

L12000036643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

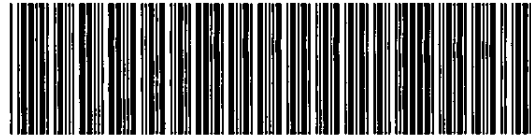
Special Instructions to Filing Officer:

A. LUNT *2-9009*

MAR 15 2011

EXAMINER

Office Use Only



800220559198

02/13/12--01036--020 **160.00

2012 MAR 14 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Gilbert F. Morin

February 8, 2012

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Reference: CT/HX Company, LLC
Articles of Organization

Gentlemen:

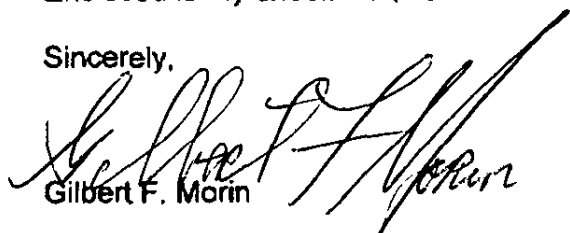
Please file the Articles of Organization enclosed and send me a certified copy and a Certificate of Status.

Please forward all information to:

Gilbert F. Morin
6001 Pelican Bay Blvd
Unit 604
Naples, FL 34108

Enclosed is my check for \$160.

Sincerely,



Gilbert F. Morin



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2012

GILBERT F. MORIN
6001 PELICAN BAY BLVD.
UNIT 604
NAPLES, FL 34108

SUBJECT: CT/HX COMPANY, LLC
Ref. Number: W12000009009

We have received your document for CT/HX COMPANY, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 012A00007118

Gilbert F. Morin
Unit 604
6001 Pelican Bay Blvd.
Naples, Florida 34108

February 24, 2012

Florida Department of State
Division of Corporations
Attn: Agnes Lunt, Regulatory Specialist II
PO Box 6327
Tallahassee, Florida 32314

Re: Rejected Articles of Organization of CT/HX Company, LLC
Ref. Number: W12000009009

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2012 MAR 14 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Lunt:

In response to your letter to me of February 15, 2012, I understand the Articles of Organization, I submitted were not accepted for filing because another entity already has the same name or a name that is not distinguishable from my entity.

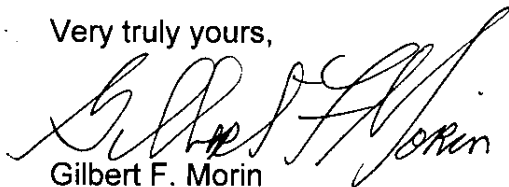
Attached to this letter is a notarized letter from CT/HX, LLC, the administratively dissolved/revoked entity declaring that it has no intention of seeking reinstatement in Florida, it is releasing the name CT/HX and it is granting CT/HX Company, LLC the right to the use of the name CT/HX.

I am also enclosing the first page of the signed Articles of Organization returned to me as well as an additional fully signed copy of the Articles of Organization. Also enclosed is your February 15, 2012 letter addressed to me.

I respectfully request that you now accept and approve the Articles of Organization and file the Articles of Organization with the Division of Corporations.

Thank you for your kind attention to this matter.

Very truly yours,


Gilbert F. Morin

Enclosures: 1st page of Articles returned to me
Additional signed Articles of Organization
February 15, 2012 Letter from the Division of Corporations
February 23, 2012 letter from administratively dissolved/revoked entity

CT/HX, LLC
Suites V-Y
9305 Gerwig Lane
Columbia, Maryland 21046
301-939-2930

February 24, 2012

FILED
2012 MAR 14 PM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Attn: Agnes Lunt, Regulatory Specialist II
PO Box 6327
Tallahassee, Florida 32314

Re: CT/HX, LLC, a Maryland limited liability company
No Intention of Reinstating
Release of name

Dear Secretary of State:

We are the sole members of CT/HX, LLC, a Maryland limited liability company. Please consider this letter as our formal declaration that CT/HX, LLC has no intention of reinstating in the State of Florida.

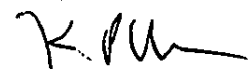
We hereby release the name CT/HX, LLC for use to another entity.

Furthermore, we give and grant permission to the organizers of CT/HX, Company, LLC the right to use the name CT/HX as the name of the entity they are in the process of forming through your offices.

Please note our former Maryland address was 8667 Cherry Lane, Laurel, Md 20707

Thank you for your kind attention to this matter.

Very truly yours,



Kevin Morin



Michael Morin

Notarized signatures on next page.

STATE OF MARYLAND, CITY/COUNTY OF Howard, TO WIT:

I HEREBY CERTIFY that on this 24 day of February, 2012 before me, the subscriber, a Notary Public in and for the State of Maryland, in and for the jurisdiction aforesaid, personally appeared Kevin Morin known to me (or satisfactorily proven) to be the person(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

AS WITNESS my hand and Notarial Seal.

My Commission Expires:

May 20 2013 Christina Browne
Notary Public

FILED
2012 MAR 14 PM 4:11
SERIES OF 3
FALLING TREE, FLORIDA

STATE OF MARYLAND, CITY/COUNTY OF Howard, TO WIT:

I HEREBY CERTIFY that on this 24 day of February, 2012 before me, the subscriber, a Notary Public in and for the State of Maryland, in and for the jurisdiction aforesaid, personally appeared Michael Morin known to me (or satisfactorily proven) to be the person(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

AS WITNESS my hand and Notarial Seal.

My Commission Expires:

May 20 2013 Christina Browne
Notary Public

ARTICLES OF ORGANIZATION
OF
CT/HX COMPANY, LLC

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2012 MAR 14 PM 1:11
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned, being the organizer of the limited liability company named herein, hereby certifies that:

ARTICLE I - Name: FIRST: The name of the limited liability company (hereinafter referred to as the "Company") is **CT/HX COMPANY, LLC**"

ARTICLE II -Address:
The mailing address and the street address of the principal office of the Company is

Principal Office Address
6001 PELICAN BAY BLVD
Unit 604
NAPLES, FL 34108

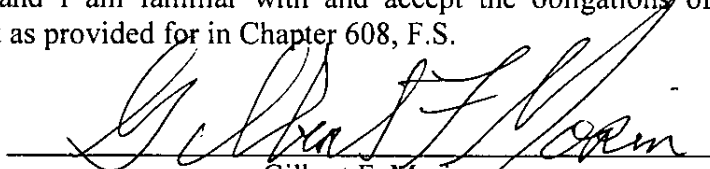
Mailing Address
6001 PELICAN BAY BLVD
Unit 604
NAPLES, FL 34108

ARTICLE III -- Registered Agent, Registered Office, & Registered Agent's Signature

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

Gilbert F. Morin
6001 PELICAN BAY BLVD
Unit 604
NAPLES, FL 34108

Having been named as registered agent and to accept service of process for the above stated limited liability company at the places 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 provision 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.


Gilbert F. Morin

ARTICLE IV – Manager(s) or Managing Member(s)

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

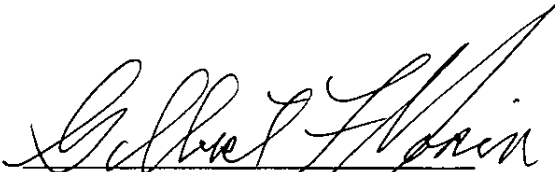
Kevin P. Morin Manager
6001 PELICAN BAY BLVD
Unit 604
NAPLES, FL 34108

Michael J. Morin, Manager
6001 PELICAN BAY BLVD
Unit 604
NAPLES, FL 34108

FILED
2012 MAR 14 PM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - Purpose

The purposes for which the Company is organized are: (1) to service and repair cooling towers and heat exchangers, air conditioning equipment, HVAC equipment and related parts and supplies, water treatment equipment and services, to serve as a manufacturer's representative in connection with the selling and servicing of said products, and to do any and all things necessary, convenient, or incidental to that purpose; to engage in any other lawful purpose and/or business; and (2) for any lawful purpose, subject to statutes and regulations of the laws of the State of Florida for regulating and controlling its business.



Gilbert F. Morin, an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Gilbert F. Morin