

L23000143896

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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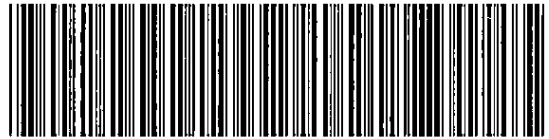
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CHATHAM
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SEC. CLERK OF SUP.

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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CONVERSION

1. **B&B COOL AIR, INC.**

(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 #)

**SPECIAL
INSTRUCTIONS:**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2023

CORPORATE ACCESS, INC.

SUBJECT: B & B COOL AIR, LLC
Ref. Number: W23000041670

Corrected

We have received your document for B & B COOL AIR, 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.

The document is illegible and not acceptable for imaging.

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

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 623A00007041

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2023 MAR 29 AM 10:53

ALLAHASSI

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
FLORIDA LIMITED LIABILITY COMPANY**

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2023 MAR 29 PM 4:43
SECTION OF STATE
TALLAHASSEE, FL

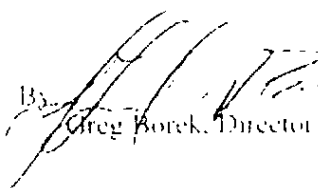
The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with Section 605.1045, Florida Statutes:

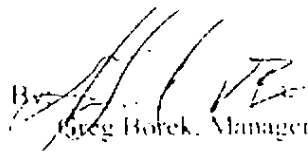
1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: B & B COOL AIR, INC.
2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on June 13, 1997, and assigned Document Number P97000052550.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is: B & B COOL AIR, LLC
4. If not effective on the date of filing, enter the **effective date**: _____
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)
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 Sections 605.1006 and 605.1061-605.1072, Florida Statutes.

Signed this 27th day of March 2023.

B & B COOL AIR, INC.,
a Florida corporation

B & B COOL AIR, LLC.
a Florida limited liability company


By Greg Borek, Director


By Greg Borek, Manager

**ARTICLES OF ORGANIZATION
OF
B & B COOL AIR, LLC
A Florida Limited Liability Company**

**ARTICLE I
NAME**

The name of this limited liability company is **B & B Cool Air, LLC**, referred to in these Articles of Organization as the "Company."

**ARTICLE II
MAILING AND STREET ADDRESS**

The street address of the principal office of the Company is as follows:

1511 Gretchen Ave. S, Suite A
Lehigh Acres, Florida 33973

The mailing address of the principal office of the Company is as follows:

1511 Gretchen Ave. S, Suite A
Lehigh Acres, Florida 33973

**ARTICLE III
COMMENCEMENT OF COMPANY'S EXISTANCE**

In accordance with Section 605.0207, Florida Statutes, the Company's existence shall be deemed to have commenced on the date and at the time the record is filed as evidenced by the Florida Department of State's endorsement of the date and time on the record.

**ARTICLE IV
REGISTERED AGENT**

The name and Florida street address of the initial Registered Agent are as follows:

Jason A. Davis, Esq.
Shuffield, Lowman & Wilson, P.A.
545 West Main Street
Tavares, FL 32778

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SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLE V
MANAGEMENT**

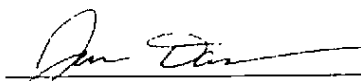
The name and address of each person initially authorized to manage and control the Company, until their successors are appointed, are as follows:

Title	Name and Address
Manager	Frank J. Borek, Jr. 1511 Gretchen Ave. S. Suite A Lehigh Acres, FL 33973
Manager	Greg V. Borek 1511 Gretchen Ave. S. Suite A Lehigh Acres, FL 33973
Manager	Matthew J. Borek 1511 Gretchen Ave. S. Suite A Lehigh Acres, FL 33973

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TALLAHASSEE, FL

**ARTICLE VI
APPLICABLE LAW**

The Company is created pursuant to Chapter 605, Florida Statutes, and shall be governed by the laws of the State of Florida.

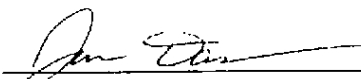


Jason A. Davis, Esq., as
Authorized Representative

**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 of the Florida Statutes.



Jason A. Davis, Esq., as
Registered Agent