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(Requestor's Name)

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(Business Entity Name)

(Document Number)

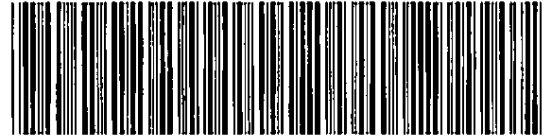
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LAW OFFICES
DAVID M. PRESNICK, P.A.
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Reply To:

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November 12, 2019

New Filing Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Plumbing Masters of Central Florida, Inc.

Dear Ladies and Gentlemen:

Enclosed for filing are the following documents:

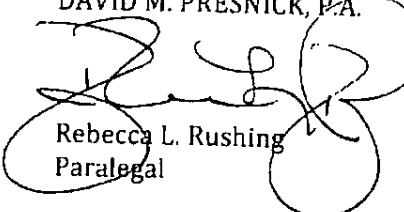
1. Articles of Conversion for Plumbing Masters of Central Florida, Inc.; and
2. Articles of Organization of Plumbing Masters of Central Florida, LLC.

Our check in the amount of \$150.00 to cover the filing fee is also enclosed.

Thank you for your assistance in this matter. Should you have any questions regarding the foregoing, please call.

Sincerely,

DAVID M. PRESNICK, P.A.



Rebecca L. Rushing
Paralegal

/rlr

Enclosures as stated.

**ARTICLES OF CONVERSION
FOR
PLUMBING MASTERS OF CENTRAL FLORIDA, INC.
INTO
FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Conversion and attached Articles of Organization are submitted to convert "Other Business Entity" known as PLUMBING MASTERS OF CENTRAL FLORIDA, INC. a Florida corporation 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:

PLUMBING MASTERS OF CENTRAL FLORIDA, INC.

2. The "Other Business Entity" is a Florida corporation first organized, formed or incorporated under the laws of the State of Florida on September 27, 1993.
3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** shall be:

PLUMBING MASTERS OF CENTRAL FLORIDA, LLC

4. If not effective on the date of filing, enter the effective date: ~~N/A~~ 01-21-2020
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The "Converted or Other Business Entity" has agree 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:

Signature of Authorized Representative: _____

Print Name: Bill G. Boggs, Jr.

Title: Manager

Signature(s) on behalf of Other Business Entity:

Signature of Authorized Representative: _____

Print Name: Bill G. Boggs, Jr.

Title: President

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**ARTICLES OF ORGANIZATION
OF
PLUMBING MASTERS OF CENTRAL FLORIDA, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I
Name**

The name of this limited liability company ("Limited Liability Company") is: **PLUMBING MASTERS OF CENTRAL FLORIDA, LLC.**

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 361 Williams Point Boulevard, Cocoa, Florida 32927.

**ARTICLE III
Duration**

The Limited Liability Company shall exist for a perpetual duration.

**ARTICLE IV
Management**

The Limited Liability Company is to be managed by one or more managers, and the name and address of the initial manager who is to serve as manager pursuant to the Operating Agreement of the Limited Liability Company ("Manager") until his successors are elected is:

BILL G. BOGGS, JR.
361 Williams Point Boulevard
Cocoa, Florida 32927

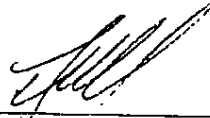
ARTICLE V
Admission of Additional Members

Additional members will be admitted only upon the consent of the Members owning a majority of the Membership Units upon such terms as provided in the Operating Agreement.

ARTICLE VI
Members' Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 12th day of November, 2019.



BILL G. BOGGS, JR., Manager

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 12th day of November, 2019, by **BILL G. BOGGS, JR.**, who ☐ is personally known to me or ☐ has produced _____ as identification.



NOTARY PUBLIC

DAVID M. PRESNICK
Commission # GG 227905
Expires September 1, 2022
Bonded Thru Budget Notary Services


CERTIFICATE 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **PLUMBING MASTERS OF CENTRAL FLORIDA, LLC.**
2. The name and the Florida street address of the registered agent are:

BILL G. BOGGS, JR.
361 Williams Point Boulevard
Cocoa, Florida 32927

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.



BILL G. BOGGS, JR.

**WRITTEN ACTION OF SOLE SHAREHOLDER
AND SOLE MEMBER OF BOARD OF DIRECTORS
OF
PLUMBING MASTERS OF CENTRAL FLORIDA, INC.**

The undersigned, being the sole member of the board of directors and the sole shareholder of the above-referenced corporation, hereby takes the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Section 607.0704 and Section 607.0821, *Florida Statutes*:

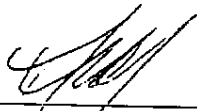
WHEREAS, the sole member of the board of directors of the corporation believes it to be in the best interest of the corporation to convert to being a limited liability company and to change the corporate name to **PLUMBING MASTERS OF CENTRAL FLORIDA, LLC**; and

WHEREAS, the sole member of the board of directors have submitted this conversion to a limited liability company and name change to the sole shareholder of the corporation for his approval; and

WHEREAS, the sole shareholder of the corporation believes it to be in the best interest of the corporation to convert to a limited liability company and change the entity's name to **PLUMBING MASTERS OF CENTRAL FLORIDA, LLC**.

NOW THEREFORE, IT IS HEREBY RESOLVED THAT the sole member of the board of directors and the sole shareholder of this corporation hereby ratify, adopt and confirm the conversion of this entity into a Florida limited liability company and to change the name to **PLUMBING MASTERS OF CENTRAL FLORIDA, LLC**. The officers of the corporation are hereby authorized, empowered and directed to take any and all actions that are or may become necessary to implement and effectuate said conversion and name change.

Dated: November 12, 2019.



Bill G. Boggs, Jr.,
Sole Director/Sole Shareholder