

L200000373325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

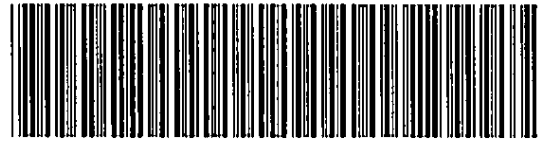
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/20/20--01025--004 **150.00

2023 NOV 20 AM 7:16
STATE
TE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AVA HVAC PRODUCTS 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:

ROBERT K. MACKAY

(Contact Person)

AVA HVAC PRODUCTS LLC

(Firm/Company)

2255 MARQUESA CIRCLE

(Address)

NAPLES, FL 34112

(City, State and Zip Code)

bmackay@avahvacproducts.com

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

For further information concerning this matter, please call:

Robert K. MacKay at (781) 389-5425

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$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

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 NOV 20 AM 7:16
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AVA HVAC PRODUCTS LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

AVA HVAC PRODUCTS LLC
2255 MARQUESA CIRCLE
NAPLES, FL 34112

Mailing Address:

AVA HVAC PRODUCTS LLC #93558
177 HUNTINGTON AVE # 1700
BOSTON, MA 02115

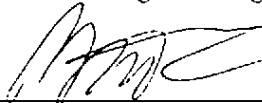
ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Michael Francis Mackay
Name
55 SW 9th Street Pt 4303
Florida street address (P.O. Box **NOT** acceptable)
Miami FL 33130
City Zip

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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

2023 NOV 20 AM 7:16
STATE
OFFICE
TALLAHASSEE, FL

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

ROBERT K. MACKAY

2255 MARQUESA CIRCLE

NAPLES, FL 34112

MGR

ROBERT K. MACKAY

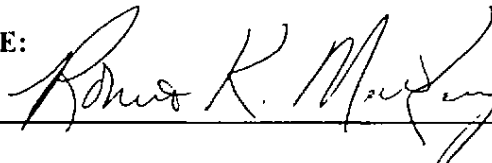
2255 MARQUESA CIRCLE

NAPLES, FL 34112

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (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 s.817.155, F.S.

ROBERT K. MACKAY

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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STATE
FL

Signed this 14TH day of NOVEMBER 2020.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: _____

Printed Name: ROBERT KENNETH MACKAY

Title: OWNER

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: _____

Printed Name: ROBERT K. MACKAY

Title: SINGLE MEMBER

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

2020 NOV 20 AM 7:16
STATE
OF FL



Commonwealth of Massachusetts
Department of Revenue
Geoffrey E. Snyder, Commissioner

mass.gov/dor

Letter ID: L0830664256
Notice Date: October 17, 2020
Case ID: 0-000-960-366



CERTIFICATE OF GOOD STANDING AND/OR TAX COMPLIANCE



ROBERT MACKAY
177 HUNTINGTON AVE STE 1700
BOSTON MA 02115-3165

Why did I receive this notice?

The Commissioner of Revenue certifies that, as of the date of this certificate, ROBERT MACKAY is in compliance with its tax obligations under Chapter 62C of the Massachusetts General Laws.

This certificate doesn't certify that the taxpayer is compliant in taxes such as unemployment insurance administered by agencies other than the Department of Revenue, or taxes under any other provisions of law.

This is not a waiver of lien issued under Chapter 62C, section 52 of the Massachusetts General Laws.

What if I have questions?

If you have questions, call us at (617) 887-6400 or toll-free in Massachusetts at (800) 392-6089, Monday through Friday, 8:30 a.m. to 4:30 p.m..

Visit us online!

Visit mass.gov/dor to learn more about Massachusetts tax laws and DOR policies and procedures, including your Taxpayer Bill of Rights, and MassTaxConnect for easy access to your account:

- Review or update your account
- Contact us using e-message
- Sign up for e-billing to save paper
- Make payments or set up autopay

Edward W. Coyle, Jr., Chief
Collections Bureau

2020 NOV 20 AM 7:16
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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

October 9, 2020

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

AVA HVAC PRODUCTS LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **July 11, 2009**.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation; that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156C, § 70 for said Limited Liability Company's dissolution; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **ROBERT KENNETH MACKAY**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **ROBERT KENNETH MACKAY**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **ROBERT KENNETH MACKAY**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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HVAC PRODUCTS

AVA

Supplier of Specialized HVAC & Refrigeration Products and Services

November 14, 2020


New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam,

Please accept our submission. Enclosed are the Articles of Conversion and the Articles of Organization. We have enclosed our Certificate of Good Standing from the State of Massachusetts and a check as payment as well.

CURRENT ADDRESS:
AVA HVAC PRODUCTS LLC
2255 Marquessa Circle
Naples, FL 34112

CURRENT MAILING ADDRESS:
AVA HVAC PRODUCTS LLC #93558
177 Huntington Ave #1700
Boston, MA 02115



Robert MacKay
Principal AVA HVAC PRODUCTS LLC
Analysis ~ Procurement ~ Delivery

Consulting Services - Specialized Products - Factory Representatives

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STATE
TALLAHASSEE, FL



AVA HVAC PRODUCTS LLC • *Supplier of Specialized HVAC & Refrigeration Products ~ Consulting ~ Services*
177 Huntington Ave. #1700/93558 ~ Boston, Massachusetts 02115 • Telephone 781-389-5425 • Fax 888-878-7073

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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
AVA HVAC PRODUCTS LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of MASSACHUSETTS
(Enter state, or if a non-U.S. entity, the name of the country)

on JULY 11, 2009
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
AVA HVAC PRODUCTS LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: JANUARY 1, 2021

(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 ss. 605.1006 and 605.1061-605.1072, F.S.

2020 NOV 20 AM 7:16
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