

L22000367701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

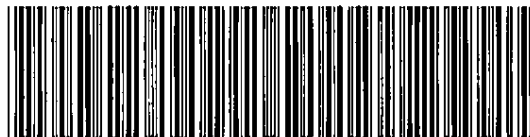
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100392830221

08/23/22--01015--021 **150.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2022 AUG 23 AM 11:00
22 AUG 23 PM 3:01

RECEIVED



Filing Cover Sheet

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 8/23/2022

Trans#: 1320995

Entity Name: SUMMIT BUILDING SERVICES, LLC (CO) CONVERTING INTO SUMMIT BUILDING SERVICES, LLC (FL)

Articles Incorporation/Formation ()	Articles of Amendment ()
Articles of Dissolution ()	Annual Report ()
Conversion (XX)	Fictitious Name ()
Foreign Qualification ()	Limited Liability ()
Limited Partnership ()	Merger ()
Reinstatement ()	Withdrawal / Cancellation ()
Other ()	

STATE FEES PREPAID WITH CHECK# 2905 FOR \$150.00

PLEASE RETURN:

Certified Copy ()	Plain Photocopy (XX)
Good Standing ()	Certificate of Fact ()

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 23 PM 3:01



Filing Cover Sheet

To: Florida Division of Corporations

From: TAYLOR SEAY C/O Capitol Services, Inc.

Date: 8/23/2022

Trans#: 1320995

Entity Name: SUMMIT BUILDING SERVICES, LLC (CO) CONVERTING INTO SUMMIT BUILDING SERVICES, LLC (FL)

Articles Incorporation/Formation ()	Articles of Amendment ()
Articles of Dissolution ()	Annual Report ()
Conversion (XX)	Fictitious Name ()
Foreign Qualification ()	Limited Liability ()
Limited Partnership ()	Merger ()
Reinstatement ()	Withdrawal / Cancellation ()
Other ()	

STATE FEES PREPAID WITH CHECK# 2905 FOR \$150.00

PLEASE RETURN:

Certified Copy ()	Plain Photocopy (XX)
Good Standing ()	Certificate of Fact ()

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 23 PM 3:01

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUMMIT BUILDING SERVICES, 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:

JOSEPH P. GLACKIN

(Contact Person)

MCNAMARA & CARVER, P.A.

(Firm/Company)

2907 BAY TO BAY BOULEVARD, SUITE 201

(Address)

TAMPA, FLORIDA 33629

(City, State and Zip Code)

JGLACKIN@MCCARV.COM

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

For further information concerning this matter, please call:

JOSEPH P. GLACKIN at (813) 837-0727

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 23 PM 3:01

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:
SUMMIT BUILDING SERVICES 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 COLORADO
(Enter state, or if a non-U.S. entity, the name of the country)

on SEPTEMBER 8, 1981
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
SUMMIT BUILDING SERVICES, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____.
(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.

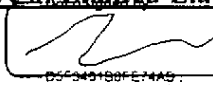
5. The plan of conversion has been approved in accordance with all applicable statutes.

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 23 PM 3:01

Signed this 22nd day of August 2022.

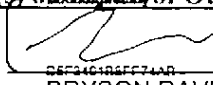
Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: BRYSON RAVER

Title: MANAGER

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

Signature: 

Printed Name: BRYSON RAVER

Title: MANAGER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
22 AUG 23 PM 3:01

**ARTICLES OF ORGANIZATION
OF
SUMMIT BUILDING SERVICES, LLC**

The undersigned does hereby execute these Articles of Organization, effective as of August 22, 2022 (the “*Effective Date*”), for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the limited liability company shall be:

“SUMMIT BUILDING SERVICES, LLC”

**ARTICLE II
PERIOD OF DURATION**

The period of duration of the limited liability company shall be perpetual.

**ARTICLE III
PURPOSES**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE IV
ADDRESS AND PLACE OF BUSINESS**

The street address of the principal office and the mailing address for the limited liability company is the following:

217 N. Howard Avenue, Suite 200
Tampa, Florida 33606

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the limited liability company's initial registered office in Florida is 217 N. Howard Avenue, Suite 200, Tampa, Florida 33606, and the name of its initial registered agent is Bryson Raver. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605, Florida Statutes.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 23 PM 3:01

ARTICLE VI MANAGEMENT

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the managers of the limited liability company (collectively, the "***Board of Managers***," and each individually, a "***Manager***"). The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed in the operating agreement of the limited liability company. The initial Board of Managers shall consist of one (1) individual. Each manager shall serve a term of the greater of (i) one year, or (ii) the period from his or her election until the election of his or her successor; provided, however, any Manager may be removed as provided in the operating agreement of the limited liability company. The names and current address of the Manager who is to serve as the initial manager until the first annual meeting of members and until his respective successor is elected and qualify are as follows:

Name

Address

Bryson Raver

217 N. Howard Avenue, Suite 200
Tampa, Florida 33606

ARTICLE VII RESTRICTIONS ON MEMBERSHIP

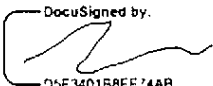
New members shall be admitted to the limited liability company upon approval by the Board of Managers. Contributions required of a new member shall be determined by the Board of Managers as of the time of the admission of the new member to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except in accordance with the operating agreement of the limited liability company.

ARTICLE VIII ACKNOWLEDGMENT

The undersigned, being an authorized representative of the member of the limited liability company, does hereby certify that the foregoing constitutes the Articles of Organization of Summit Building Services, LLC. These Articles of Organization may be amended from time to time in the manner now or hereafter prescribed in the operating agreement of the limited liability company consistent with the laws of the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 23 PM 3:01

IN WITNESS THEREOF, the undersigned has executed these Articles of Organization effective as of the Effective Date.

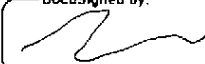
DocuSigned by:

D5E34D15AEE7AAB
Bryson Raver

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 AUG 23 PM 3: 01

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Summit Building Services, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations imposed by Section 605, Florida Statutes.

Effective as of the Effective Date.

DocuSigned by:

D5F3401B9FE74AB
Bryson Raver