

L10000128644

(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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10 DEC 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WI-56931

J. BRYAN

DEC 16 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dade Broward Auto Recyclers 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:

Michael J. McNerney, Esq.
(Contact Person)

Michael J. McNerney, PA
(Firm/Company)

1001 W. Cypress Creek Road, Suite 302Q
(Address)

Fort Lauderdale, FL 33309
(City, State and Zip Code)

Mike.McNerney@mcnerney.com
E-mail address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Michael J. McNerney at (954) 449-4970
(Name of Contact Person) (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 DEC 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2010

MICHAEL J. MCNERNEY, ESQ.
MICHAEL J. MCNERNEY, PA
1001 W. CYPRESS CREEK ROAD, SUITE 302Q
FORT LAUDERDALE, FL 33309

SUBJECT: DADE BROWARD AUTO RECYCLERS LLC
Ref. Number: W10000056931

FILED
10 DEC 15 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DADE BROWARD AUTO RECYCLERS 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 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: 010A00028511

Michael J. McNerney, P.A.
A Professional Association

1001 W. Cypress Creek Road, Suite 302Q
Fort Lauderdale, Florida 33309

Email: Mike.McNerney@mcnerney.com

Telephone (954) 449-4970
Facsimile (954) 351-7437

December 13, 2010

Florida Department of State
Division of Corporations
Attn: Joey Bryan, Regulatory Specialist II
P.O. Box 6327
Tallahassee, FL 32314

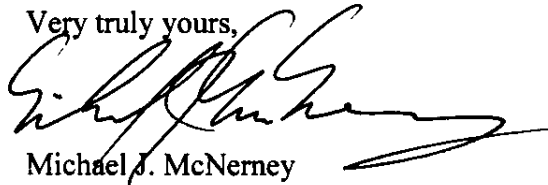
Re: Dade Broward Auto Recyclers LLC
Reference Number: W10000056931

Dear Mr. Bryan:

Thank you for your letter dated December 8, 2010. As requested, I am returning the Certificate of Conversion with a new page 1 changing the effective date to the date of filing together with a copy of your letter.

If you have any further questions please do not hesitate to contact me.

Very truly yours,



Michael J. McNerney

MJM:cb
Enclosure

FILED
10 DEC 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

FILED
10 DEC 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Dade Broward Auto Recyclers Inc. #P10000096175
(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 November 24, 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:

Florida

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

Dade Broward Auto Recyclers 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.)

6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion.

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 3rd day of December 2010.

Signature of Member or Authorized Representative of Limited Liability Company:

Individual signing affirms that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of Member or Authorized Representative: X Kevin McMickle
Printed Name: Kevin McMickle Title: Manager

Signature(s) on behalf of Other Business Entity: Individual(s) signing affirm(s) that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in s.817.155, F.S. [See below for required signature(s).]

Signature: X Kevin McMickle
Printed Name: Kevin McMickle 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
OF
DADE BROWARD AUTO RECYCLERS LLC**

ARTICLE I - NAME

The name of the limited liability company is DADE BROWARD AUTO RECYCLERS LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

1701 NW 22nd Street
Ft. Lauderdale, FL 33311

Mailing Address:

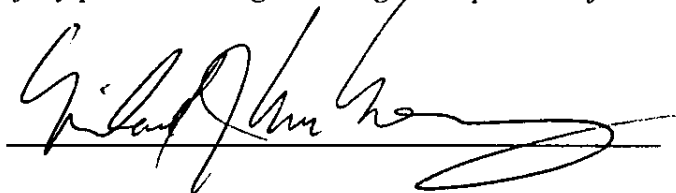
1701 NW 22nd Street
Ft. Lauderdale, FL 33311

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Michael J. McNerney, Esq.
Michael J. McNerney, P.A.
1001 W. Cypress Creek Road, Suite 302Q
Ft. Lauderdale, FL 33309

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..



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TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGR

Kevin McMickle
1701 NW 22nd Street
Ft. Lauderdale, FL 33311

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.)



Kevin McMickle, Manager

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10 DEC 15 PM 1:55
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TALLAHASSEE, FLORIDA