

209000046388

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

MAY 13 2009

EXAMINER



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May 12, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Pivon-Con, Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

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TALLAHASSEE, FLORIDA

NEW FILINGS	
	Profit
	Non Profit
	Limited Liability
	Domestication
X	Other - Conv

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

May 11, 2009

SUBJECT: PIVON-CON, LLC

The above referenced entity hereby relinquishes use of the name, "PIVON-CON, LLC" effective upon the filing of Articles of Dissolution May 11, 2009, so that this entity may subsequently file Certificate of Conversion and Articles of Organization under the name, "PIVON-CON, LLC".



MATTHEW A. TAVRIDES, Authorized Representative of Member

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09 MAY 12 AM 10:15
TALLAHASSEE, FLORIDA
STATE

CERTIFICATE OF CONVERSION
for
FLORIDA FOR PROFIT CORPORATION
into
FLORIDA LIMITED LIABILITY COMPANY

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09 MAY 12 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion and attached Articles of Organization are submitted in accordance with s. 608.439, Florida Statutes, to convert the following "Other Business Entity" into a Florida Limited Liability Company.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is PIVON-CON, INC. and its Document Number is P99000059192.

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on June 30, 1999.


3. The jurisdiction of the "Other Business Entity" has not changed since its formation.

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is PIVON-CON, LLC.


5. This conversion shall be effective upon the date of filing this Certificate of Conversion and attached Articles of Organization with the Florida Department of State.

Signed this 21st day of April 2009.

Signature of Member or Authorized Representative of Limited Liability Company:

By: 
Name: ALBERT D. PIVONKA
Title: Manager

Signature(s) on behalf of Other Business Entity:

By: 
Name: ALBERT D. PIVONKA
Its: President

**ARTICLES OF ORGANIZATION
OF
PIVON-CON, LLC**

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09 MAY 12 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Introduction and Preliminary Statements

The undersigned Member and Organizer of the Limited Liability Company hereby formed under the provisions of Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby adopt the following Articles of Organization for the Limited Liability Company:

Section 1.01 Name

The name of the limited liability company, referred to as the "Company" is: PIVON-CON, LLC.

Section 1.02 Objects and Purposes

The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business other than banking and insurance, for which a limited liability company may be organized in accordance with the Florida Limited Liability Company Act, Florida Statutes Chapter 608, including all powers and purposes now and hereafter permitted by law to a limited liability company.

Section 1.03 Principal Office

The street address and mailing address of the Principal Office of PIVON-CON, LLC, LLC is: 7013 Forest City Road, Orlando, Florida 32810.

Section 1.04 Registered Agent


The name of the Registered Agent is MATTHEW A. TAVRIDES whose street address is: 711 W. Harvard Street, Orlando, Florida 32804

Section 1.05 Management

The business of the Company shall be conducted under the management of its Managers. The names and addresses of the initial Managers are:

ALBERT D. PIVONKA
7013 Forest City Road,
Orlando, Florida 32810

IN WITNESS WHEREOF, the Member has executed and acknowledged the Articles of Organization on this date, May 11, 2009.

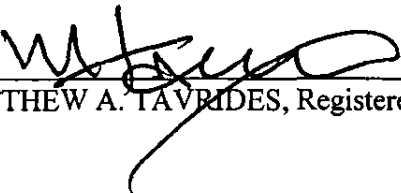

MATTHEW A. TAVRIDES, Authorized Representative of Member

REGISTERED AGENT CONSENT

I, MATTHEW A. TAVRIDES, having been named as Registered Agent for PIVON-CON, LLC, a Florida Limited Liability Company, voluntarily consent to serve as Registered Agent for PIVON-CON, LLC.

I know and understand the duties and responsibilities of a Registered Agent as set forth in the Florida Limited Liability Company Act, Florida Statutes Chapter 608, and I hereby accept those duties and responsibilities.

Dated: May 11, 2009.


MATTHEW A. TAVRIDES, Registered Agent