# L10000013679

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Dushless Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

T. HAMPTON

FEB - 5 2010

**EXAMINER** 

#### **COVER LETTER**

TO: Registration S Division of C		•		
SUBJECT: Preve		antenance og Florida Limited Company	Services of Ja	x,UC
	isiness Entity" into a	Articles of Organization, "Florida Limited Liabil	and fees are submitted to ity Company" in	
Please return all corre	espondence concerni	ng this matter to:	•	
Hollyn	J. Fosto (Contact Person)			
Slott, Ba	(Firm/Company)	ussbaum		
334 E.	Dowl (Address)	54		
Jackso	noille Fl City, State and Zip Code)	32202		
	e used for future annual	ncast net		
For further information	on concerning this m	atter, please call:		
Hollyn J (Name of Conta	ct Person)	at (904) 3 (Area Code and Da	63-0033 Aytime Telephone Number)	
Enclosed is a check f	or the following amo	ount:		
\$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:		MAILING ADDRESS:		
Registration Section Division of Corporations		Registration Section Division of Corporations		

P. O. Box 6327

Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

#### **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:  Preventative Maintenance Services of Jax, Inc.				
(Enter Name of Other Business Entity)				
2. The "Other Business Entity" is a 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 Florida	_			
(Enter state, or if a non-U.S. entity, the name of the country)				
on October 26,2009				
(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:				
Preventative Maintenance Services of Jax, LLC				
(Enter Name of Florida Limited Liability Company)				
5. If not effective on the date of filing, enter the effective date: as 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; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)	h=10 FEB -4			
Page 1 of 2				
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Signed this <u>29</u> day of <sup>January</sup>	
Signature of Member or Authorized Represent	ative of Limited Liability Company:
Signature of Member or Authorized Representativ Printed Name: Lief M. Olsen	e: Kink M. Olan
Signature(s) on behalf of Other Business Entity:	
Signature: Fut M. Clan	
Printed Name: Lief M. Olson	Title: President, Director
Signature: Printed Name: Lief M. Olson  Signature: Camarie J. Olsen  Printed Name: EvaMarie J. Olsen	
Printed Name: Evaluarie 1 Close	Tislo: Secretary Director
Tillited Ivallie, Evalviante 3. Osen	Title, secretary, Enector
Signature:	
Printed Name:	Title:
Cionatura	
Signature: Printed Name:	Title:
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Signature:	·
Printed Name:	Title:
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Signature:	
Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an In	
If Florida General Partnership or Limited Liabili Signature of one General Partner.	ty Partnership:
If Florida Limited Partnership or Limited Liabili Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

Page 2 of 2

# ARTICLES OF ORGANIZATION OF PREVENTATIVE MAINTENANCE SERVICES OF JAX, LLC

The undersigned subscriber to these Articles of Organization (these "Articles"), a natural person competent to contract and a member of the limited liability company hereinafter named, hereby forms a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Sections 608.401, et seq., of the State of Florida. All capitalized terms in these Articles shall have the meaning defined by the Florida Limited Liability Company Act or, if not there defined, shall have the meaning defined in its Operating Agreement.

#### ARTICLE I

The name of the limited liability company is Preventative Maintenance Services of Jax, LLC (the "Company").

#### ARTICLE II COMPANY ADDRESSES

The street and mailing address of the principal office of the Company is 6212 Alexon Drive, Jacksonville, FL 32210 at the time of execution of these Articles.

## ARTICLE III REGISTERED OFFICE AND AGENT

The street address of this Company's initial registered office is Slott, Barker & Nussbaum, 334 E. Duval Street, Jacksonville, FL 32202 and the name of its initial registered agent at such address is Hollyn J. Foster.

## ARTICLE IV OPERATING AGREEMENT

The affairs of the Company and the conduct of its business, the duties of its Members in addition to those established by law and the relations between and among the Members, managers and Company shall be governed by its Operating Agreement, which shall be adopted by its Members.

## ARTICLE V MANAGEMENT

The Company is to be a member managed Company.

ARTICLE VI

The members of the Company are as follows:

Leif M. Olsen – Managing Member 6212 Alexon Drive Jacksonville, FL 32210 EvaMarie J. Olsen 6212 Alexon Drive Jacksonville, FL 32210 SECRETARY OF STATE
DIVISION OF CORPORATION

DATED at Jacksonville, Florida on January <u>39</u>, 2010.

Leif M. Olsen

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SECRETARY OF STATE
DIVISION OF COMPORATIONS

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with law, the following is submitted:

First, that Preventative Maintenance Services of Jax, Inc., desiring to organize or qualify under the laws of the State of Florida, with the street address of its principal place of business at 6212 Alexon Drive, Jacksonville, FL 32202, has named Hollyn J. Foster, located at Slott, Barker & Nussbaum, 334 E. Duval Street, Jacksonville, FL 32202, as its registered agent and its agent to accept service of process within Florida.

Preventative Maintenance Services of Jax, LLC

Leif M. Olsen

Its Managing Member

Having been named as registered agent and agent to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of registered agent as provided by Florida Statutes, Chapter 608.

DATED January 29 , 2010

Hollyn J. Foster 'Registered Agent

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SECRETARY OF STATE DIVISION OF CORPORATIONS