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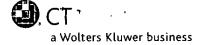


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EXAMINER



CT 1203 Governors Square Blvd. Suite 101 Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com "

July 31, 2008

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301



Re: Order #: 7310426 SO

Customer Reference 1: None Given

Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Cart Parts, Inc. (FL) Conversion Florida

Cart Parts, LLC (FL) Formation Florida 1 - Certified Copy
1 - Certificate of Status

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

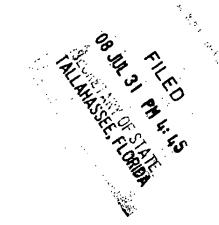


CT 1203 Governors Square Blvd. Suite 101 Tallahassee, FL 32301-2960 850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

Sincerely,

Joel Rodriguez
Fulfillment Manager
joel.rodriguez@wolterskluwer.com





CERTIFICATE OF CONVERSION

for

"Other Business Entity"

into

Florida Limited Liability Company

THIS CERTIFICATE 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.608.439, Florida Statutes.

 The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

CART PARTS, INC., a Florida corporation

- 2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of Florida on April 4, 1984.
- 3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

CART PARTS, LLC, a Florida limited liability company

this document is filed by the Florida Department of State; and 2) must be the

If not effective on the date of filing, enter the effective date: ______.(The effective date: 1) cannot be prior to nor more than 90 days after the date

Certificate of Conversion for "Other Business Entity" into Florida Limited Liability Company Page 2

same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

SIGNED this <u>22</u> day of <u>July</u>, 2008.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative:

TIMOTHY AHERN Managing Member

Pembroke Pines, FL 33082

Signature on behalf of Other Business Entity:

Signature of Member or Authorized Representative:

TIMOTHY AHERN

Director/President/Secretary/Treasurer

P. O. Box 821810

Pembroke Pines, FL 33082

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE | NAME

The name of the Limited Liability Company is:

CART PARTS, LLC

ARTICLE II ADDRESS

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

The mailing address is:

P. O. Box 821810

Pembroke Pines, FL 33082

The principal office address is:

3541-3561 Enterprise Way

Miramar, FL 33025

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida address of the Registered Agent are:

CHRISTOPHER P. KELLEY 11098 Biscayne Boulevard, Suite 205 Miami, FL 33161

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 608, F.S.

Registered Agent's Signature

ARTICLE IV MANAGER(S) OR MANAGING MEMBER(S)

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	TIMOTHY AHERN 2533 Royal Palm Way Weston, FL 33327
·	ARTICLE V EFFECTIVE DATE (Optional)
Effective date, if other than	n the date of filing:
date this document is file must be the same as the	nnot be prior to nor more than 90 days after the ed by the Florida Department of State; and 2) effective date listed in the attached Certificate ctive date is listed therein.)
<u>REQUIRED</u> SIGNATURE:	Signature of a member or an authorized representative of a 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 are true.) Typed or printed name of signee