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Reply to Nicholas S. Risi Direct Fax Number 239 344.1502 Direct Diał Number 239.344.1287 E-Mail: nicholas.risi 6 henlaw.com

April 16, 2012

### STRICTLY CONFIDENTIAL VIA FEDERAL EXPRESS

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

Re: Total Electric Contracting, Inc.

Conversion of a Florida Corporation to a Florida Limited

**Liability Company** 

**Dear Registration Section:** 

On behalf of Total Electric Contracting, Inc., a Florida corporation, I enclose the following:

- 1. Certificate of Conversion converting total Electric Contracting, Inc. into a Florida Limited Liability Company;
- 2. Articles of Organization of Total Electric Contracting, LLC; and
- 3. Our check made payable to Florida Department of State in the amount of \$180.00.

Please accept the enclosed Certificate of Conversion and Articles of Organization for filing. The check in the amount of \$180.00 is for the following filing fees: \$25.00 for the Certificate of Conversion; \$125.00 for the Articles of Organization; and \$30.00 for a Certified Copy.

Registration Section Division of Corporations April 16, 2012 Page 2

Please send the Certified Copy to my attention as follows:

Nicholas S. Risi, Esq. Henderson, Franklin, Starnes & Holt, P.A. 1715 Monroe Street Fort Myers, FL 33901

If you have any questions, please call me at 239-344-1287.

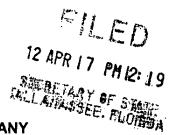
Thank you for your assistance with this matter.

Very truly yours,

Nicholas S. Risi

NSR/dsp Enclosures

## 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.

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

#### TOTAL ELECTRIC CONTRACTING, INC.

- 2. The "Other Business Entity" is a corporation first incorporated under the laws of Florida on January 14, 2004.
- 3. The name of the Florida Limited Liability Company as set forth in the <u>attached</u>

  Articles of <u>Organization</u>:

#### TOTAL ELECTRIC CONTRACTING, LLC

4. The effective date of this conversion shall be the date upon which the certificate of conversion and articles of organization are filed with the Florida Department of State as required by Florida Statutes §608.439.

Signed this \\ \\ day of \\_\_\_\_, 2012.

JOSEPH L. WRIGHT, as President and Director of Total Electric Contracting, Inc., and as Member and Manager of Total Electric Contracting, LLC

## ARTICLES OF ORGANIZATION OF TOTAL ELECTRIC CONTRACTING, LLC

#### **ARTICLE I-NAME**

The name of the company shall be TOTAL ELECTRIC CONTRACTING, LLC, a Florida limited liability company (the "Company").

#### **ARTICLE II-MAILING AND STREET ADDRESS**

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

12830 Metro Parkway, Suite 9 Fort Myers, Florida 33966

#### **ARTICLE III-EFFECTIVE DATE**

This limited liability company's existence shall commence on the date on which these Articles of Organization are filed with the Florida Department of State and shall terminate as provided for in the Operating Agreement.

#### ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name <u>Address</u>

JOSEPH L. WRIGHT

12830 Metro Parkway, Suite 9 Fort Myers, Florida 33966

#### **ARTICLE V-PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

#### ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

Name Address

JOSEPH L. WRIGHT

12830 Metro Parkway, Suite 9 Fort Myers, Florida 33966

#### ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being a Member of the Company, has executed these Articles of Organization this \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2012.

JOSEPH L. WRIGHT, Member

#### **CERTIFICATE OF DESIGNATION OF** REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES. THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE DESIGNATING **FOLLOWING** STATEMENT IN THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is: TOTAL ELECTRIC 1. CONTRACTING, LLC
- 2. The name and address of the registered agent and office is:

Joseph L. Wright 12830 Metro Parkway, Suite 9 Fort Myers, Florida 33966

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.

JOSEPH L. WRIGH

Registered Agent