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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

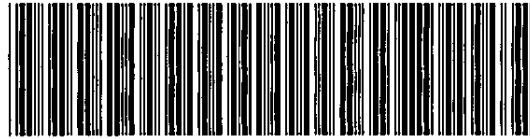
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/14/15--01045--018 **150.00

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15 DEC 14 PM 6:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/28/15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE PLUMBING SERVICE COMPANY, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles 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:

CHRISTOPHER C. CATHCART, ESQUIRE

(Contact Person)

OSSINSKY & CATHCART, P.A.

(Firm/Company)

2699 LEE ROAD, SUITE 101

(Address)

WINTER PARK, FL 32789

(City, State and Zip Code)

joann@ossinskycathcart.com

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

For further information concerning this matter, please call:

Joann Duncan at (321) 397-2973
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

| | | | |
|--|---|---|--|
| <input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) | <input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status | <input type="checkbox"/> \$180.00 Filing Fees and Certified Copy | <input type="checkbox"/> \$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

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

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15 DEC 14 PM 6:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This 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 Sec. 605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: THE PLUMBING SERVICE COMPANY.

2. The "Other Business Entity" is a: corporation first organized, formed or incorporated under the laws of the State of Florida on March 10, 1994.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

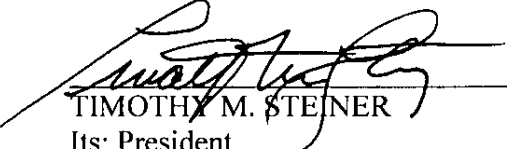
THE PLUMBING SERVICE COMPANY, LLC

4. Effective on January 1, 2016.

5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed on this 10th day of December, 2015.

The Plumbing Service Company
a Florida corporation


TIMOTHY M. STEINER
Its: President

**ARTICLES OF ORGANIZATION OF
THE PLUMBING SERVICE COMPANY, LLC**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I – NAME

The name of the Limited Liability Company is **THE PLUMBING SERVICE COMPANY, LLC**.

ARTICLE II – ADDRESS

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

Principal Office Address:

14410 E. Colonial Drive
Orlando, FL 32826

Mailing Address:

14410 E. Colonial Drive
Orlando, FL 32826

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TALLAHASSEE, FLORIDA

**ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE,
& REGISTERED AGENT'S SIGNATURE**

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

Timothy M. Steiner
14410 E. Colonial Drive
Orlando, FL 32826

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 obligation of my position as registered agent as provided for in Chapter 605, F.S.


TIMOTHY M. STEINER

ARTICLE IV

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

Title:

“MGR”

Name and Address:

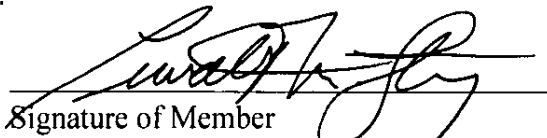
Timothy M. Steiner
14410 E. Colonial Drive
Orlando, FL 32826

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TALLAHASSEE, FLORIDA

ARTICLE V

Effective date, if other than the date of filing: January 1, 2016.

Signed on this 10th day of December, 2015.


Signature of Member

Printed Name: Timothy M. Steiner

This document is executed in accordance with Section 6054.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.

**UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS AND DIRECTORS IN
LIEU OF SPECIAL MEETING THEREOF**

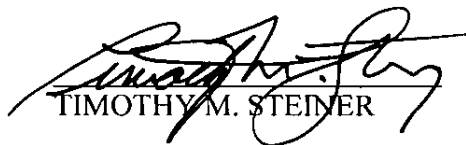
The undersigned, being all of the Shareholders and Directors of THE PLUMBING SERVICE COMPANY, a Florida Corporation (hereinafter referred to as the "Corporation"), acting pursuant to Section 607.1112 of the Florida General Corporation Act, and the By-Laws of the Corporation, does hereby waive all notice of the time, place and purposes of a Special Meeting of the Shareholders and Board of Directors of the Corporation and hereby unanimously consent and agree to the adoption of the following resolutions:

PLAN OF CONVERSION. The Board of Directors discussed the conversion of the Corporation into a LLC and plan the conversion as follows:

- a. To convert, THE PLUMBING SERVICE COMPANY, a Florida corporation into THE PLUMBING SERVICE COMPANY, LLC, a Florida limited liability company
- b. To have the date of conversion be 1/1/2016.
- c. To reflect that the initial capital contribution of each Member of the LLC be documented to be, \$1,000.00 per Member.
- d. Each shareholder shall have their interest converted into the share specified for that Member as provided in the Operating Agreement of the LLC.

RESOLVED, that the Board of Directors authorize TIMOTHY M. STEINER, as President of the company to execute the Certificate of Conversion attached hereto as Exhibit "A". As discussed above, and do hereby direct and authorize TIMOTHY M. STEINER, as President, to execute any and all such documents to accomplish same in the name of corporation.

IN WITNESS WHEREOF, the undersigned directors and shareholders have executed this Unanimous Written Consent dated December 10th, 2015.


TIMOTHY M. STEINER

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TALLAHASSEE, FLORIDA