

L07000126476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

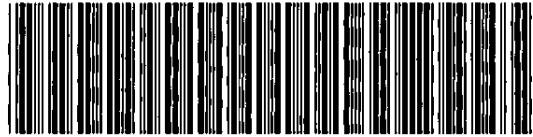
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



700106966267

RECEIVED
07 DEC 20 AM 8:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 DEC 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1/1/08

BK

12/21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2007

CARINA DUNLAP
CSC
TALLAHASSEE, FL

SUBJECT: ZEVCO, LLC
Ref. Number: W07000061584

RESUBMIT
Please give original
submission date as file date.

EFFECTIVE DATE 1/1/08

RECEIVED
07 DEC 21 PM 12:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
07 DEC 20 PM 4:30
FILED
TALLAHASSEE, FLORIDA

We have received your document for ZEVCO, LLC and the authorization to debit your account in the amount of \$150.00. However, the document has not been filed and is being returned for the following:

As discussed, the 1/1/08 effective date needs to be included in the Articles of Organization in Article V.

Also, in Article IV, there is a MGR designation, but no name listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 407A00071158



CORPORATION SERVICE COMPANY

EFFECTIVE DATE

1/1/08

FILED
07 DEC 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 369534 7501230

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 150.00

ORDER DATE : December 19, 2007

ORDER TIME : 4:03 PM

ORDER NO. : 369534-005

CUSTOMER NO: 7501230

CONVERSION

NAME: ZEVCO, LLC

RESUBMIT
Please give original
submission date as file date.

XX CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap-EXT#2951

EXAMINER'S INITIALS: _____

EFFECTIVE DATE 1/1/08

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

FILED
07 DEC 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ZEVCO, INC.

(Enter Name of Other Business Entity)

F0400000 27 06

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 NEVADA

(Enter state, or if a non-U.S. entity, the name of the country)

on NOVEMBER 3, 2003

(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:

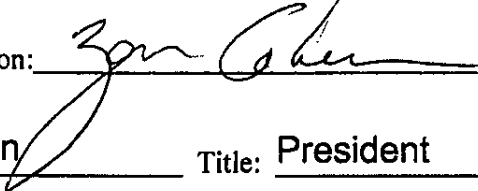
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

ZEVCO, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: JANUARY 1, 2008
(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 28th day of November 2007.

Signature of Authorized Person: 

Printed Name: Zev Cohen Title: President

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)

EFFECTIVE DATE 11/1/08

FILED
07 DEC 20 PM 4:30
TALLAHASSEE STATE
SECRETARY OF FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ZEVCO, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

1239 Ocean Shore Blvd., Unit 12B2
Ormond Beach, FL 32176

Mailing Address:

1239 Ocean Shore Blvd., Unit 12B2
Ormond Beach, FL 32176

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:

Random R. Burnett

Name

1825 Business Park Bl. Ste.A

Florida street address (P.O. Box **NOT** acceptable)

Daytona Beach FL 32114

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.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

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:

MGRM

Zev Cohen

1239 Ocean Shore Blvd., Unit 12B2

Ormond Beach, FL 32176

MGRM

Gail S. Cohen

1239 Ocean Shore Blvd., Unit 12B2

Ormond Beach, FL 32176

MGR

Random R. Burnett

1825 Business Park Blv

Daytona Beach, FL 32114

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: January 1, 2008 _____. (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:



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.)

Zev Cohen

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)