

L0800005546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

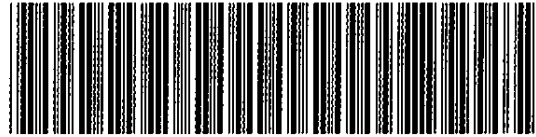
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JUN - 5 2008

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2008 JUN -4 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



BERMAN RENNERT
VOGEL & MANDLER, P.A.
ATTORNEYS AT LAW

June 3, 2008

VIA FEDERAL EXPRESS

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attn: Registration Section

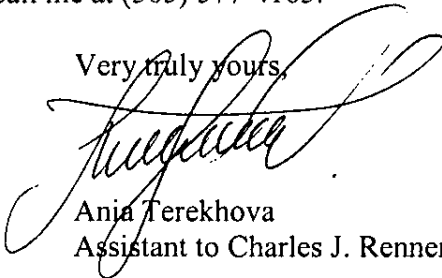
Re: Rios B Towing Services, Inc./ Document number P98000071338
(the "Company")

To Whom It May Concern:

Enclosed are the Certificate of Conversion to Florida limited liability company and Articles of Organization for the Company, along with a check in the amount of \$180.00 made payable to Florida Department of State for filing with your office.

Please return certified copy of confirmation of filing to my attention as soon as possible. If you have any questions, feel free to call me at (305) 577-4163.

Very truly yours,



Ania Terekhova
Assistant to Charles J. Rennert

Enclosures

G:\CORPORATE -- Open\CORPORATE FILES\The Finest Towing LLC\Correspondence\Ltr. to DOS enclosing conversion 6-3-08.DOC


CERTIFICATE OF CONVERSION
for
FLORIDA FOR-PROFIT CORPORATION
into
FLORIDA LIMITED LIABILITY COMPANY

This certificate of Conversion and Attached Articles of Organization are submitted to convert the following Florida for-profit corporation into a Florida limited liability company in accordance with Section 608.439, Florida Statutes.

1. The name of the Florida for-profit corporation immediately prior to the filing of this Certificate of Conversion is RIOS B TOWING SERVICES, INC.
2. Rios B Towing Services, Inc. is a for-profit corporation first organized, formed or incorporated under the laws of the State of Florida on August 8, 1998.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is THE FINEST TOWING, LLC.
4. The attached Articles of Organization shall become effective on the date of filing with the Secretary of State of Florida.

Signed this 2 day of June, 2008.

RIOS B TOWING SERVICES, INC.

By: 
Name: Liliana Murillo
Title: Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
THE FINEST TOWING, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name

The name of the Limited Liability Company is: **The Finest Towing, LLC.**

ARTICLE II - Address

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

2022 NW 1 Court
Miami, Florida 33127

ARTICLE III - Registered Agent/Office

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

Liliana Murillo
650 N. Shore Drive
Miami Beach, Florida 33141

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.



Liliana Murillo

The undersigned member has executed these Articles of Organization this 22 day of June, 2008.



Liliana Murillo, Member

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

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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT