

L12000N8305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

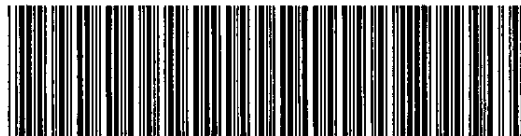
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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07/07/15--01019--010 \*\*25.00

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15 JUL -7 PM 5:48

SECRETARY OF STATE  
HARTFORD, CT 06103

JUL 08 2015

S. YOUNG

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LT Car Holding LLC  
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Edwin F. Einstein, Attorney at Law

Contact Person

THE LEX GROUP

Firm/Company

9901 L.H. Ten West, Suite 800

Address

San Antonio, Texas 78230

City, State and Zip Code

einstein@lexgroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edwin F. Einstein

Name of Contact Person

at (210)

Area Code and Daytime Telephone Number

492-8800

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee  
and Certificate of  
Status

☐ \$55.00 Filing Fee  
and Certified Copy

☐ \$60.00 Filing Fee,  
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

CR2E106 (07/14)

FILED  
15 JUL -7 PM 5:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Converted or Other Business Entity"**

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

**LT Car Holding LLC**

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

**LT Car Holding LLC**

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **limited liability company**

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **Texas**

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

on **June 12, 2015**

(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: **immediately**

(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 of the conversion under the laws governing the "Other Business Entity.")

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

15 JUL -7 PM 5:48  
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6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

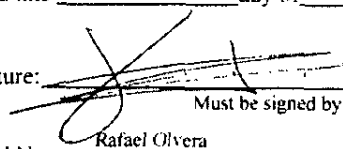
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: c/o Edwin F. Einstein, 9901 I.H. Ten West, Suite 800  
San Antonio, Texas 78230

Mailing Address: c/o Edwin F. Einstein, 9901 I.H. Ten West, Suite 800  
San Antonio, Texas 78230

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 29th day of June, 2015

Signature:   
Must be signed by a Member or Authorized Representative

Printed Name: Rafael Olvera Title: Sole Member and Manager

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$5.00 (Optional)

FILED  
15 JUL -7 PM 5:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

LT Car Holding LLC  
File Number: 802162181

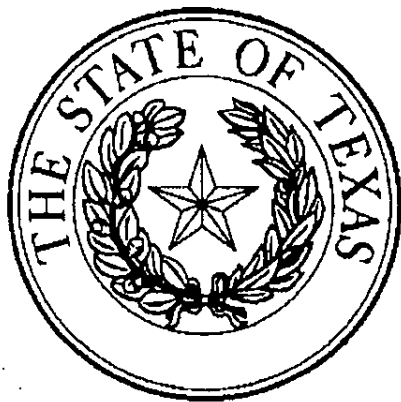
Converting it to

LT Car Holding LLC  
File Number: 802236621

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 06/12/2015

Effective: 06/12/2015



*CHC*  
Carlos H. Cascos  
Secretary of State  
15 JUL -7 PM 5:48  
FILED

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF FILING OF

LT Car Holding LLC  
File Number: 802236621

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 06/12/2015

Effective: 06/12/2015

FILED  
15 JUL -7 PM 5:48  
SECRETARY OF STATE  
CORPORATIONS SECTION



A handwritten signature in black ink, appearing to read "Cascos" followed by a horizontal line.

Carlos H. Cascos  
Secretary of State

**Certificate of Conversion of a FLORIDA  
Limited Liability Company Converting  
to a TEXAS Limited Liability Company**

June 1, 2015

**FILED**  
**In the Office of the**  
**Secretary of State of Texas**

**JUN 12 2015**

**Corporations Section**

1. The name of the converting entity is LT Car Holding LLC;
2. The name of the converted entity is LT Car Holding LLC;
3. The converting entity is continuing its existence in the organizational form and jurisdiction of the converted entity;
4. The converted entity is to be a Texas limited liability company;
5. The membership interest in the converted entity shall consist of the sole member of the converting entity;
6. Attached hereto is a Certificate of Formation of LT Car Holding LLC, a Texas limited liability company;
7. The Plan of Conversion has been approved as required by the laws of the jurisdiction of formation and the converting entity's governing documents, and a signed copy of said Plan of Conversion is and will be available to any owner or member of the converting or converted entity at the converted entity's principal place of business located at 3519 Paesanos Pkwy, Suite 100, San Antonio, Texas 78231;
8. The converting entity's Texas Secretary of State file number (from its having previously filed for authority to do business in Texas) is 802162181;
9. Also attached hereto is the converting entity's prior Certificate of Filing for authority to do business in Texas dated February 24, 2015; and,
10. The converted entity shall be responsible to pay any and all duly owed franchise tax(es) in the state of Texas.

Approved this 1<sup>st</sup> day of June, 2015

\_\_\_\_\_  
Rafael Olvera, Sole Member and Manager  
of both the converting and converted entity

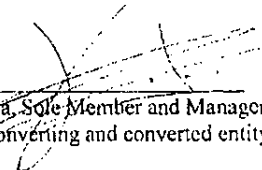
**FILED**  
**15 JUL -7 PM 5:48**  
**SECRETARY OF STATE**  
**1001 N. BRASSER, P.O. BOX 13080**

**Plan of Conversion of a FLORIDA  
Limited Liability Company Converting  
to a TEXAS Limited Liability Company**

June 1, 2015

1. The name of the converting entity is LT Car Holding LLC;
2. The name of the converted entity is LT Car Holding LLC;
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4. The converted entity is to be a Texas limited liability company;
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7. This Plan of Conversion has been approved as required by the laws of the jurisdiction of formation and the converting entity's governing documents;
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9. Also attached hereto is the converting entity's prior Certificate of Filing for authority to do business in Texas dated February 24, 2015; and,
10. The converted entity shall be responsible to pay any and all duly owed franchise tax(es) in the state of Texas.

Approved this 1<sup>st</sup> day of June, 2015

  
\_\_\_\_\_  
Rafael Olvera, Sole Member and Manager  
of both the converting and converted entity

FILED  
15 JUL -7 PM 5:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA