

L99000001683

**TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY**

Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 AM 10:37

SUBJECT: ThermalXchange, LLC
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida limited liability company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$35.00 Designation of Registered Agent

CM

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A Letter of acknowledgment will be issued free of charge upon filing. Please submit an addition \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

**FROM: PARCORP SERVICES, LTD.
ATTN: MICHAEL J. JAGODA
10460 ROOSEVELT BLVD., SUITE 284
ST. PETERSBURG, FL 33716**

DAYTIME PHONE 727-576-6764

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*****293.75 *****293.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 16, 1999

PARCORP SERVICES, LTD.
ATTN: MICHAEL J. JAGODA
10460 ROOSEVELT BLVD., SUITE 284
ST. PETERSBURG, FL 33716

SUBJECT: THERMAL EXCHANGE, LLC
Ref. Number: W99000006310

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We have received your document for THERMAL EXCHANGE, LLC and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the limited liability company will be managed by a manager or managers, a statement to that effect is required as well as the names and street addresses of such managers who are to serve as managers; or if the management is reserved to the members, a statement to that effect is required as well as the names and street addresses of the managing members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 699A00012601

**STATE OF FLORIDA
ARTICLES OF ORGANIZATION OF
THERMALXCHANGE, LLC**

Pursuant to s. 608.407, Florida Statutes.

ARTICLE I - Name:

The name of the Limited Liability Company is: **THERMALXCHANGE, LLC**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
6202 N. Dale Mabry Hwy., Tampa, Florida 33614.

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be: **Perpetual**

ARTICLE IV - Management:

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as managers are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Niranjan Patel - 6202 N. Dale Mabry Hwy., Tampa, Florida 33614

Rameshchandra (Kiran) Patel - 6202 N. Dale Mabry Hwy., Tampa, Florida 33614

ARTICLE V - Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The existing members of this LLC must approve the admission of new members by a unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in this LLC

ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

The unanimous approval of the remaining members of the LLC is required to continue the business of the LLC upon death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any event that terminates the continued membership of a member in this limited liability company.

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507 FLORIDA STATUTES, THE UNDERSIGNED 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: **THERMALXCHANGE, LLC**
2. The name of the Florida street address of the registered agent are:

Niranjan Patel

Name

6202 N. Dale Mabry Hwy.

Florida street address (P.O. Box NOT ACCEPTABLE)

Tampa, Florida 33614

City, State and Zip

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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.




Signature

Filing Fee: \$ 35 for Designation of Registered Agent

ARTICLE VII - Affidavit of Membership Contributions

The undersigned member or authorized representative of a member of **ThermalXchange, LLC** certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 100.00 ;
- 3) if any, the agreed value of property other than cash contributed and anticipated to be contributed by member(s) is \$ — ;
(a description of the property is attached and made part hereto); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 100.00.



Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes,
the execution of this affidavit constitutes an affirmation under
the penalties of perjury the facts stated herein are true.)

Niranjan Patel

Typed or Printed name of signee

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99 MAR 25 AM 10:37

Filing Fee: \$250.00 for Articles and Affidavit