

L07000099799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

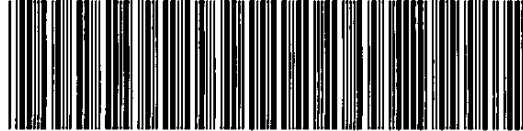
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten Signature]

Office Use Only



900109746339

10/02/07--01001--018 **180.00

RECEIVED
07 OCT - 1 PM 4:53
TALLAHASSEE, FLORIDA

FILED
07 OCT - 1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
07 OCT - 1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: ASHLEY SMITH

DATE: 10-01-2007

REF. #: 000262.75191

CORP. NAME: ACF POWERGEN, INC. into: ACF POWERGEN, LLC

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| (XX) OTHER: CERTIFICATE OF CONVERSION | | |

STATE FEES PREPAID WITH CHECK# 523 128 FOR \$ 180.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

CERTIFICATE OF CONVERSION
FOR
ACF POWERGEN, INC.
INTO
ACF POWERGEN, LLC

FILED
07 OCT -1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted to convert a Florida corporation into a Florida limited liability company in accordance with sections 607.1113 and 608.439, Florida Statutes.

1. The name of this converting Florida corporation immediately prior to the filing of this Certificate of Conversion is:

ACF PowerGen, Inc.

2. This converting Florida corporation is a corporation first incorporated under the laws of the State of Florida on July 6, 2007, Document No. P07000077767.

3. The Plan of Conversion was approved by this converting Florida corporation, in accordance with section 607.1113, Florida Statutes.

4. The name of the Florida limited liability company as set forth in the attached Articles of Organization is:

ACF PowerGen, LLC

5. The address of ACF PowerGen, LLC is 9311 Solar Drive, Tampa, Florida 33619.

6. The conversion shall be effective immediately upon filing by the Florida Department of State.

Signed this 19 day of September, 2007.



Andrew J. Young, Director

**ARTICLES OF ORGANIZATION
OF
ACF POWERGEN, LLC**

FILED
07 OCT - 1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member hereby executes these Articles of Organization ("**Articles**") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company (the "**Company**") shall be:

ACF PowerGen, LLC

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of the Company shall be:

9311 Solar Drive
Tampa, Florida 33619

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 9311 Solar Drive, Tampa, Florida 33619, and the initial registered agent of the Company at such office shall be Andrew J. Young. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE IV

Operating Agreement

The power to adopt the operating agreement of the Company, to alter, amend or repeal the operating agreement of the Company, or to adopt a new operating agreement, shall be vested in the members of the Company. The operating agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

ARTICLE V

Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned authorized representative of a member, pursuant to Section 608.407, Florida Statutes, has executed these Articles for the uses and purposes therein stated.

AIR CENTERS OF FLORIDA, INC.

By: 

Print Name: Andrew J. Young

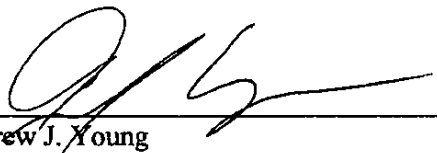
Print Title: Director + Managing
Member

ACF POWERGEN, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 19 day of September, 2007.



Andrew J. Young