

L23000086540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

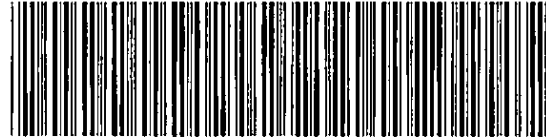
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400402807254

S. CHATHAM
FEB 25 2023

FILED

2023 FEB 21 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2023

SUNSHINE CORPORATE COMPLIANCE

SUBJECT: PIPER FIRE PROTECTION LLC
Ref. Number: W23000024746

CORRECTED
Please Allow For
Same File Date

We have received your document for PIPER FIRE PROTECTION LLC. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 023A00004237

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TALLAHASSEE, FL 32311

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 02/21/2023

****WALK IN****

ENTITY NAME PIPER FIRE PROTECTION, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$150.00

ACCOUNT #: I20160000072

E R J/O

Please call Tina at the above number for any issues or concerns. Thank you so much!

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

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida Profit Corporation ("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 Piper Fire Protection, Inc.

2. The "Other Business Entity" is a Florida profit corporation, first incorporated under the laws of the State of Florida on August 22, 1986.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Piper Fire Protection, LLC.

4. This conversion shall be effective in Florida upon filing.

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

6. The "Other Business Entity" has agreed to pay any members of the Florida Limited Liability Company having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1072 of the Florida Statutes.

[Signature Page to Follow]

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TALLAHASSEE, FL

IN WITNESS WHEREOF, these Articles of Conversion have been executed by the undersigned on this 21st day of February, 2023.

"OTHER BUSINESS ENTITY"

PIPER FIRE PROTECTION, INC.

By: Christopher R. Johnson
Christopher R. Johnson, President

FLORIDA LIMITED LIABILITY COMPANY:

PIPER FIRE PROTECTION, LLC

By: PFP Management Holdings, Inc., its sole member

By: Christopher R. Johnson
Christopher R. Johnson, President

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**ARTICLES OF ORGANIZATION
OF
PIPER FIRE PROTECTION, LLC**

The undersigned hereby executes these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company (the "Company") shall be:

Piper Fire Protection, LLC

ARTICLE II

Principal Office and Mailing Address

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

13075 US Hwy 19 N
Clearwater, FL 33764

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 13075 US Hwy 19 N, Clearwater, Florida 33764, and the initial registered agent of the Company at such office shall be Ellen Poole. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE IV

Management

The Company shall be a member-managed limited liability company.

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ARTICLE V

Initial Member

The name and street address of the initial member of the Company shall be:

PFP Management Holdings, Inc. 13075 US HWY 19 N
Clearwater, FL 33764

ARTICLE VI

Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the governance of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of Organization or contrary to the laws of the State of Florida or of the United States.

ARTICLE VII

Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 605.0201, Florida Statutes, has executed these Articles of Organization for the uses and purposes herein stated, this 21st day of February, 2023.

Christopher R. Johnson

Christopher R. Johnson, Authorized Representative

PIPER FIRE PROTECTION, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 21st **day of** February **, 2023.**

Ellen Poole

Ellen Poole

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