

W05000111262

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

W05-111262

(Document Number)

Certified Copies 1

Certificates of Status 1

Special Instructions to Filing Officer:

11/10

FL LC
Conversion

02876 Ack

Office Use Only

02877 CC



800061321638

11/10/05--01030--016 **185.00

FILED
05 NOV 10 PM 4:13
CLERK OF STATE
TALLAHASSEE FLORIDA

NOV 10 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WAROPAY Air Conditioning, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard J. WAROPAY
(Name of Person)

WAROPAY Air Conditioning, LLC
(Firm/Company)

P.O. Box 33684
(Address)

Indianapolis, Florida 32903
(City/State and Zip Code)

For further information concerning this matter, please call:

Sheila A. WAROPAY at (321) 727-1166
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

⊕ \$25.-
Certificate of
Conversion

\$185.- Total

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

WAROPAY Air Conditioning

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: September 1, 2005
- B. Jurisdiction: FLORIDA
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

WAROPAY AIR Conditioning, LLC

Richard J. Waropay

Signature of a Member or an Authorized Representative of a Member
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Richard J. WAROPAY
Typed or Printed Name of Signee

FILING FEES:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Filing Fee for Registered Agent Designation
\$ 25.00 Filing Fee for Certificate of Conversion
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

WAROPAY Air Conditioning, LLC
(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

450 Distribution Drive
PMB 111
MELBOURNE, FLORIDA 32904

Mailing Address:

P.O. Box 33684
INDIALANTIC, FL
32903

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:

Richard J. WAROPAY
Name
1345 North Hwy A1A, unit 405
Florida street address (P.O. Box **NOT** acceptable)
INDIALANTIC FL 32903
City, State, and 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 608, F.S..

Richard J. Waropay
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

FILED
05 NOV 10 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

(50% owner)

MGR (50% owner) — Richard J. WAROPAY
1345 North Hwy A1A, #405
Indianapolis, FL 32903

(50% owner)

MGR (50% owner) — Sheila A. WAROPAY
1345 North Hwy A1A, #405
Indianapolis, FL 32903

Please state
Both owners on the certificate.
and % of ownership.
Thanks!

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Richard J. Waropay
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Richard J. WAROPAY
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)