# 118000136598

(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:			





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SELIKE IARY OF STATE
TALLAHASSEE, FLORIDA

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#### COVER LETTER

TO: New Filing Section Division of Corporations		
SUBJECT: AIR DUCT ASEPTICS, LLC		
(Name of Re	sulting Florida Limited Cor	npany)
The enclosed Articles of Conversion, Artic Business Entity" into a "Florida Limited L	-	
Please return all correspondence concernin	g this matter to:	
Sanford M.Reinstein, Esq.		
(Contact Person)		
Law Offices of Sanford M. Reinstein, P.A.		
(Firm/Company)		
2890 Marina Mile Blvd. Suite 118		
(Address)		
Fort Lauderdale, FL 33312		
(City, State and Zip Code)		
petrina@ADAFLORIDA.com		
E-mail Address: (to be used for future annual re	port notifications)	
For further information concerning this ma	ater, please call:	
Sanford M. Reinstein	at ()	
(Name of Contact Person)		ytime Telephone Number)
Enclosed is a check for the following amou dollars and drawn on a bank located in the	-	sed by this office must be payable in US
■ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) □ \$155.00 Filing Fees and Certificate of Status	□\$180,00 Filing Fees and Certified Copy	☐\$185.00 Filing Fees. Certified Copy, and Certificate of Status
STREET ADDRESS:	MAILING A	ADDRESS:
New Filing Section New Fi		Section
Division of Corporations	Division of Corporations	
Clifton Building	P. O. Box 63	27

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

### 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: Air Duct Aseptics. Inc.
- 2. The "Other Business Entity" is a Florida corporation, first organized, formed or incorporated under the laws of the State of Florida on June 28, 1990.
- 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Air Duct Aseptics, LLC.
- 4. The conversion is effective on the date of filing.
- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072. Florida Statutes

Signature of Authorized Representative of Limited Liability Company:

Petrina Tebor, Member

Signature on behalf of Other Business Entity:

Michael Tebor, Vice President of Air Duet Aseptics, Inc.

#### ARTICLES OF ORGANIZATION OF

#### AIR DUCT ASEPTICS, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act.

- 1. Name: The name of the limited liability company is: AIR DUCT ASEPTICS, LLC
- 2. Duration: The Company shall exist from the date of the filing of these Articles with the Secretary of State until the occurrence of any of the events specified in Florida Statutes, unless continued by the unanimous consent of all of the remaining members.
- 3. Mailing Address and Street Address: The Company's mailing address and street address is 937 NW 31 Ave., Pompano Beach, Fl. 33069
- 4. Registered Agent and Office: The name of the initial registered agent of the Company is Petrina Tebor.
  - The street address of the initial registered agent of the company is: 937 NW 31 Ave., Pompano Beach, FL 33069
- 5. Additional Members: Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
- 6. Termination of Membership: If a member of the Company dies, retires, resens, is expelled, is dissolved, experiences bankruptey, or upon the occurrence of affix other event which terminates the continued membership of member in the Company, the remaining members may, by unanimous written agreement, continue the business of company.
- 7. Management of the Company: The following persons who are members will be the day-to-day manager and hence the company will be member -managed:

  Petrina Tebor and Michael Tebor.
- 8. Regulations: The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. Existence: The existence of the Company shall commence on the date of filing of the Articles of Organization by the Florida Secretary of State.

The undersigned executed these Articles of Organization on	5-29-18
CMC2C	
Michael Tehor, Member	
Petrina Tebor, Member	<del></del>

In accordance with section 605.0203 (i)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true and 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 s.817.155, F.S.)

FILED

18 JUN-1 AM 9:31

SECRETARY OF STATE FALLAHASSEE, FLORIDA

## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the Provisions of Section 605.0113, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the Limited Liability Company is: AIR DUCT ASEPTICS, LLC
- 2. The name and address of the Registered Agent and office is: Petrina Tebor, 937 NW 31 Ave., Pompano Beach, FL 33069

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 provision 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.

Dated:\_\_\_\_\_5/29/18

Petrina Tebor