

L10000043168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

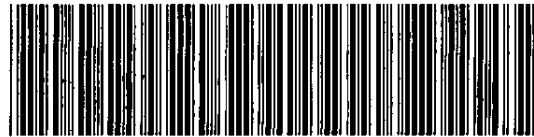
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



500175716185

04/19/10--01041--024 \*\*150.00

FILED  
10 APR 21 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W1-19211

J. BRYAN

APR 22 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 21, 2010

MEGHAN L. D'AMELIO  
ANYTIME TOWING & RECOVERY PBC, LLC  
2043 RESTON CIRCLE  
ROYAL PALM BEACH, FL 33411

SUBJECT: ANYTIME TOWING & RECOVERY PBC, LLC  
Ref. Number: W10000019211

FILED  
10 APR 21 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ANYTIME TOWING & RECOVERY PBC, 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):

Sections 607.1113, 608.4403, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by a member or an authorized representative of a member. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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 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) 245-6043.

Joey Bryan  
Regulatory Specialist II

Letter Number: 810A00009783

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ANYTIME TOWING & RECOVERY PBC, 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:

MEGHAN L. D'AMELIO  
(Contact Person)  
ANYTIME TOWING & RECOVERY PBC, LLC  
(Firm/Company)  
2043 RESTON CIRCLE  
(Address)  
ROYAL PALM BEACH, FL 33411  
(City, State and Zip Code)  
ANTIMERECOVERY@LIVE.COM  
E-mail Address: (to be used for future annual report notifications)

**FILED**  
10 APR 21 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MEGHAN L. D'AMELIO at ( 561 ) 319-5245  
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$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

**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:

ANYTIME TOWING RECOVERY PBC, INC.

#P10000031585

(Enter Name of Other Business Entity)

2. The **"Other Business Entity"** is a 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

(Enter state, or if a non-U.S. entity, the name of the country)

on APRIL 12, 2010

(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.

PALM BEACH

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

ANYTIME TOWING & RECOVERY PBC, LLC

(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; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

FILED  
10 APR 21 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 14TH day of APRIL 14, 2010 2010

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

Signature of Member or Authorized Representative: See below  
 Printed Name: MEGHAN L. DAMELIO Title: MGRM

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

Signature: [Signature]  
 Printed Name: MEGHAN L. DAMELIO Title: PRES.

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

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)

**FILED**  
 10 APR 21 PM 1:25  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY****ARTICLE I - Name:**

The name of the Limited Liability Company is:

ANYTIME TOWING & RECOVERY PBC, LLC

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

**ARTICLE II - Address:**

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


Principal Office Address:Mailing Address:2043 RESTON CIRCLE  
ROYAL PALM BEACH, FL 33411SAME**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

(The Limited Liability Company must name 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

MEGHAN L. DANIELLOName2043 RESTON CIRCLEFlorida street address (P.O. Box NOT acceptable)ROYAL PALM BEACHFL 33411City, 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

**FILED**  
**10 APR 21 PM 1:25**  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**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

MGRM

**Name and Address:**

MEGHAN L. D'AMELIO

2043 RESTON CIRCLE

ROYAL PALM BEACH, FL 33411

**FILED**  
 10 APR 21 PM 1:25  
 SECRETARY OF STATE  
 FALLS

(Use attachment if necessary)

**ARTICLE V: Effective date, if other than the date of filing:**

(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.)

MEGHAN L. D'AMELIO

Typed or printed name of signer

**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)

Page 2 of 2