APR 09 PM 2:00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2021 APR -9 PM 2:02

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2021

MICHAEL T. FOSTER, ESQ.
704 E. MAIN STREET
GREENSBURG, IN 47240

SUBJECT: ATLANTIS ROOFING OF NAPLES, LIMITED LIABILITY COMPANY
Ref. Number: W21000021060

We have received your document for ATLANTIS ROOFING OF NAPLES, LIMITED LIABILITY COMPANY and your check(s) totaling \$155.00. 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.

Conversion needs to be sign on behalf of other business entity.,

Please return the corrected original and one copy of 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) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 521A00003404

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ATLANTIS ROOFING OF NAPLES, LIMITED LIABILITY COMPANY

(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:

MICHAEL T. FOSTER, ESQ

(Contact Person)

MICHAEL T. FOSTER LAW OFFICE

(Firm/Company)

704 E. MAIN STREET

(Address)

GREENSBURG, INDIANA, 47240

(City, State and Zip Code)

MINDI@ATLANTISROOFINGOFNAPLES.COM

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

MINDI L. LOPEZ at (239) 353-2800

(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)

- \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$185.00 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

2021 APR -9 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
ATLANTIS ROOFING OF NAPLES, INC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a SUB S, INCORPORATION
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

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

on APRIL 11, 2006
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

ATLANTIS ROOFING OF NAPLES, LIMITED LIABILITY COMPANY

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____

(The effective date: Cannot be prior to 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 ss. 605.1006 and 605.1061-605.1072, F.S.

2021 APR 30 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 10 day of DECEMBER 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Alejandro Lopez
Printed Name: ALEJANDRO LOPEZ Title: AR

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

⇒ Signature: Alejandro Lopez
Printed Name: ALEJANDRO LOPEZ Title: DIRECTOR

⇒ Signature: Eduardo Ayala
Printed Name: EDUARDO AYALA Title: PRESIDENT

⇒ Signature: Mindi Lopez
Printed Name: MINDI LOPEZ Title: VICE PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ATLANTIS ROOFING OF NAPLES, LIMITED LIABILITY COMPANY

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

4392 CORPORATE SQUARE BLVD.
UNIT #2
NAPLES, FLORIDA, 34104

4392 CORPORATE SQUARE BLVD.
UNIT #2
NAPLES, FLORIDA, 34104

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

ALEJANDRO LOPEZ

Name

4392 CORPORATE SQUARE BLVD. UNIT #2

Florida street address (P.O. Box **NOT** acceptable)

NAPLES FL 34104

City

Zip

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 certificate, 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 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, F.S.

Alejandro Lopez

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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CORPORATE DIVISION
TALLAHASSEE, FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

ALEJANDRO LOPEZ

4392 CORPORATE SQUARE, UNIT #2

NAPLES, FLORIDA, 34104

MGR

MINDI LOPEZ

4392 CORPORATE SQUARE, UNIT #2

NAPLES, FLORIDA, 34104

MGR

EDUARDO AYALA

4392 CORPORATE SQUARE, UNIT #2

NAPLES, FLORIDA, 34104

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

Alejandro Lopez

Signature of a member or an authorized representative of a member

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.

ALEJANDRO LOPEZ

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)