123000229191

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
<u> </u>

Office Use Only



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COVER LETTER

TO:	New Filing S Division of C					
SUB.	JECT: Encore 8	Energy Solutions, LLC				
		(Name of Re	sulting Florida Lin	ited Cor	mpany)	
Busii	ness Entity" into	a "Florida Limited L	iability Compar	ıy" in a	nd fees are submitted to con accordance with s. 605.104	
Picas	e return all corr	espondence concernin	g this matter to			全型
R. Ed	dward Hart					21 ASSI
		(Contact Person)		_		
Enco	re Energy Solutio	ons, LLC				
		(Firm/Company)				PLANTE STATE
1420	8 Clarendon drive	e				₹'
		(Address)		_		
Tamp	oa, FL					
	(0	City, State and Zip Code)				•
rehar	t@encorellc.com					
E-	mail Address: (to b	e used for future annual re	port notifications)	_		
For fi	urther informati	on concerning this ma	tter, please call:			
R. Ed	lward Hart		at (813	4265	5061	
	(Name of Conta	ict Person)	(Area Code	(Day	ytime Telephone Number)	
		for the following amou a bank located in the	int: (All checks		sed by this office must be p	payable in US
(\$25 fo & \$12	50.00 Filing Fees or Conversion 5 for Articles anization)	□\$155.00 Filing Fees and Certificate of Status	□\$180.00 Filin and Certified Co		□\$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				New Divis The C	et Address: Filing Section ion of Corporations Centre of Tallahassee N. Monroe Street, Suite 81	10

Tallahassee, FL 32303

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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 ENCORE ENERGY SOLUTIONS, LLC	ne Articles of Conversion is:
(Enter Name of Other Business Entity)	
The "Other Business Entity" is a limited liability company (Enter entity type. Example: corporation, limited partnership, general partnership.)	p, common law or business trust. etc.)
First organized, formed or incorporated under the laws of	
on 10/21/2003 (date of organization, formation or incorporation)	23 AF SEDRA
3. The name of the Florida Limited Liability Company as set forth in the attack ENCORE ENERGY SOLUTIONS, 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 mor 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 requirement document's effective date on the Department of State's records.	e than 90 calendar days after
5. The plan of conversion has been approved in accordance with all applicable s	tatutes

- 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.

Certificate of Status:

\$30.00 (Optional)

\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ENCORE ENER	RGY SOLUTIONS, LLC	ATTANAMA OF THE STATE OF THE LOW	
	(Must contain the words "Limited	d Liability Company, "L.L.C.," or "LLC.")	
ARTICLE II	- Address:		
The mailing ad	dress and street address of	f the principal office of the Limited Li	ability Company is:
D 1 1 1000			
Principal Office Address:		Mailing Address:	
14208 Clarendo	n Drive	14208 Clarendon Drive	•
Tampa, FL 33624			
		Tampa, FL 33624istered Office, & Registered Agent's	Signature:
ARTICLE III (The Limited Liabil	- Registered Agent, Reg	istered Office, & Registered Agent's Am Registered Agent. You must designate an indivi	
ARTICLE III (The Limited Liabil business entity wit	- Registered Agent, Regity Company cannot serve as its over the se	istered Office, & Registered Agent's	dual or another
ARTICLE III (The Limited Liabil business entity wit	- Registered Agent, Regity Company cannot serve as its own an active Florida registration.)	istered Office, & Registered Agent's	dual or another
ARTICLE III (The Limited Liabil business entity wit	- Registered Agent, Regity Company cannot serve as its over the se	istered Office, & Registered Agent's	dual or another
ARTICLE III (The Limited Liabil business entity wit	- Registered Agent, Regity Company cannot serve as its over the an active Florida registration.) The Florida street address of R. Edward Hart	istered Office, & Registered Agent's Am Registered Agent. You must designate an indivior of the registered agent are: Name	dual or another 23 APR 21 SEURE 1/4/11
ARTICLE III (The Limited Liabil business entity wit	- Registered Agent, Regity Company cannot serve as its over the Agent and registration.) The Florida street address of R. Edward Hart 14208 Clarendon Drive	istered Office, & Registered Agent's was Registered Agent. You must designate an indivion of the registered agent are: Name	dual or another SECRED APR
ARTICLE III (The Limited Liabil business entity wit	- Registered Agent, Regity Company cannot serve as its over the Agent and registration.) The Florida street address of R. Edward Hart 14208 Clarendon Drive	istered Office, & Registered Agent's Am Registered Agent. You must designate an indivior of the registered agent are: Name	dual or another 23 APR 21 SEURE 1/4/11

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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

14208 CLARENDON DR TAMPA, FL 33624

"AMBR" = Authorized Member

ARTICLE IV-

"MGR" = Manager

Company:

Title:

MGR

MGR

(Use attachment if necessary)

REQUIRED SIGNATURE:

The name and address of each person authorized to manage and control the Limited Liability

Name and Address:

David Strickland
428 Irish Rose Rd
St Augustine, FL 32092

R. Edward Hart

Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

R. Edward Hart				
	_		• •	

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)