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(Requestor's Name)

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(City/State/Zip/Phone #)

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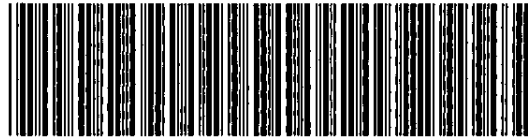
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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[Handwritten signature]

Stephen J. Lacey

Member

Masters of Law – Taxation



McClelland Jones LLC
ATTORNEYS AT LAW

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October 8, 2013

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**RE: Certificate of Conversion and Articles of
Organization of Coleman Fire Protection, LLC**

Dear Sir or Madam:

Enclosed please find an original and one copy of the Certificate of Conversion and Articles of Organization for the above referenced Limited Liability Company, together with a check in the amount of \$150 for the required filing fees.

Please stamp the copy of the Certificate of Conversion and the Articles of Organization with the dated received in your office and return same to our office in the attached self-addressed stamped envelope.

Should you have any questions regarding the foregoing, please contact our office immediately.

Sincerely,

Melanie Fulbright
Legal Assistant to
Stephen J. Lacey

/mf

Enclosures

**CERTIFICATE OF CONVERSION
FOR
FLORIDA CORPORATION
INTO
FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1112, Florida Statutes, the following incorporated business formerly doing business as a Florida Corporation hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida Limited Liability Company:

First: The name of the incorporated business immediately prior to filing this document was:

COLEMAN FIRE PROTECTION, INC.

Second: The date on which and the jurisdiction in which the incorporated business was first created or otherwise came into being are:

- A. Date: **June 16, 2010**
- B. Jurisdiction: **Florida**

Third: The name of the Limited Liability Company as set forth in the attached Articles of Organization is:

COLEMAN FIRE PROTECTION, LLC

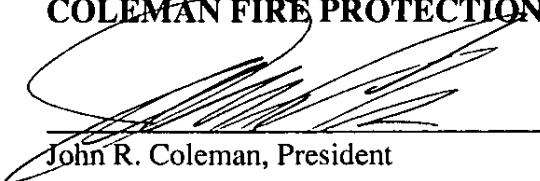
Fourth: The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of F.S. 607.1113, in effecting the conversion.


Fifth: The Corporation currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

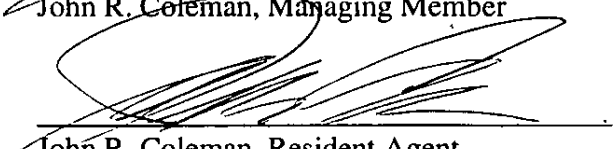
IN WITNESS WHEREOF, the undersigned members do make and file this Certificate of Conversion and attached Articles of Organization, hereby declaring and certifying that the facts herein stated are true and hereunto set their hand and seal this 18th day of July, 2013.

COLEMAN FIRE PROTECTION, INC.

COLEMAN FIRE PROTECTION, LLC


John R. Coleman, President

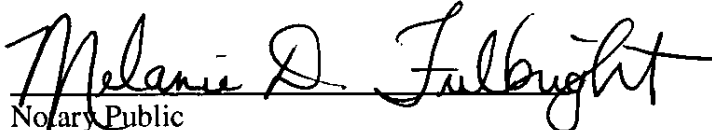

John R. Coleman, Managing Member


John R. Coleman, Resident Agent

STATE OF FLORIDA
COUNTY OF BREVARD

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, John R. Coleman appeared, and he acknowledged executing the foregoing instrument freely and voluntarily under authority duly vested in him. Said person [] is personally known to me or [☒] presented drivers license as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 18th
day of ~~June~~, 2013.
July 2013


Notary Public

My Commission Expires:



MELANIE D. FULBRIGHT
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE134489
Expires 9/28/2015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION OF
COLEMAN FIRE PROTECTION, LLC**

The undersigned subscriber to these Articles of Organization and intending to form and create a Professional Limited Liability Company pursuant to the statutes of the State of Florida, does hereby state and certify the following:

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TALLAHASSEE, FLORIDA

I.

The name of the Limited Liability Company shall be COLEMAN FIRE PROTECTION, LLC.

II.

The mailing and street address of the Limited Liability Company and its principal office is: 3060 Cavel Street, W. Melbourne, FL 32904.

III.

The name and street address of the initial registered agent of the Limited Liability Company in the State of Florida is JOHN R. COLEMAN, 3060 Cavel Street, W. Melbourne, FL 32904.

IV.

The purpose for which this Limited Liability Company is organized engage in the business to operate, design and manage fire protection services and any other business not prohibited by Chapter 608, Florida Statutes.

V.

The Limited Liability Company shall be managed by its Manager(s) and the activities of the Limited Liability Company shall be conducted as a manager-managed company in accordance with the terms of the Limited Liability Company Operating Agreement.

The name and address of the Initial Manager of the Limited Liability Company is as follows:

Name	Address
JOHN R. COLEMAN	3060 Cavel Street W. Melbourne, FL 32904

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TALLAHASSEE, FLORIDA

VI.

The Limited Liability Company shall be initially organized with three (3) members. The names and addresses of the Initial Members of the Limited Liability Company are:

Name	Address
CHARLES T. COLEMAN, JR.	3060 Cavel Street W. Melbourne, FL 32904
JOHN R. COLEMAN	3060 Cavel Street W. Melbourne, FL 32904
CYNTHIA C. DICK	3060 Cavel Street W. Melbourne, FL 32904

VII.

The Limited Liability Company shall have the right to add additional members according to the terms of the Limited Liability Company Operating Agreement.

VIII.

This Limited Liability Company shall exist perpetually.

IN WITNESS WHEREOF, the undersigned, in their respective capacities as initial members and initial manager for the purpose of forming a Limited Liability Company under the laws of the State of Florida, do make and file these Articles of Organization, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seal this 18th day of July, 2013.

Initial Members:

By: [Signature]
CHARLES T. COLEMAN, JR.

By: [Signature]
JOHN R. COLEMAN

By: [Signature]
CYNTHIA C. DICK

Initial Manager:
By: [Signature]
JOHN R. COLEMAN

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CHARLES T. COLEMAN, JR., JOHN R. COLEMAN and CYNTHIA C. DICK, known to me to be the persons who executed the foregoing Articles of Organization, and acknowledged before me that they executed the same freely and voluntarily for the purposes therein expressed, as Initial Members and Initial Managers.

WITNESS my hand and official seal this 18th day of July, 2013.

[Signature]
Notary Public, State of Florida
My Commission Expires:

MELANIE D. FULBRIGHT
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE134489
Expires 9/28/2015



STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
COLEMAN FIRE PROTECTION, LLC

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby files this statement of the designation and acceptance of the initial registered agent of the Limited Liability Company.

The street address of the initial registered office of this Limited Liability Company is JOHN R. COLEMAN, 3060 Cavel Street, W. Melbourne, FL 32904, and the name of the initial registered agent of this Limited Liability Company at that address is JOHN R. COLEMAN.


DATED this 18th day of July, 2013.



JOHN R. COLEMAN, Manager

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of COLEMAN FIRE PROTECTION, LLC at the initial registered office of the Limited Liability Company at 3060 Cavel Street, W. Melbourne, FL 32904.



JOHN R. COLEMAN

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