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STEVEN H. 'KANE\* JEFFREY M. KOLTUN\*\*

\*L.L.M. in Taxation Florida Board Certified in Wills, Estates and Trusts

\*\*Also admitted in Ohio and Kentucky

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ELINA G. VALENTINE

\*\*\*Also admitted in New York

September 4, 2014

#### **VIA FEDERAL EXPRESS**

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

Re: Southeast Air & Heat, Inc. and Southeast Air & Heat, LLC

#### Dear Sir or Madam:

In connection with the conversion of the above Florida corporation into a Florida limited liability company, I have enclosed the following:

- 1. An original and copy of the Articles of Organization for Southeast Air & Heat, LLC, a Florida limited liability company;
- 2. An original and copy of the Articles of Conversion for Southeast Air & Heat, Inc. for conversion into a Florida limited liability company; and
- 3. A check in the amount of \$150.00 (\$125.00 for the Articles of Organization and \$25.00 for the conversion), payable to the Florida Department of State to cover the filing fees.

Please endorse your approval of the Articles of Organization and Certificate of Conversion on the additional signed copies and return the docketed copies to me.

Please contact me if you have any questions or need additional information.

ariett

Sincerely,

Dale Barnett Paralegal

**Enclosures** 

cc: Mr. Richard J. Deese

# ARTICLES OF CONVERSION FOR OTHER BUSINESS ENTITY INTO FLORIDA LIMITED LIABILITY COMPANY

The Articles 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 Section 605.1045, *Florida Statutes*.

- 1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is Southeast Air & Heat, Inc.
- 2. The Other Business Entity is a corporation first organized and formed under the laws of the State of Florida on March 12, 2009.
- 3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is Southeast Air & Heat, LLC.
- 4. The conversion of Southeast Air & Heat, Inc., a Florida corporation, to Southeast Air & Heat, LLC, a Florida limited liability company, shall become effective upon the filing of these Articles of Conversion with the Florida Department of State.
- 5. The plan of conversion has been approved in accordance with all applicable statutes, including Section 605.1043, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned have executed this Articles of Conversion on September 4, 2014.

By:

Southeast Air & Heat, LLC Florida Limited Liability Company

By: \_\_\_\_\_\_ Richard J. Deese

Authorized Representative

Southeast Air & Heat, Inc. Other Business Entity

Richard J. Deese, President

#### ARTICLES OF ORGANIZATION OF SOUTHEAST AIR & HEAT, LLC

The undersigned authorized representative, acting pursuant to Chapter 605, *Florida Statutes*, hereby forms a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

#### ARTICLE I - NAME OF THE LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is SOUTHEAST AIR & HEAT, LLC.

#### ARTICLE II - PERIOD OF DURATION; EFFECTIVE DATE

The Limited Liability Company shall exist perpetually, commencing at the date and time of filing of these Articles of Organization, as evidenced by the Florida Department of State's date and time endorsement.

### ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY

The mailing address of the Limited Liability Company is 2012 Curry Ford Road, Orlando, Florida 32806 and the street address of the principal office of the Liability Company is 2012 Curry Ford Road, Orlando, Florida 32806.

#### ARTICLE IV - NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent of the Limited Liability Company Richard J. Deese. The street address of the initial registered agent is 2012 Curry Ford Road, Orlando, Florida 32806.

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, *Florida Statutes*.

Richard J. Deese

#### <u>ARTICLE V - MANAGEMENT</u>

The name and address of the person authorized to manage and control the Limited Liability Company are as follows:

Name and Address

<u>Title</u>

Richard J. Deese 2012 Curry Ford Road Orlando, Florida 32806 Manager

#### <u>ARTICLE VI - PURPOSE</u>

The Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 605 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has exect these Articles of Organization on September 4, 2014, 2014.

Richard J. Deese Authorized Representative