

110000048884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

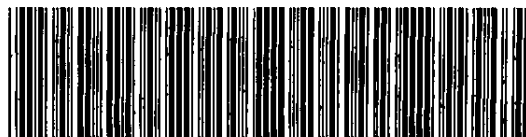
Special Instructions to Filing Officer:

W10-14141

Office Use Only

Eff. 1-1-10

EFFECTIVE DATE 4/1/10



100171973351

03/19/10--01014--011 **35.00

03/29/10--01051--018 **115.00

FILED
10 MAR 29 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY - 6 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2010

HARRY M SAMUELS
REGISTERED AGENTS OF SOUTH FLORIDA INC
2901 STIRLING ROAD-SUITE 307
FT LAUDERDALE, FL 33312

SUBJECT: PRIORITY 1 TOWING & TRANSPORT OF ORLANDO LLC
Ref. Number: W10000014141

10 MAR 29 PM 1:09
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PRIORITY 1 TOWING & TRANSPORT OF ORLANDO 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.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 710A00007697



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 22, 2010

HARRY M SAMUELS
REGISTERED AGENTS OF SOUTH FLORIDA INC
2901 STIRLING ROAD-SUITE 307
FT LAUDERDALE, FL 33312

SUBJECT: PRIORITY 1 TOWING & TRANSPORT OF ORLANDO LLC
Ref. Number: W10000014141

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 29 PM 1:09

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We have received your document for PRIORITY 1 TOWING & TRANSPORT OF ORLANDO LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The fees to file the Certificate of Conversion and Articles of Organization total \$150.00 (\$25 filing fee for the Certificate of Conversion, \$100 filing fee for the Articles of Organization, and \$25 for the Registered Agent Designation). Enclose an additional \$30 for each certified copy requested and an additional \$5 for each certificate of status requested.

There is a balance due of \$115.00.

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) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 610A00006976

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRIORITY 1 TOWING & TRANSPORT OF ORLANDO 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:

HARRY M SAMUELS

(Contact Person)

REGISTERED AGENTS OF SOUTH FLORIDA INC

(Firm/Company)

2901 STIRLING ROAD-SUITE 307

(Address)

FT LAUDERDALE, FL 33312

(City, State and Zip Code)

harry@samuelsaccounting.com

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

For further information concerning this matter, please call:

HARRY M SAMUELS

(Name of Contact Person)

at (954) 966-1350

(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

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10 MAR 29 PM 1:09
SECRETARY 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.

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

PRIORITY 1 TOWING & TRANSPORT OF ORLANDO, INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY

(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 JULY 17 2009

(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**:

PRIORITY 1 TOWING & TRANSPORT OF ORLANDO, LLC

(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: APRIL 1 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.)

EFFECTIVE DATE

4/1/10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 29 PM 1:09

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Signed this 26TH day of MARCH 20¹⁰.

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: [Signature]

Printed Name: HARRY M SAMUELS

Title: REGISTERED AGENT/PWR OF ATTY

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

Signature: [Signature]

Printed Name: Robert L. Balsiger

Title: President

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PRIORITY 1 TOWING & TRANSPORT OF ORLANDO 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:

880 THORPE ROAD
ORLANDO, FL 32824

Mailing Address:

880 THORPE ROAD
ORLANDO, FL 32824

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:

HARRY M SAMUELS

Name

2901 STIRLING ROAD-SUITE 307

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

FT LAUDERDALE

FL 33312

City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAR 29 PM 1:09

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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)

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:

MGRM

BALSIGER, ROBERT

880 THORPE ROAD

ORLANDO, FL 32824

MGRM

KEYS, RONALD M

3650 N FEDERAL HIGHWAY #206

LIGHTHOUSE POINT, FL 33064

MGRM

WARREN, WILLIAM

880 THORPE ROAD

ORLANDO, FL 32824

(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.)

HARRY M SAMUELS, REG AGENT/PWR OF ATTY

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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10 MAR 29 PM 1:09
TALLAHASSEE, FLORIDA
CLERK OF THE STATE