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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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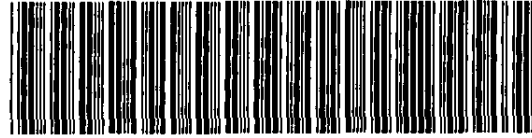
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/12/14--01041--017 **150.00

FILED
14 MAY 12 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JOHNSON MAY 21 2014

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: Conversion of Cooliemon, Inc. to Cooliemon, LLC

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 §605.1045, F.S.

Please return all correspondence concerning this matter to:

David A. Holmes, Esq.
Farr, Farr, Emerich, Hackett & Carr, P.A.
99 Nesbit Street
Punta Gorda, FL 33950
dholmes@farr.com

For further information concerning this matter, please call:

David A. Holmes, Esq. at (941) 639-1158

Enclosed is a check for the following amount:

\$150.00 Filing Fees
(\$25.00 Conversion & \$125
for Articles of Organization)

CERTIFICATE OF CONVERSION

for

**COOLIEMON, INC.
(Other Business Entity)**

into

**COOLIEMON, LLC
(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 Sections 607.1112 and 605.1041(2), Florida Statutes.

1. The name of the Other Business Entity immediately prior to the filing of this Certificate of Conversion is COOLIEMON, INC.
2. The Other Business Entity is a Florida corporation, first organized, formed or incorporated under the laws of the State of Florida on April 8, 2009 (document no. P09000031820).
3. The jurisdiction of the Other Business Entity was not changed after its initial organization as referenced above.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is COOLIEMON, LLC.
5. The effective date of conversion is the date of filing.

Signed this 30th day of April, 2014.



RALPH WILLIAMS, President
COOLIEMON, INC., a Florida corporation



RALPH WILLIAMS, Manager
COOLIEMON, LLC, a Florida limited liability company

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name:

The name of the Limited Liability Company is:

COOLIEMON, LLC

ARTICLE II — Address:

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

**Mailing Address: c/o David A. Holmes
Farr, Farr, Emerich, Hackett and Carr, P.A.
99 Nesbit Street
Punta Gorda, Florida 33950**

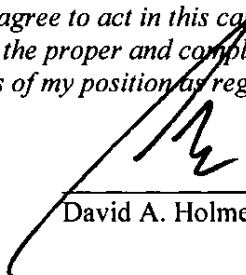
**Street Address: 99 Nesbit Street
Punta Gorda, FL 33950**

ARTICLE III — Registered Agent, Registered Office, & Registered Agent's Signature:

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

**David A. Holmes
99 Nesbit Street
Punta Gorda, Florida 33950**

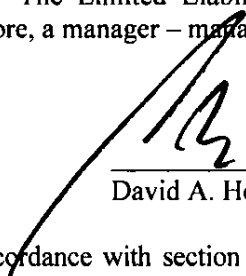
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



David A. Holmes, Registered Agent

ARTICLE IV – Management

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



David A. Holmes, Authorized Representative of a Member

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)