

State of California Secretary of State

LLC-1A File #

For Office Use Only

-FILED-

File No.: 202464012098 Date Filed: 9/26/2024

Limited Liability Company Articles of Organization - Conversion

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			This Space For Filing Use Only			
Converted Entity Information						
 Name of Limited Liability Company (The name must include the words Limited Liability Company or the abbreviations LLC or L.L.C. The words Limited and Company may be abbreviated to Ltd. and Co., respectively.) 						
NORMAN S. WRIGHT MECHANICAL EQUIPMENT OF SOUTHERN NEVADA, LLC						
2. The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.						
The limited liability company will be managed by (check only one):						
One Manager				All Limited Liability Company Member(s)		
4. Initial Street Address of Limited Liability Company's Principal Office			City	State	Zip Code	
6620 West Arby Avenue			Las Vegas	NV	89188	
5. Initial Mailing Address of Limited Liability Company, if different from Item 4			City	State	Zip Code	
6. Initial Agent for Service of Process: Item 6a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 6b: If the agent is an individual, list the agent's CA business or residential street address. Item 6c: If the agent is an individual and the converting entity is a CA corporation, limited partnership or general partnership, list the the agent's mailing address. Do not list an address if the agent is a CA registered corporate agent as the address for service of process is already on file.						
a. Name of Agent For Service of Process RICHARD F. LEAO						
b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Bo			ox City	State	Zip Code	
99A S HILL DR			BRISBANE	CA	94005	
c. If an Individual, Mailing Address of Agent for Service of Process 99A S HILL DR			City BRISBANE	State CA	Zip Code 94005	
Converting Entity Information						
7. Name of Converting Entity NORMAN S. WRIGHT MECHANICAL EQUIPMENT OF SOUTHERN NEVADA, LLC						
8. Form of Entity	9. Jurisdiction		10. CA Secretary of State Entity Number, if any			
Limited Liability Company	Delaware					
11. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:						
The class and number of outstanding interests entitled to vote. 100,000 membership interests		AND	The percentage vote required of each class 100%			
Additional Information						
12. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.						
13. I certify under penalty of perjury that the contents of this document are true. I declare I am the person who executed this instrument, which execution is my act and deed.						
Richard F. Leao, CEO						
Signature of Authorized Person		Type or Print Name and Title of Authorized Person				
		Salvatore M. Giglio, Treasurer				
Signature of Authorized Person		Type or Print Name and Title of Authorized Person				
LLC-1A (REV 11/2023)		2023 California Secretary of State				