

109000123492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

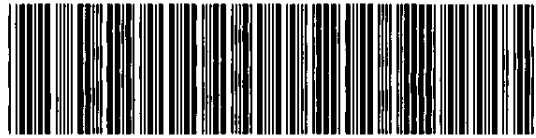
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TALLAHASSEE, FLORIDA

M. THOMAS

DEC 31 2009

EXAMINER

WV9-54888

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **APPLIED SUSTAINABILITY ENTERPRISES, LLC**
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

DONALD R. LESH, CO-DIRECTOR
(Contact Person)
APPLIED SUSTAINABILITY ENTERPRISES, LLC
(Firm/Company)
2489 SURF ROAD
(Address)
PANACEA, FL 32346
(City, State and Zip Code)
donaldlesh@aol.com
E-mail Address: (to be used for future annual report notifications)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

DONALD R. LESH at **(850) 984-0663**
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☒ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

NOTE: Registered Agent in Florida for ASE is now:
Christopher B. Brooks, CPA
Brooks, Harrison & Cayer, LLC
1815 MICCOSUKEE COMMONS DR., #102
Tallahassee, FL 32308



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2009

DONALD R. LESH, CO-DIRECTOR
2489 SURF ROAD
PANACEA, FL 32346

SUBJECT: APPLIED SUSTAINABILITY ENTERPRISES, LLC
Ref. Number: W09000054888

We have received your document for APPLIED SUSTAINABILITY ENTERPRISES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The whole application was not submitted. Enclosed is the additional pages that are needed.,

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 809A00038571

ATTN: MARSHA THOMAS
REGULATORY SPECIALIST II

Certificate of Conversion
For
"Other Business Entity"
Into
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 s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

APPLIED SUSTAINABILITY ENTERPRISES, LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **LIMITED LIABILITY CORPORATION**
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of **VIRGINIA**
(Enter state, or if a non-U.S. entity, the name of the country)

on **NOVEMBER 16, 1995**
(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: **WAS VIRGINIA,**

NOW CONVERTING TO FLORIDA

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

APPLIED SUSTAINABILITY ENTERPRISES, LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: **DATE OF FILING**
(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 26TH day of DECEMBER 2009.

Signature of Member or Authorized Representative of Limited Liability Company

Signature of Member or Authorized Representative: Donald R. Lesh

Printed Name: DONALD R. LESH

Title: MGRM

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Same

Printed Name: ---

Title: ---

Signature: ---

Printed Name: ---

Title: ---

Signature: ---

Printed Name: ---

Title: ---

Signature: ---

Printed Name: ---

Title: ---

Signature: ---

Printed Name: ---

Title: ---

Signature: ---

Printed Name: ---

Title: ---

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

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)

CHECK FOR \$155.00

ALREADY

SUBMITTED

AND RECEIVED

BY FL DIVISION

OF CORPORATIONS

CONFIRMED IN YOUR LETTER OF DECEMBER
18, 2009 (LETTER # 809A00038571)

FILED
2009 DEC 30 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

APPLIED SUSTAINABILITY ENTERPRISES, LLC

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

ARTICLE II - Address:

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

Principal Office Address:

**2489 SURF ROAD
PANACEA, FL
32346**

Mailing Address:

SAME

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.)

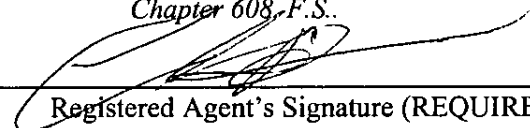
The name and the Florida street address of the registered agent are:

CHRISTOPHER B. BROOKS, C.P.A.
BROOKS, HARRISON & CAYER, LLC
1815 MICCOSUKEE COMMONS DR., #102
TALLAHASSEE, FL 32308

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.

X


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

MGR

MGRM

Name and Address:

DIANE G. DELANEY
2489 SURF ROAD
PANACEA, FL 32346
DONALD R. LESH
SAME ADDRESS

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing:

(OPTIONAL)

(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 Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:

Donald R. Lesh

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.)

DONALD R. LESH

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)

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2009 DEC 30 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA