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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

95-68219

(Document Number)

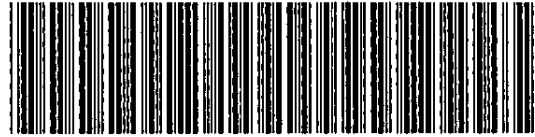
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390 NORTH ORANGE AVENUE  
SUITE 1400  
ORLANDO, FLORIDA 32801  
P.O. Box 4961 (32802-4961)  
TELEPHONE: 407 839 4200  
FACSIMILE: 407.425.8377  
www.broadandcassel.com

ANTHONY W. JUSTICE, PARALEGAL  
DIRECT LINE: 407-839-4214  
EMAIL: ajustice@broadandcassel.com

January 25, 2013

**PERSONAL AND CONFIDENTIAL**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Architectural Aluminum Techniques, LLC

Dear Clerk:

Enclosed for filing are the following documents necessary to convert Architectural Aluminum Techniques, Inc. to Architectural Aluminum Techniques, LLC:

1. Certificate of Conversion.
2. Plan of Recapitalization.
3. Articles of Organization for Architectural Aluminum Techniques, LLC.

Also enclosed is our check in the amount of \$180.00 to cover the cost associated with this filing and one certified copy. Once filed, please provide the certified copy to our office in the self-addressed stamped envelope provided.

Should you have any questions or comments, please contact our office. Best regards.

Sincerely,

BROAD AND CASSEL

A handwritten signature in cursive script that reads 'Anthony W. Justice'.

Anthony W. Justice  
Paralegal

:awj

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Architectural Aluminum Techniques, LLC  
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Keith C. Durkin  
(Contact Person)

Broad and Cassel  
(Firm/Company)

390 North Orange Avenue, Suite 1400  
(Address)

Orlando, Florida 32801  
(City, State and Zip Code)

starneja@aol.com  
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Keith C. Durkin at ( 407 ) 839-4289  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$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:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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 TALLAHASSEE, FLORIDA  
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**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:

Architectural Aluminum Techniques, 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 09/01/1995

(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**:

Architectural Aluminum Techniques, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: \_\_\_\_\_

(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; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

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DEPARTMENT OF STATE

Signed this 1 day of January 2013.

**Signature of Member or Authorized Representative of Limited Liability Company:**  
Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative: Sujata Tarneja  
Printed Name: Sujata Tarneja Title: Manager

**Signature(s) on behalf of Other Business Entity:** Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: Sujata Tarneja  
Printed Name: Sujata Tarneja Title: President and Shareholder

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

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**If Florida Corporation:**  
Signature of Chairman, Vice Chairman, Director, or Officer.  
If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**  
Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**  
Signatures of **ALL** General Partners.

**All others:**  
Signature of an authorized person.

**Fees:**  
Certificate of Conversion: \$25.00  
Fees for Florida Articles of Organization: \$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:

Architectural Aluminum Techniques, LLC

(Must end with the words "Limited Liability Company, the abbreviation "L.L.C.," or the designation "LLC.")

**ARTICLE II - Address:**

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

**Principal Office Address:**

9088 Point Cypress Drive

Orlando, Florida 32836

**Mailing Address:**

9088 Point Cypress Drive

Orlando, Florida 32836

**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:

Sujata Tarneja

Name

9088 Point Cypress Drive

Florida street address (P.O. Box **NOT** acceptable)

Orlando

FL 32836

City, State, and Zip

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*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 Chapter 603, F.S..*

Sujata Tarneja  
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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

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

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

Sujata Tarneja  
9088 Point Cypress Drive  
Orlando, Florida 32836

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

(Use attachment if necessary)

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TALLAHASSEE, FLORIDA

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ARTICLE V: Effective date, if other than the date of filing: \_\_\_\_\_  
(OPTIONAL)

(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; AND 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date listed therein.)

**REQUIRED SIGNATURE:**

*Sujata Tarneja*  
Signature of a member or an ~~authorized representative~~ of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the 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.)

Sujata Tarneja  
Typed or printed name of signee

## PLAN OF RECAPITALIZATION

The sole member of the Board of Directors (the "Board") and sole shareholder (the "Shareholder") of ARCHITECTURAL ALUMINUM TECHNIQUES, INC., a Florida corporation (the "Corporation"), hereby adopt this Plan of Recapitalization under Section 368(a)(1)(F) of the Internal Revenue Code (the "**Plan**") for the Corporation pursuant to which:

- (i) The Board hereby directs that representatives of the Corporation file a Certificate of Conversion with the Florida Secretary of State converting the Corporation into a limited liability company pursuant to Florida Statutes 608.439, with the surviving entity named ARCHITECTURAL ALUMINUM TECHNIQUES, LLC, a Florida limited liability company.
- (ii) The Board, pursuant to Internal Revenue Code Section 368(a)(1)(F) and PLR-200528021 issued on April 8, 2005 by the Internal Revenue Service, recommend that all of the presently authorized shares of the Corporation's common stock with \$1.00 par value per share (the "Common Stock") be re-classified to consist of 10 voting membership units and 990 non-voting membership units in ARCHITECTURAL ALUMINUM TECHNIQUES, LLC, a Florida limited liability company.
- (iii) The Board and the Shareholder hereby acknowledge and agree that the Shareholder owns one hundred percent (100%) of the outstanding and issued shares of common stock in the Corporation. Upon adoption of the Plan by the Corporation's Shareholder and the Board, the filing of the Certificate of Conversion, and the filing of the Articles of Organization for ARCHITECTURAL ALUMINUM TECHNIQUES, LLC, a Florida limited liability company, the Corporation will convert to a limited liability company known as ARCHITECTURAL ALUMINUM TECHNIQUES, LLC, a Florida limited liability company. The Shareholder of the Corporation shall surrender all of the Shareholder's stock and in exchange for such surrender, the Shareholder shall receive one hundred percent (100%) of the voting units and one hundred percent (100%) of the non-voting units in ARCHITECTURAL ALUMINUM TECHNIQUES, LLC, a Florida limited liability company.
- (iv) The Board and Shareholder hereby acknowledge the following: (i) immediately after the conversion, ARCHITECTURAL ALUMINUM TECHNIQUES, LLC, a Florida limited liability company will continue to hold all of the assets and liabilities of the Corporation; (2) no assets will be distributed as a result of the Corporation being converted into ARCHITECTURAL ALUMINUM TECHNIQUES, LLC; and (3) ARCHITECTURAL ALUMINUM TECHNIQUES, LLC, a Florida limited liability company has no plan or intention to sell or otherwise transfer or dispose of any of the assets of the Corporation.



IN WITNESS WHEREOF, the Board and the Shareholder have hereby adopted this Plan of Recapitalization this 1<sup>st</sup> day of January, 2013.

**BOARD OF DIRECTORS:**

By: Sujata Tarneja  
SUJATA TARNEJA, Director

**SHAREHOLDER:**

SUJATA TARNEJA FAMILY TRUST  
dated August 29, 2011

By: Sujata Tarneja  
SUJATA TARNEJA, Co-Trustee

By: Sunil Tarneja  
SUNIL TARNEJA, Co-Trustee