

LD70000 72602

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

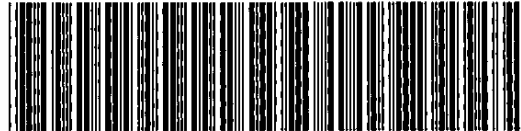
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TALLAHASSEE, FLORIDA

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CT Corporation System

1203 Governors Square Blvd, Suite 101, Tallahassee 850-222-1092

Cool-Lake, LLC

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- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other <i>Conversion</i> |
| <input checked="" type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name	7/12/2007	Order#: 6975808
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W.P. Verifier _____		Amount: \$ _____

CERTIFICATE OF CONVERSION

FOR

**COOL-LAKE, LLC, a Delaware Limited Liability Company
Authorized to Do Business in Florida
("Other Business Entity")**


Into

COOL-LAKE, LLC, a Florida Limited Liability Company

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 Section 608.439, Florida Statutes:

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is Cool-Lake, LLC.
2. Cool-Lake, LLC is a limited liability company formed under the laws of Delaware on August 3, 1999.
3. The name of the limited liability company as set forth in the attached Articles of Organization is Cool-Lake, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 29th day of June, 2007.



Michael J. Coleman
Managing Member

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
COOL-LAKE, LLC**

Under Section 608.407, Florida Statutes

The undersigned member hereby certifies that:

ARTICLE I – Name: The name of the limited liability company is Cool-Lake, LLC.

ARTICLE II – Address: The mailing address and the street address of the principal office of the limited liability company is

2485 South Atlantic Avenue, #7
Cocoa Beach, Florida 32931-2299

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature: The name and Florida street address of the registered agent are

Christopher J. Coleman, Esq.
1311 Bedford Drive
Melbourne, FL 32940

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, Florida Statutes.



Christopher J. Coleman, Esq.
Registered Agent

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on the 29th day of June, 2007.



Michael J. Coleman, Managing Member