

L23000231552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

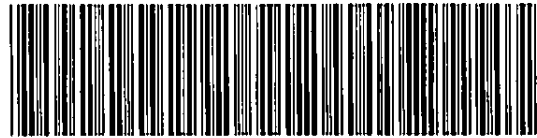
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200408374352

05/11/23 - 01:00 PM  
\$25.00  
FILED  
2023 MAY 11 PM12:09  
STATE OF FLORIDA  
TALLAHASSEE

2023 MAY 11 AM11:51  
FILED  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BREEZE AO 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:

CLINT MCMAHAN  
(Contact Person)  
BREEZE AO LLC  
(Firm/Company)  
1659 LEAF FLOWER LN  
(Address)  
LUTZ, FL 33558  
(City, State and Zip Code)  
clint@breeze-tek.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

CLINT MCMAHAN at (813) 420-8621  
(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)

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input checked="" type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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**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

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

FILED  
2023 MAY 11 PM 12:09  
SECRET

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:  
BREEZE AO, INC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION (C-Corp)  
(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 05/02/2022  
(date of organization, formation or incorporation)

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

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 11 MAY 2023  
(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.

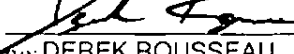
6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

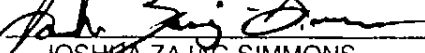
Signed this 10th day of MAY 20 23


**Signature of Authorized Representative of Limited Liability Company:**

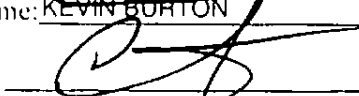
Signature of Authorized Representative:   
Printed Name: KEVIN BURTON Title: REGISTERED AGENT / COO

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

Signature:   
Printed Name: DEREK ROUSSEAU Title: PRESIDENT / CHAIRMAN

Signature:   
Printed Name: JOSHUA ZAJAC-SIMMONS Title: VICE PRES / VICE CHAIRMAN

Signature:   
Printed Name: KEVIN BURTON Title: SECRETARY

Signature:   
Printed Name: CLINT MCMAHAN Title: TREASURER

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)

FILED  
2023 MAY 11 PM 12:09  
SECRETARY OF STATE

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

BREEZE AO LLC

(Must contain the words "Limited Liability Company," "LLC," or "L.L.C.")

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Principal Office Address:

1659 LEAF FLOWER LN

LUTZ, FLORIDA

33558

#### Mailing Address:

1659 LEAF FLOWER LN

LUTZ, FLORIDA

33558

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

KEVIN BURTON

Name

17050 HALLANDALE LOOP APT 106

Florida street address (P.O. Box **NOT** acceptable)

LAND O LAKES

City

FL 34638

Zip

*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)

FILED  
2023 MAY 11 PM 12:09  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF HILLSBORO, FLORIDA

**ARTICLE IV-**

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

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

MGR

**Name and Address:**

KEVIN BURTON

17050 HALLANDALE LOOP APT 106

LAND O LAKES, FL 34638

MGR

DEREK ROUSSEAU

119 HAMPSTEAD RD

DERRY, NH 03038

MGR

JOSHUA ZAJAC-SIMMONS

26349 OLD SPRING LAKE RD

BROOKSVILLE, FL 34602

MGR

CLINT MCMAHAN

1659 LEAF FLOWER LN

LUTZ, FL 33558

(Use attachment if necessary)

**ARTICLE V: Other provisions, if any.**

ALL PROVISIONS OF BREEZE AO LLC's OPERATING AGREEMENT MUST BE ADHERED TO AND  
OPERATING AGREEMENTS MUST BE SIGNED BY ALL FOUR (4) MANAGERS/OWNERS TO BE  
CONSIDERED VALID AND LEGALLY BINDING.

**REQUIRED SIGNATURE:**



**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.

KEVIN BURTON

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)**