

L09006051199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

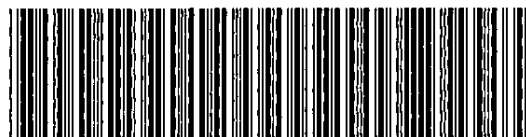
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900156312799

05/28/09--01002--002 **150.00

RECEIVED
09 MAY 27 PM 4:07
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

FILED
09 MAY 27 PM 4:55
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

B. KOHR

MAY 29 2009

EXAMINER



UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd Ste 100
Tallahassee, Florida 32309
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

May 27, 2009

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

Village Pools of Central Florida, LLC

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

FILED
09 MAY 27 PM 4:53
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

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

FILED
09 MAY 27 PM 4:55
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 VILLAGE POOLS OF CENTRAL FLORIDA, INC. and its Document Number is M68850.

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on February 18, 1988.


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 VILLAGE POOLS OF CENTRAL FLORIDA, 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 15th day of May 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
VILLAGE POOLS OF CENTRAL FLORIDA, LLC**

FILED
09 MAY 27 PM 4:55
CLERK 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: VILLAGE POOLS OF CENTRAL FLORIDA, 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 VILLAGE POOLS OF CENTRAL FLORIDA, 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 15, 2009.


ALBERT D. PIVONKA

REGISTERED AGENT CONSENT

I, MATTHEW A. TAVRIDES, having been named as Registered Agent for VILLAGE POOLS OF CENTRAL FLORIDA, LLC, a Florida Limited Liability Company, voluntarily consent to serve as Registered Agent for VILLAGE POOLS OF CENTRAL FLORIDA, 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 15, 2009.



MATTHEW A. TAVRIDES, Registered Agent