# 1100000068967

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Na	me)
(Document Number)		
Certified Copies	_ Certificate:	s of Status

Special Instructions to Filing Officer:

L. SELLERS

JUN 29 2010

**EXAMINER** 

Office Use Only



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SECRETARY OF STATE

JUN 28 PH III

#### **COVER LETTER**

TO:

Registration Section

Division of Corporations	
SUBJECT: Cool-Rite, LLC	
	ing Florida Limited Company)
convert an "Other Business Entity" into accordance with s. 608.439, F.S.	Articles of Organization, and fees are submitted to a "Florida Limited Liability Company" in
Please return all correspondence concerr	ning this matter to:
Ian S. Giovinco	
(Contact Person)	
Ian S. Giovinco, P.A.	
(Firm/Company)	
609 W. Azeele Street Ste. D	
(Address)	
Tampa, Florida 33606-2205	
(City, State and Zip Code	e)
ian@giovincolaw.net	
E-mail Address: (to be used for future annual	I report notifications)
For further information concerning this r	natter, please call:
Ian S. Giovinco, Esq.	at (813 ) 728-8548
(Name of Contact Person)	(Area Code and Daytime Telephone Number)
Enclosed is a check for the following am	ount:
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)  \$\square{2}\$155.00 Filing Fees and Certificate of Status	s and Certified Copy Status  \$\int\$180.00 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations Clifton Building	Division of Corporations P. O. Box 6327
2661 Executive Center Circle	Tallahassee, FL 32314
Tallahassee, FL 32301	

## Certificate of Conversion For "Other Business Entity"

#### Into

#### Florida Limited Liability Company

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

	(Enter Name of Other Business Entity)		
•	Entity" is a Corporation y type. Example: corporation, limited partnership, partnership, common law or business trust, etc.)		
first organized, formed o	r incorporated under the laws of Florida		
	(Enter state, or if a non-U.S. entity, the name of the country)		
on 11-27-2000			
(Enter date "Other B	Business Entity" was first organized, formed or incorporate		
3. If the jurisdiction of the under the laws of which	he "Other Business Entity" was changed, the state or country it is now organized, formed or incorporated:		
4. The name of the Flori Articles of Organization	da Limited Liability Company as set forth in the attached		
Articles of Organization Cool-Rite, LLC			

Page 1 of 2

Signed this q TL_ day of June	20.10	
Signature of Member or Authorized Represent	ative of Limited Liability Company:	
Signature of Member or Authorized Representativ Printed Name; Joseph D. Rudd, Sr.	Title: Managing Member	
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s).]	
Signature:		
Signature: Printed Name: Joseph D. Rudd, Sr.	Title: President	
Signature:Printed Name:		
Printed Name:	Title:	
Signature:		
Signature:Printed Name:	Title:	
Signature:		
Signature:Printed Name:	Title:	
Signature:Printed Name:	Tide	
Printed Name:	little:	
Signature		
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.		
ICENSIA CONTRACTOR AND A STREET AND A STREET		
If Florida General Partnership or Limited Liabili	ty Partnership:	
Signature of one General Partner.		
If Florida Limited Partnership or Limited Liabili	ty Limited Partnership:	
Signatures of <u>ALL</u> General Partners.	y Limited I at the iship.	
All others:		
Signature of an authorized person.		
Fees:		
Certificate of Conversion:	¢25.00	
Fees for Florida Articles of Organization:	\$25.00 \$125.00	
Certified Copy:	\$30.00 (Optional)	
Certificate of Status:	\$5.00 (Optional)	

#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:			
Cool-Rite, LLC			
(Must end with the words "Limited Liability Comp"LLC.")	pany," the abbreviation "L.L.C.," or the designation		
ARTICLE II - Address:			
The mailing address and street address	s of the principal office of the Limited		
	s of the principal office of the Elimited		
Liability Company is:	s of the principal office of the Elimited		
_	Mailing Address:		
Liability Company is:			
Liability Company is:  Principal Office Address:	Mailing Address:		

### 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:

Ian S. Giovi	nco, Esq.
609 W. Azeele Street	Name Ste. D
Florida street addres	s (P.O. Box NOT acceptable)
Orlando	FL 33606-2205
Cit	ty, 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

J Chaptøn 608, F.S., 🤨

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

#### ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Joseph D. Rudd, Sr.  3029 Pecl Ave 2720 King Fisher DR  Orlando, Florida 32806
	(Use attachment if necessary)
ARTICLE V: Effective date, if other than the office of the effective date: 1) cannot be prior to not document is filed by the Florida Department the effective date listed in the attached Ce date is listed therein.)	(OPTIONAL) or more than 90 days after the date this t of State; <u>AND</u> 2) must be the same as
REQUIRED SIGNATURE: Signature of a member or an auti	vrized representative of a member.
(In accordance with section 608.40 of this document constitutes an affi	08(3), Florida Statutes, the execution rmation under the penalties of perjury ed herein are true.)
Joseph D. Rudd, Sr.  Typed or printe	ed 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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