

L10000028486

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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03/01/10--01056--026 \*\*150.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 MAR - 1 AM 7:51

T. HAMPTON

MAR 16 2010

EXAMINER

02591-010

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MASTER PARTS LLC

(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:

LUIS R. SMITH

(Contact Person)

JESSEL INVESTMENTS LLC

(Firm/Company)

11402 NW 41ST STREET STE 211

(Address)

DORAL, FL. 33178

(City, State and Zip Code)

LM.JESSEL@GMAIL.COM

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

LUIS R. SMITH

(Name of Contact Person)

at ( 305 ) 470-2429

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☐ \$155.00 Filing Fees  
and Certificate of  
Status

☐ \$180.00 Filing Fees  
and Certified Copy

☐ \$185.00 Filing Fees,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

10 MAR 15 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 2, 2010

LUIS R SMITH  
JESSEL INVESTMENTS LLC  
11402 NW 41ST ST - STE 211  
DORAL, FL 33178

SUBJECT: MASTER PARTS LLC  
Ref. Number: W10000010530

We have received your document for MASTER PARTS LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 710A00005135

**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.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:  
MASTER PARTS INC

**(Enter Name of Other Business Entity)**

2. The "Other Business Entity" is a PROFIT CORPORATION.  
**(Enter entity type. Example: corporation, limited partnership,  
general partnership, common law or business trust, etc.)**

first organized, formed or incorporated under the laws of FLORIDA STATE  
**(Enter state, or if a non-U.S. entity, the name of the country)**

on 11/14/2002.  
**(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:

STATE OF FLORIDA

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

MASTER PARTS LLC

**(Enter Name of Florida Limited Liability Company)**

5. If not effective on the date of filing, enter the effective date: 03/12/2010.  
**(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 Articles of Organization, if an effective date is listed therein.)**

Signed this 12TH day of MARCH 2010

**Signature of Member or Authorized Representative of Limited Liability Company:**

Signature of Member or Authorized Representative: \_\_\_\_\_

Printed Name: GABRIEL A. GARRIDO Title: DIRECTOR

**Signature(s) on behalf of Other Business Entity: (See below for required signature(s).)**

Signature: \_\_\_\_\_

Printed Name: GABRIEL A. GARRIDO Title: DIRECTOR

Signature: \_\_\_\_\_

Printed Name: ALBAROSA DUGARTE Title: DIRECTOR

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

MASTER PARTS LLC

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

## ARTICLE II - Address:

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

### Principal Office Address:

5055 NW 74TH AVE SUITE #7  
MIAMI, FL. 33166

### Mailing Address:

5055 NW 74TH AVE SUITE #7  
MIAMI, FL. 33166

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

GABRIEL A. GARRIDO

Name

7713 SW 88TH STREET #A-301

Florida street address (P.O. Box **NOT** acceptable)

MIAMI

FL 33156

City, State, 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 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 (REQUIRED)

(CONTINUED)

Page 1 of 2

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10 MAR - 1 AM 7:51

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

GABRIEL A. GARRIDO

7713 SW 88TH STREET #A-301

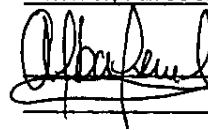
MIAMI, FL. 33156

MGR

ALBAROSA DUGARTE

7713 SW 88TH STREET #A-301

MIAMI, FL. 33156



(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: 03/12/2010

(OPTIONAL)

(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 herein are true.)

GABRIEL A. GARRIDO

Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**

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