

L060000105173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

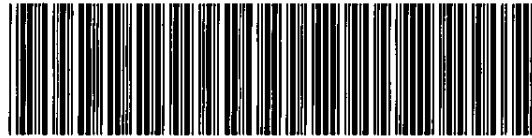
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RECEIVED
06 OCT 30 AM 11:27
TALLAHASSEE, FLORIDA

FILED
06 OCT 30 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11/1/06

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Custom Components Company, LLC

FILED
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TALLAHASSEE, FLORIDA

EFFECTIVE DATE

11/1/06

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ☒ L.C. File *Conversion*
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ___ Photo Copy _____
- ☒ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: *WL*

Name _____

Date *10/30*

Time *11:00*

Walk-In _____

Will Pick Up _____

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
06 OCT 30 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
11/1/06

This Certificate 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.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

CUSTOM COMPONENTS COMPANY

F98000003463

(Enter Name of Other Business Entity)

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

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

on 04/23/1982

(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

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

CUSTOM COMPONENTS COMPANY, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: 11/01/2006.
(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 listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 27 day of OCTOBER 2006.

Signature of Authorized Person: Frank M. Peterson

Printed Name: FRANK M. PETERSON Title: MEMBER

Fees:

Certificate 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
OF
CUSTOM COMPONENTS COMPANY, LLC

EFFECTIVE DATE

11/11/06

FILED
06 OCT 30 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company is CUSTOM COMPONENTS COMPANY, LLC ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 13902 Lynmar Boulevard, Tampa, Florida 33626.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

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

Frank M. Peterson

Name

13902 Lynmar Boulevard

Florida Street Address (P.O. Box NOT acceptable)

Tampa, Florida 33626

City, State and Zip Code

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.

Frank M. Peterson

Registered Agent's Signature

ARTICLE V -- MANAGEMENT

The company shall be managed by member-manager(s) in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial member-manager of the company is:

Frank M. Peterson

Name

13902 Lynmar Boulevard

Florida Street Address

Tampa, Florida 33626

City, State and Zip Code

ARTICLE VI EFFECTIVE DATE

The effective date of the company shall be November 1, 2006.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Tampa, Florida, on Oct.
27th, 2006.

Frank M. Peterson

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.)

Frank M. Peterson

Typed or printed name of signee

MEMBERSHIP UNITS IN THE LIMITED LIABILITY COMPANY FORMED BY THESE ARTICLES OF ORGANIZATION ARE SECURITIES THAT HAVE NOT BEEN REGISTERED UNDER THE SECURITIES ACT OF 1933. THESE SECURITIES HAVE BEEN ACQUIRED FOR INVESTMENT AND MAY NOT BE OFFERED, SOLD, TRANSFERRED, PLEDGED OR HYPOTHECATED IN THE ABSENCE OF AN EFFECTIVE REGISTRATION STATEMENT FOR THE SECURITIES UNDER THE SECURITIES ACT OF 1933 OR AN OPINION OF COUNSEL SATISFACTORY TO THE COMPANY THAT REGISTRATION IS NOT REQUIRED UNDER SAID ACT.