

L14000070062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

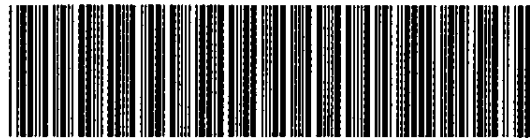
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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14 APR 30 PM 4:36
STATE OF TEXAS
FALLS COUNTY

[Signature] 4/30/14



Neaher & Teuber, PL

SENT VIA US REGULAR MAIL

March 05, 2014

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

Re: Conversion to Mr. Cool Air Conditioning & Heating, LLC

Dear Sir or Madam:

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 Florida Statute § 608.439.

We have enclosed a check in the amount of \$155.00 for the conversion filing and Certificate. If you have any questions regarding this matter, please contact attorney, Steven K. Teuber, using the phone number and address listed at the bottom of the page.

Very truly yours,

Steven K. Teuber, Esq.
For the Firm

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mr. Cool Air Conditioning & Heating, 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Steven K. Teuber

(Contact Person)

Neaher & Teuber, PL

(Firm/Company)

2240 W. First Street, Suite 100

(Address)

Fort Myers, FL 33901

(City, State and Zip Code)

STeuber@AnotherLawFirm.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Steven K. Teuber

(Name of Contact Person)

at (239)

(Area Code)

288-0538

(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

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.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
MR. COOL AIR CONDITIONING & HEATING, INC.

(Enter Name of Other Business Entity) 708-69273

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
on July 22, 2008 (Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Mr. Cool Air Conditioning & Heating, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: May 1, 2014
(The effective date: 1) cannot be prior to date of receipt or filed date 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.)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 5th day of March 2014

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Jeffrey S. Barde

Printed Name: Jeffrey S. Barde

Title: Member

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Jeffrey S. Barde

Printed Name: Jeffrey S. Barde

Title: President/Chairman (80% shareholder)

Signature: Melissa Barde

Printed Name: Melissa Barde

Title: Secretary/Board Member (20% shareholder)

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

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:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name: Mr. Cool Air Conditioning & Heating, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
836 S.E. 9th Terrace, Cape Coral, Florida 33990

ARTICLE III - Purpose

The company shall perform any and all acts and duties as set out in the Florida statutes that a Limited Liability Company may perform.

ARTICLE IV - Management & Control

The name and address of each person authorized to manage and control the Limited Liability Company:

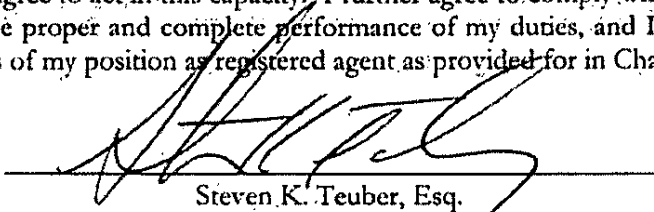
<u>Title</u>	<u>Name and Address</u>
Manager	Jeff Barde 836 S.E. 9th Terrace Cape Coral FL 33990

ARTICLE V - Registered Agent, Registered Office and Registered Agent's Signature:

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

Steven K. Teuber
Neaher & Teuber, PL
2240 W. First Street, Suite 100
Fort Myers, FL 33901

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 605, F.S..



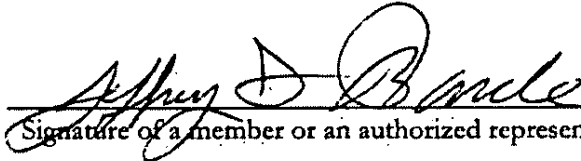
Steven K. Teuber, Esq.
Registered Agent's Signature

ARTICLE VI - Effective Date

The effective date of the Conversion/formation of this Limited Liability Company is May 1, 2014.

ARTICLE VII - Management.

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.


Signature of a member or an authorized representative of a member.

(In accordance with Section 605 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed or printed name of signee: Jeffrey S. Barde

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14 APR 30 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FL 32305