

U90001184473
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000118447 3)))



H190001184473ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOIT, P.A.
 Account Number : 075410002172
 Phone : (239) 344-1100
 Fax Number : (239) 344-1529

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED

2019 APR 10 AM 9:51

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 COLONIAL COOLING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

S. PRATHER

FAX AUDIT NO. H19000118447 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
COLONIAL COOLING, LLC**

COLONIAL COOLING, LLC, a Florida limited liability company, filed its original Articles of Organization with the Florida Department of State on January 16, 2019, and was assigned document number L19000015208.

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned, being an authorized representative of the Members of the Company, hereby adopts the following Amended and Restated Articles of Organization:

ARTICLE I-NAME

The name of the limited liability company shall be COLONIAL COOLING, LLC. (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

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

5601 2nd Street W
Lehigh Acres, FL 33971

ARTICLE III-EFFECTIVE DATE

This limited liability company was organized on January 16, 2019, and shall terminate as provided for in the Operating Agreement.

ARTICLE IV- REGISTERED AGENT AND OFFICE

The name and street address of the registered agent of the Company is:

Name

Address

HF Registered Agents, LLC

1715 Monroe Street
Fort Myers, Florida 33901

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be

FAX AUDIT NO. H19000118447 3

FILED
2019 APR 10 AM 9:51
TALLAHASSEE, FL

FAX AUDIT NO. H19000118447 3

organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

Name**Address**

Glenn V. Bailey

5601 2nd Street W
Lehigh Acres, FL 33971

ARTICLE VII- OFFICERS

The Officers shall have the authority to bind the Company on both real estate and other transactions. The following persons are elected to their respective positions as Officers of the Company, to serve until their successors are duly qualified and elected:

CEO/Treasurer:

Glenn V. Bailey

President/COO/Secretary:

Christopher S. Rakos

ARTICLE VIII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has duly executed these Amended and Restated Articles of Organization this 10th day of April, 2019.



Guy E. Whitesman
Authorized Representative

FAX AUDIT NO. H19000118447 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

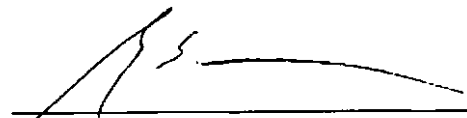
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: COLONIAL COOLING, LLC.
2. The name and address of the registered agent and office are:

HF Registered Agents, LLC
1715 Monroe Street
Fort Myers, Florida 33901

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.

HF Registered Agents, LLC



Guy E. Whitesman
Vice President

FILED
2019 APR 10 AM 9:51
TALLAHASSEE, FL