

L23000155488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

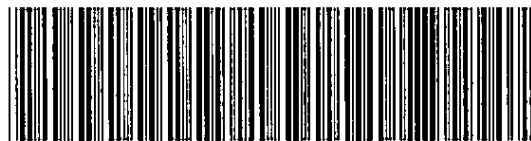
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W2300012711

Received
02/22/23

Office Use Only



600400160446

S. CHATHAM

APR - 5 2023

01/13/23--01019--003 **150.00

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2023 FEB 22 PM 5:49
SEC. OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2023

BUSINESS FILINGS INCORPORATED
8020 EXCELSIOR DR STE 200
MADISON, WI 53717 US

SUBJECT: R&M POWER HOLDINGS INC.
Ref. Number: W23000012711

We have received your document for and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6052.

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 023A00002302

REC-2 11:21:00

To: FL Secretary of State Corporation Division

Please find one Certificate of Conversion for:

R&M POWER HOLDINGS INC.

Please find enclosed a check for \$150 for the Certificate of Conversion and the new Articles of Organization.

If there are any questions regarding this filing, please call Jessica Marschke at 1-800-981-7183 ext. 12676185

Please return all completed documents to:

Business Filings Incorporated
Attn: Filing Department
8020 Excelsior Drive, Suite 200
Madison, WI 53717

Best Regards,

Filing Department
Business Filings Incorporated

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate 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 this Certificate of Conversion is:
R&M Power Holdings Inc.

(Enter Name of Other Business Entity)

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

First organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)
On 7/27/2022
(date of organization, formation or incorporation)

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

R&M POWER HOLDINGS LLC

(Enter Name of Florida Limited Liability Company)

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


(The effective date: 1) cannot be prior to date of receipt or filed date 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 ss. 605.1041-605.1046.

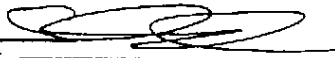
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Signed this 23 day of December 20 22

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Steve Redeker Title: Member

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

Signature: 
Printed Name: Steve Redeker Title: President

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)

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**ARTICLES OF ORGANIZATION
OF
R&M POWER HOLDINGS LLC**

ARTICLE I NAME

The name of the limited liability company is: R&M POWER HOLDINGS LLC

ARTICLE II ADDRESS

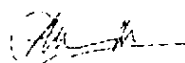
The principal place of business and mailing address of this Limited Liability Company shall be:
9720 Nearwater Pl. Windermere, Florida, 34786.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the registered agent are: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida, 33324. Located in the County of Broward.

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.

Signature: _____



Chris Das, AVP, Business Filings Incorporated

Date: 1/11/2023

ARTICLE IV MANAGERS/MEMBERS

The management of the limited liability company is reserved for the members and the names and addresses of the members are:

Steve Redeker, 9720 Nearwater Pl, Windermere, Florida 34786

Tricia Redeker, 9720 Nearwater Pl, Windermere, Florida 34786

ARTICLE V DURATION

The duration for the limited liability company shall be: Perpetual.



Steve Redeker, Organizer
Authorized Representative

Date: 12/23/22

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)