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(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
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G. MCLEOD

AUG 29 2008

EXAMINER

COVER LETTER

TO: Registration Section **Division of Corporations** SUBJECT: PRECISION AUTOGLASS LLC 4 (Name of Resulting Florida Limited Company) The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S. Please return all correspondence concerning this matter to: FRANCISCO MANCILLA / JOSE SERNA (Contact Person) PRECISION AUTOGLASS LLC (Firm/Company) 6330 WESTPORT DR (Address) PORT RICHEY, FL. 34668 (City, State and Zip Code) For further information concerning this matter, please call: FRANCISCO MANCILLA / JOSE SERNA) 770 0900 OR (813) 352 8281 (Name of Contact Person) (Area Code and Daytime Telephone Number) Enclosed is a check for the following amount: \$180.00 Filing Fees **□** \$150.00 Filing Fees \$155.00 Filing Fees **☑\$185.00** Filing Fees, (\$25 for Conversion and Certificate of and Certified Copy Certified Copy, and & \$125 for Articles Status Certificate of Status of Organization) STREET ADDRESS: **MAILING ADDRESS:** Registration Section **Registration Section**

Division of Corporations

Tallahassee, FL 32314

P. O. Box 6327

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 AUG 28 AM 10: 00

Certificate of Conversion For "Other Business Entity" Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

Company in accordance with 5.000.437, I forfide Suitates.
1. The name of the "Other Business Entity" immediately prior to the filing of this
Certificate of Conversion is: -PRECISION AUTOCLASS PRECISION ACTOGIASS
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a SOLE PROPIETORSHIP
(Enter entity type. Example: corporation, limited partnership, sole proprietorship,
general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)
on 03/12/08 (Enter date "Other Business Entity" was first organized, formed or incorporated)
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:
PRECISION AUTO \$ TRUCK GLASS L.L.C
(Enter Name of 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; <u>AND</u> 2) must be the same as the

effective date listed in the attached Articles of Organization, if an effective date is

listed therein.)

	1	,			
Signed t	his <u>14</u>	day of JULY	• , ,	20_08	P
				ative of Limited Liability	<u> </u>
Signatur Printed N	re of Membe Name: <u>JOSE</u>	r or Authorized SERNA/	Representativ	e: Title: CO-OWNERS/MA	STER TECHS:
Signatur	re(s) on beha	of Other Bus	iness Entity:	See below for required s	ignature(s).]
Signature	e: <u>×</u>	SERNIA	``		
Printed N	lame: JOSE	SÉRIMA	···	Title: OWNER / MASTE	R TECH.
Signature	e:				
Printed N	lame:		-	Title:	· - ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·- ·-
Signature	e:				
Printed N	Name:			Title:	· · · · · · · · · · · · · · · · · · ·
Signature	e:				
Printed N	Name:			Title:	
Signature	e:				
Printed N	lame:			Title:	
Signature	e:				
Printed N	lame:			Title:	
Signature		n, Vice Chairma		Officer. corporator must sign.	
	a General P e of one Gene	artnership or L eral Partner.	imited Liabili	ty Partnership:	
If Florid Signature	a Limited Pes of ALL G	artnership or Li eneral Partners.	imited Liabili	ty Limited Partnership:	
All other Signature	rs: c of an author	rized person.			
Fees:					
F C			rganization:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:	
The name of the Limited Liability Company is	
DDECICION MATORINA CONTRA	AUTO & TRUCKGLASS L.L.C.
PRECISION Memoriales SIZE-6.	ac o p room
Must end with the words "Limited Liability Company," the at (LLC.")	observation "L.L.C.," or the designation
ARTICLE II - Address:	
The mailing address and street address of the p	rincipal office of the Limited
Liability Company is:	•
Principal Office Address:	Mailing Address:
6330 WESTPORT DR	6330 WESTPORT DR
PORT RICHEY, FL. 34668	PORT RICHEY, FL. 34668
ARTICLE III - Registered Agent, Registered Signature: The Limited Liability Company cannot serve as its own Regis ndividual or another business entity with an active Florida registration.)	
The name and the Florida street address of the	registered agent are:
JOSE SERNA / POR PORTE	S FALLOW STATES
Name	e
6330 WESTPORT DR	
Florida street address (P.O.	. Box NOT acceptable)
PORT RICHEY	FL 34668
City, Stat	e, and Zip

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 Lan familiar with and accept the obligations of my position as registered agent as provided for in

Chapter 698, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

Title:	Name and Address:
"MGR" = Manager	
"MGRM" = Managing Member	
MGRM	JOSE SERNA
	6330 WESTPORT DR
	PORT RICHEY, FL. 34668
MGRM	FRANCISCO MANCILLA
	6330 WESTPORT DR
	PORT RICHEY, FL. 34668
	(Use attachment if necessary)
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