

L21000379903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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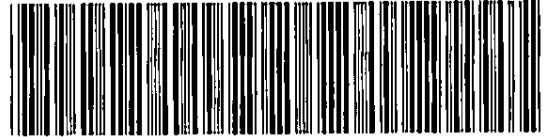
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/21--01001--009 **25.00

04/20/21--01001-010 \$125.00

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2021 AUG 25 AM 11:27
TALLAHASSEE, FLORIDA

FILED
2021 AUG 25 PM 12:16
TALLAHASSEE, FLORIDA

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- ☐ **CERTIFIED COPY** _____
- XX** **PHOTOCOPY** _____
- ☐ **CUS** _____
- XX** **FILING** CONVERSION _____

1. ALL FLORIDA MECHANICAL SERVICES, LLC

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

FILED
2021 AUG 12 PM 12:16
TALLAHASSEE, FL

**SPECIAL
INSTRUCTIONS:**

ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
(FLORIDA CORPORATION)
INTO
FLORIDA LIMITED LIABILITY COMPANY

FILED
2021 JAN 13 PM 12:16
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
DADE, FLORIDA

These 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* and Section 607.1113, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: ALL FLORIDA MECHANICAL SERVICES, INC., a Florida corporation (Document Number: P07000060931).

2. The "Other Business Entity" is a corporation first organized and formed under the laws of the State of Florida effective as of May 22, 2007 (Document Number: P07000060931).

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: ALL FLORIDA MECHANICAL SERVICES, LLC.

4. The effective time of the conversion is as of 12:01 a.m. on the date of filing of these Articles of Conversion ("Effective Time").

5. ALL FLORIDA MECHANICAL SERVICES, LLC has agreed to pay any shareholder having appraisal rights the amount that they would be entitled under Section 607.1301-607.1333, *Florida Statutes*.

6. The Plan of Conversion, whereby ALL FLORIDA MECHANICAL SERVICES, INC. is converted into ALL FLORIDA MECHANICAL SERVICES, LLC, has been approved in accordance with all applicable Florida Statutes, including, without limitation, Section 607.1112, *Florida Statutes*.

Executed this 21 day of Jan., 2021.

ALL FLORIDA MECHANICAL
SERVICES, INC., a Florida corporation

By: Peter C. Wyckoff, Jr.
Peter C. Wyckoff, Jr., President

ALL FLORIDA MECHANICAL
SERVICES, LLC, a Florida limited liability
company

By: Rick A. Lott
Rick A. Lott, Manager

ARTICLES OF ORGANIZATION
FOR
ALL FLORIDA MECHANICAL SERVICES, LLC

2021 JAN 21 10:12:16
FILED
CLERK OF CIRCUIT COURT
JAN 21 2021
PLANT CITY, FLORIDA

The undersigned Organizer, desiring to form a limited liability company pursuant to the provisions of the Florida Revised Limited Liability Company Act (the "Act"), hereby submits, and files with the Florida Department of State, the following Articles of Organization.

ARTICLE I — NAME:

The name of the Limited Liability Company shall be: All Florida Mechanical Services, LLC (the "Company").

ARTICLE II — ADDRESS:

The mailing address and street address of the principal office of the Company shall be as follows:

Mailing Address	Physical Address
P.O. Box 5497	1602 W. Timberlane Drive
Plant City, Florida 33563	Plant City, Florida 33566

ARTICLE III — REGISTERED AGENT AND REGISTERED OFFICE:

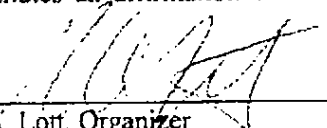
The address of the initial registered office of the Company in the State of Florida is One Lake Morton Drive, Lakeland, Florida 33801, and the name of the registered agent at such address is Keith C. Smith, Esquire.

ARTICLE IV — MANAGEMENT:

The Company shall be managed by one or more Managers. The name and address of the Managers are:

Peter C. Wyckoff, Jr.	Rick A. Lott
4017 Kipling Court	3200 Polo Place
Plant City, Florida 33566	Plant City, Florida 33566

IN WITNESS WHEREOF, the undersigned Organizer has executed these Articles of Organization this 21st day of January, 2021. In accordance with Section 605.0201 of the Act, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Rick A. Lott, Organizer

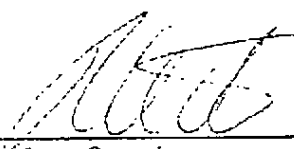
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 605.0113, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the company is:

All Florida Mechanical Services, LLC
2. The name and address of the registered agent and office is:

Keith C. Smith, Esquire
One Lake Morton Drive
Lakeland, Florida 33801



Rick A. Lott, Organizer

4/19/2021

DATE

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.



KEITH C. SMITH, ESQUIRE

4/19/2021

DATE