

L23000510744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

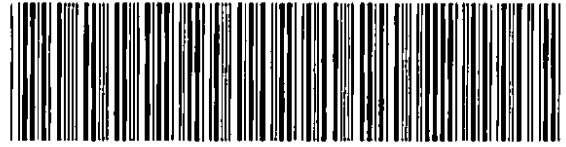
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500418428605

RECEIVED

2023 NOV 13 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2023 11 PM 2:44

19

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 127089 4340257

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : November 13, 2023

ORDER TIME : 1:57 PM

ORDER NO. : 127089-005

CUSTOMER NO: 4340257

DOMESTIC AMENDMENT FILING

NAME: A/C DESIGNS OF ST. AUGUSTINE,
INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

ARTICLES OF CONVERSION

for the conversion of

A/C DESIGNS OF ST. AUGUSTINE, INC.
a Florida corporation

into

A/C DESIGNS OF ST. AUGUSTINE, LLC
a Florida limited liability company

These Articles of Conversion and the attached Articles of Organization are submitted for the conversion of A/C Designs of St. Augustine, Inc., a Florida corporation (the "Corporation"), into A/C Designs of St. Augustine, LLC, a Florida limited liability company (the "Company"), in accordance with §605.1045, Florida Statutes.


1. The name of the Corporation immediately prior to the filing of these Articles of Conversion is A/C Designs of St. Augustine, Inc.
2. The Corporation is a Florida corporation first incorporated under the laws of the State of Florida on August 17, 2001.
3. The name of the Company as set forth in the attached Articles of Organization is A/C Designs of St. Augustine, LLC.
4. This Certificate of Conversion shall be effective as of the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The sole shareholder of the Corporation has waived any appraisal rights related to the conversion.

Signed this 10th day of November, 2023.

A/C DESIGNS OF ST. AUGUSTINE, INC.


Edward Tennant, President

A/C DESIGNS OF ST. AUGUSTINE, LLC


Edward Tennant, President

**ARTICLES OF ORGANIZATION
OF
A/C DESIGNS OF ST. AUGUSTINE, LLC**

The undersigned organizer, who is the authorized representative of A/C Designs of St. Augustine, LLC (the "Company") under the Florida Revised Limited Liability Company Act, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of the Company is A/C Designs of St. Augustine, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company are 3370 Agricultural Center Dr., St. Augustine, Florida 32092.


ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Edward Tennant and 3370 Agricultural Center Dr., St. Augustine, Florida 32092.

ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 10th day of November, 2023.


Edward Tennant
Authorized Representative

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, A/C DESIGNS OF ST. AUGUSTINE, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is A/C Designs of St. Augustine, LLC.
2. The name and the Florida street address of the registered agent and office are Edward Tennant and 3370 Agricultural Center Dr., St. Augustine, Florida 32092.

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, Edward Tennant hereby accepts the appointment as registered agent and agrees to act in this capacity. Edward Tennant further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.


Edward Tennant

Date: November 10, 2023

ARTICLES OF CONVERSION

for the conversion of

A/C DESIGNS OF ST. AUGUSTINE, INC.
a Florida corporation

into

A/C DESIGNS OF ST. AUGUSTINE, LLC
a Florida limited liability company

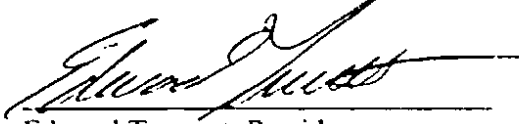
These Articles of Conversion and the attached Articles of Organization are submitted for the conversion of A/C Designs of St. Augustine, Inc., a Florida corporation (the "Corporation"), into A/C Designs of St. Augustine, LLC, a Florida limited liability company (the "Company"), in accordance with §605.1045, Florida Statutes.

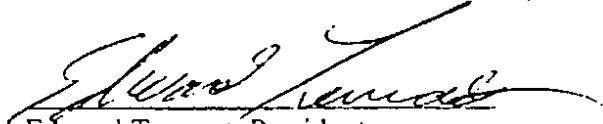
1. The name of the Corporation immediately prior to the filing of these Articles of Conversion is A/C Designs of St. Augustine, Inc.
2. The Corporation is a Florida corporation first incorporated under the laws of the State of Florida on August 17, 2001.
3. The name of the Company as set forth in the attached Articles of Organization is A/C Designs of St. Augustine, LLC.
4. This Certificate of Conversion shall be effective as of the date of filing.
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. The sole shareholder of the Corporation has waived any appraisal rights related to the conversion.

Signed this 10th day of November, 2023.

A/C DESIGNS OF ST. AUGUSTINE, INC.

A/C DESIGNS OF ST. AUGUSTINE, LLC


Edward Tennant, President


Edward Tennant, President