

L15000165289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

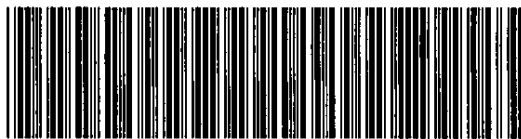
(Document Number)

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Certificates of Status _____

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: ENERGY SOFTWARE, 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 & Holmes, P.A.

99 Nesbit Street

Punta Gorda, FL 33950

dholmes@farr.com/ kblack@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
ENERGY SOFTWARE, LLC
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 §605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is ENERGY SOFTWARE, LLC.

2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Vermont on January 19, 2012.

3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is ENERGY SOFTWARE, LLC.

4. The conversion shall be effective on the date of filing.

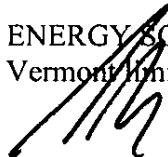
5. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of §605.1045, F.S., in effecting the conversion.

6. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

7. The plan of conversion has been approved in accordance with §605.1041-605.1046.

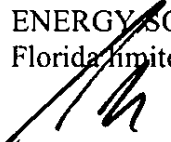
Signed this 18 day of September, 2015.

ENERGY SOFTWARE, LLC, an
Vermont limited liability company



David A. Holmes, on behalf of other
business entity

ENERGY SOFTWARE, LLC, a
Florida limited liability company



David A. Holmes, authorized
representative

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I — Name:

The name of the Limited Liability Company is:
Energy Software, 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, Carr and Holmes, P.A.
99 Nesbit Street
Punta Gorda, Florida 33950

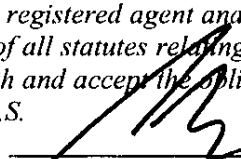
Street Address: 99 Nesbit Street
Punta Gorda, FL 33950

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.



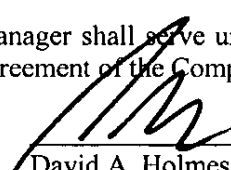
David A. Holmes, Registered Agent

ARTICLE IV – Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company with the initial managers being:

Michael Dunphy	Betsy Dunphy
3548 Roseau Drive	3548 Roseau Drive
Punta Gorda, FL 33950	Punta Gorda, FL 33950

The initial manager shall serve until his resignation or removal in accordance with the terms of Operating Agreement of the 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.)