

L100000088986

(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:

A. LUNT

AUG 24 2010

EXAMINER

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08/24/10--01005--003 **150.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 23 PM 3:59

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LARSEN AUTOMOTIVE, 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:

John P. Martin
(Contact Person)
John P. Martin, P.A.
(Firm/Company)
401 S. Lincoln Ave.
(Address)
Clearwater, Florida 33756
(City, State and Zip Code)
jpmlaw@tampabay.rr.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

John P. Martin at (727) 410-7874
(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
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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

999-76508

FILED
2010 AUG 23 PM 4:00
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:

Larsen's Automotive, Inc.

(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 August 23, 1999

(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**:

Larsen's Automotive, 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.)

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2010 AUG 23 PM 2:00
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Signed this 12 day of August 2010

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: Robert N. Larsen
Printed Name: Robert N. Larsen Title: Manager

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

Signature: Robert N. Larsen
Printed Name: Robert N. Larsen 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)

2010 AUG 23 PM 2:00
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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Larsen's Automotive, 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:

4103 W. Alva St.
Tampa, Florida 33614

Mailing Address:

4103 W. Alva St.
Tampa, Florida 33614

ARTICLE III - Registered Agent, Registered Office, & Registered Agent 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:

Robert N. Larsen

Name

4103 W. Alva St.

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

Tampa

FL 33614

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.

Robert N. Larsen

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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CLERK OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 23 PM 4:00

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

"MGRM" = Managing Member

Tampa, Florida 33614

Mgr

FILED
2118 AUG 23 PM 2 00
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535
ALLAHABAD, INDIA

(Use attachment if necessary)

(OPTIONAL)

REQUIRED SIGNATURE:

Robert L. Larse

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.)

Robert N. Larsen

Typed or printed name of signee

\$ 5.00 Certificate of Status (Optional)