

L12000032499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

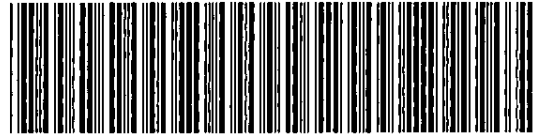
Special Instructions to Filing Officer:

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**EXAMINER**

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TALLAHASSEE, FLORIDA

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03/07/12--01001--015 \*\*180.00

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DEPARTMENT OF STATE  
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CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:** RICKY SOTO

**DATE:** 03/06/2012

**REF. #:** 000262.162752

**CORP. NAME:** CREATIVE RECYCLING SYSTEMS, INC converting to CREATIVE RECYCLING SYSTEMS, LLC

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TALLAHASSEE, FL 09103

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- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION            | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION |   |  |
| <input type="checkbox"/> OTHER:                               |   |  |

**STATE FEES PREPAID WITH CHECK# \_\_\_\_\_ FOR \$ 180.00**

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**Certificate of Conversion**  
converting a  
**Florida Corporation**  
into a  
**Florida Limited Liability Company**

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation into a Florida limited liability company in accordance with Section 608.439, Florida Statutes and Section 607.1113, Florida Statutes.

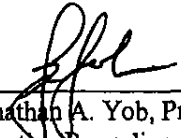
1. The name of the Florida corporation immediately prior to the filing of this Certificate of Conversion is **Creative Recycling Systems, Inc.** (Document No. P94000001606) (the "Corporation").
2. The Corporation is a corporation first incorporated under the laws of the State of Florida on January 6, 1994.
3. The name of the Florida limited liability company as set forth in the Articles of Organization attached hereto as Exhibit A is **Creative Recycling Systems, LLC** (the "Limited Liability Company").
4. Pursuant to the terms and conditions of the conversion effectuated by this Certificate of Conversion, the shares of the Corporation shall be cancelled and extinguished and in exchange the sole shareholder of the Corporation shall receive and be considered to have received membership units in the Limited Liability Company equal in proportion to the shares it held in the Corporation.
5. The conversion will be effective on the date of filing with the Florida Department of State of this Certificate of Conversion.

IN WITNESS WHEREOF, the undersigned member of the Limited Liability Company has executed this Certificate of Conversion for the uses and purposes herein stated on this 5<sup>th</sup> day of March, 2012.

CRS HOLDING OF AMERICA, INC.

By:   
Jonathan A. Yob, President

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Certificate of Conversion for the uses and purposes herein stated on this 5<sup>th</sup> day of March, 2012.

  
Jonathan A. Yob, President  
Creative Recycling Systems, Inc.

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TALLAHASSEE, FLORIDA

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**Exhibit A**

**Articles of Organization**

See Attached

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
CREATIVE RECYCLING SYSTEMS, LLC**

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this limited liability company (the "Company") shall be:

**Creative Recycling Systems, LLC**

**ARTICLE II**

**Principal Office and Mailing Address**

The address of the principal office and mailing address of the Company shall be:

3110 Cherry Palm Drive, Suite 330  
Tampa, Florida 33619

**ARTICLE III**

**Registered Office and Registered Agent**

The initial registered office of the Company shall be located at 101 E. Kennedy Boulevard, Suite 2700, Tampa, Florida 33602, and the initial registered agent of the Company at such office shall be TK Registered Agent, Inc. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

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TALLAHASSEE, FLORIDA

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## ARTICLE IV

### Initial Board of Managers

The name and street address of the initial Manager on the Board of Managers of the Company shall be:

Jonathan A. Yob

3110 Cherry Palm Drive, Suite 330  
Tampa, Florida 33619

## ARTICLE V

### Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

## ARTICLE VI

### Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, this 5th day of March, 2012.



Nathaniel C. Roland, Authorized Representative

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TALLAHASSEE, FLORIDA

**CREATIVE RECYCLING SYSTEMS, LLC**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

**DATED** this 5th day of March, 2012.

TK REGISTERED AGENT, INC.

By:

  
Nathaniel C. Roland

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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