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(Requestor's Name)

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(Business Entity Name)

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B. KOHR

JUL 31 2008

EXAMINER

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 JUL 31 PM 2:45
NOT INTENDED
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SUFFICIENCY OF FILING

FILED
2008 JUL 31 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CT
a Wolters Kluwer business

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

FILED
08 JUL 31 PM 4:45
TALLAHASSEE, FLORIDA

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.



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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

FILED
08 JUL 31 PM 4:45
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED
08 JUL 31 PM 4:45
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

G 94587

1. 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

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


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 22nd day of July, 2008.


Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative:


TIMOTHY AHERN
Managing Member
P. O. Box 821810
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 I
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

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TALLAHASSEE, FLORIDA

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)

Title:

"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 the date of filing: _____.

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; and 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date is listed therein.)

REQUIRED 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.)

Timothy Ahern
Typed or printed name of signer