

L240004 1054 79

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

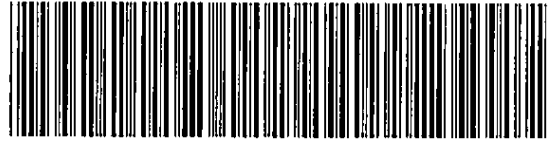
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100423421951

02.08.24--01008--013 \*\*150.00

FILED  
2001 FEB -8 2M 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T.S.H  
3/5/24

## COVER LETTER

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

**SUBJECT:** Fresh Aire Franchise, 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:

David B. Pleat

(Contact Person)

Pleat & Perry, P.A.

(Firm/Company)

4477 Legendary Drive, Suite 202

(Address)

Destin, FL 32541

(City, State and Zip Code)

theresa@pleatperry.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

David B. Pleat

at (850) 650-0599

(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)

☒ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☐ \$155.00 Filing Fees  
and Certificate of  
Status

☐ \$180.00 Filing Fees  
and Certified Copy

☐ \$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

**Street Address:**

New Filing Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
FEB-7 2013  
TALLAHASSEE, FL  
SECRETARY OF STATE

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

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:  
Fresh Aire Franchise, LLC

(Enter Name of Other Business Entity)

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

First organized, formed or incorporated under the laws of Oregon  
(Enter state, or if a non-U.S. entity, the name of the country)

on June 10, 2009  
(date of organization, formation or incorporation)

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

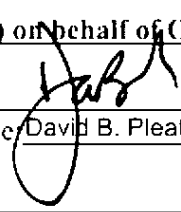
**FILED**  
2009 FEB -9 09:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this \_\_\_\_\_ day of January \_\_\_\_\_ 20\_\_\_\_\_.

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

Signature of Authorized Representative:   
Printed Name: David B. Pleat Title: Authorized Representative

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

Signature:   
Printed Name: David B. Pleat Title: Authorized Representative

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)

FILED  
0991 FEB -3 PM12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Fresh Aire Franchise, LLC

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

### ARTICLE II - Address:

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

#### Principal Office Address:

981 E Highway 98

Suite 3-221

Destin, Florida 32541

#### Mailing Address:

981 E Highway 98

Suite 3-221

Destin, Florida 32541

### 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:

David B., Pleat

Name

4477 Legendary Drive, Suite 202

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


Destin

FL 32541

City

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  
0001 FEB -9 0912:17  
SECRETARY OF STATE  
TALLAHASSEE, 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:**

Ed Winkler

981 E Highway 98, Suite 3-221

Destin, Florida 32541

MGR

Brenda Winkler

981 E. Highway 98, Suite 3-221

Destin, Florida 32541

(Use attachment if necessary)

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

**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.

**DAVID B. PLEAT, Esq.**

\_\_\_\_\_  
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)**

FILED  
JAN 11 2011  
TALLAHASSEE  
FLORIDA  
STATE DEPARTMENT OF REVENUE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

## Certificate of Existence 2539575

I, LAVONNE GRIFFIN-VALADE, SECRETARY OF STATE and Custodian of the Seal of said State, do hereby certify:

**FRESH AIRE FRANCHISE, LLC**

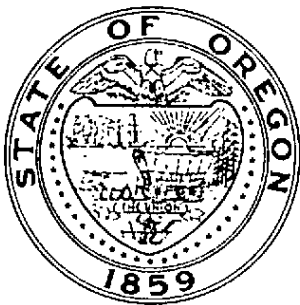
is

Organized

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.

In Testimony Whereof, I have hereunto  
set my hand and affixed hereto the  
Seal of the State of Oregon.



*Lavonne Griffin-Valade*

LAVONNE GRIFFIN-VALADE, SECRETARY OF STATE

Issued Date: 1/24/2024



Come visit us on the internet at: <https://sos.oregon.gov/business>  
or use the QR code to check their current status.

FILED  
FEB -9 24 PM 10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

David Brand Pleat\*  
Amy A. Perry\*\*

\*Also Admitted in DC & MD  
\*\*Also Admitted in GA

PP

PLEAT & PERRY, P.A.  
ATTORNEYS AT LAW

4477 Legendary Drive  
Suite 202  
Destin, Florida 32541  
Tel: 850.650.0599  
Fax: 850.650.4402  
law@pleatperry.com

L240001054 79

February 7, 2024

Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Re: Statement of Fact - Notice of Releasing Name

Dear Sir and/or Madam:

Enclosed please find the Articles of Conversion for Fresh Aire Franchise, LLC, along with our firm check in the amount of \$155.00

On November 29, 2023, on behalf of my client, I incorporated Fresh Aire Franchise, Inc. a for profit corporation. The Document Number is P23000082888 which I have recently dissolved. This letter is to document that there is no intention of ever using Fresh Aire Franchise, Inc., a Florida for profit corporation and authorize the State of Florida, Division of Corporations to release the name to the same principals converting their Oregon limited liability company to a Florida limited liability company, under the name Fresh Aire Franchise, LLC.

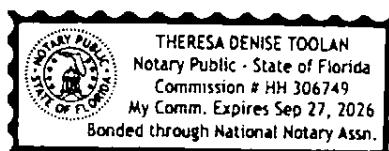
David B. Pleat, Esq.

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, personally appeared David B. Pleat, who is ☒ personally known to me or ☐ who produced \_\_\_\_\_ as identification, and who after being first duly sworn, deposes and says that the information contained herein is true and correct to the best of his knowledge and belief.

WITNESS my hand and seal this 7th day of February, 2024.

(SEAL)



Notary Public in and for  
My Commission Expires: \_\_\_\_\_