

L15000001676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

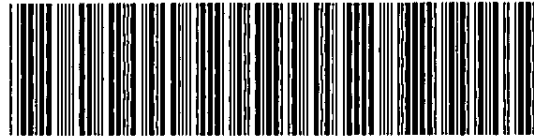
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300267148473

01/06/15--01001--003 **140.00

01/06/15--01001--004 **20.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2015 JAN -5 AM 2:39
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
2015 JAN -5 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

JAN -6 2015

EXAMINER

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP:

1-5-14

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

Conversion

1. Catmando, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FILED
2015 JAN -5 P 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION
FOR
CATMANDO, INC.
(a Florida Corporation)
INTO
CATMANDO, LLC
(a Florida Limited Liability Company)**

The Certificate of Conversion and attached Articles of Organization are submitted to convert the following Florida Profit Corporation into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

1. The name of the Florida corporation immediately prior to filing the Articles of Conversion is: **CATMANDO, INC.** P-65246
2. The Florida corporation is a corporation first organized, formed or incorporated under the laws of Florida on July 3, 2000.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **CATMANDO, LLC.**
4. This conversion shall be effective in Florida on the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.

[Remainder of page is intentionally left blank; signature page follows]

FILED

2015 JAN -5 P 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:
Michael T. Cronin, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 861677

Signed this 5th day of ~~December~~ ^{January, 2015} 2014.

CATMANDO, LLC

By: CMD HOLDING CO., INC.,
a Florida corporation,
Member

By:

Charles Ross
Charles Ross, President

CATMANDO, INC.

By:

Charles Ross
Charles Ross, President

2220087_1

FILED

2015 JAN -5 P 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
CATMANDO, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

**ARTICLE I
Name**

The name of this Company shall be: CATMANDO, LLC.

**ARTICLE II
Place of Business**

The principal place of business and mailing address of this Company shall be 9720 Princess Palm Avenue, Suite 140, Tampa, Florida 33619, and such other place or places as may be designated by the manager from time to time.

**ARTICLE III
Registered Agent and Office**

The initial registered agent for this Company shall be Michael T. Cronin and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

**ARTICLE IV
Management of Business**

The Company shall be member-managed.


[Remainder of page is intentionally left blank; signature page follows]

Prepared By:
Michael T. Cronin, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 861677

FILED
2015 JAN -5 P 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015

The undersigned has executed these Articles of Organization this 5 day of ^{January}~~December~~



Michael T. Cronin,
Authorized Representative

FILED

2015 JAN -5 P 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 5th day of ~~December 2014~~ January 2015



Michael T. Cronin

MTC/njg/2219521_1

FILED
2015 JAN -5 P 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA