

L13000003186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

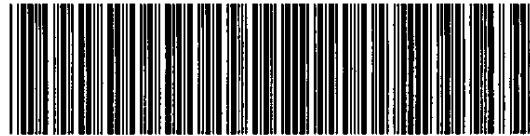
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WB-132

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FILED
12 DEC 28 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 2, 2013

MARK L. ORNSTEIN
KILLGORE PEARLMAN
2 SOUTH ORANGE AVENUE, 5TH FLOOR
ORLANDO, FL 32801

NBE 12/28/2012

SUBJECT: ROSSMEYER FORT LAUDERDALE MOTORCYCLES, LLC
Ref. Number: W13000000132

We have received your document for ROSSMEYER FORT LAUDERDALE MOTORCYCLES, LLC and your check(s) totaling \$155.00. 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) 245-6051.

Leslie Sellers
Regulatory Specialist II

Letter Number: 413A00000064

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

FILED
12 DEC 28 PM 3:19
U.S. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Rossmeyer Fort Lauderdale Motorcycles, LLC

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:

MARK L. ORNSTEIN

(Contact Person)

KILLGORE PEARLMAN

(Firm/Company)

2 SOUTH ORANGE AVENUE, 5TH FLOOR

(Address)

ORLANDO, FLORIDA 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Lynn Badders

(Name of Person)

at 407/425-1020

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$150.00	Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input checked="" 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

FILED
12 DEC 28 PM 3:19
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 § 608.439, *Florida Statutes*.

1. The name of the Florida corporation immediately prior to the filing of this Certificate of Conversion is:

998000656815

Rossmeyer Fort Lauderdale Motorcycles, Inc.

2. The "Other Business Entity" is a Florida corporation first incorporated under the laws of the State of Florida, on June 25, 1998.
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under which it is now organized, formed or incorporated:

N/A

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

Rossmeyer Fort Lauderdale Motorcycles, LLC

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.)

Signed this 27th day of December, 2012.

Signature of Authorized Person: Sandra Rossmeyer

Printed Name: Sandra B. Rossmeyer Title: President and Director

Printed Name: Sandra B. Rossmeyer as Manager of Rossmeyer Fort Lauderdale Motorcycles, LLC

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – Name:

The name of the Limited Liability Company is Rossmeyer Fort Lauderdale Motorcycles, LLC.

ARTICLE II – Address:

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

Principal Office Address:

c/o Dean Pepe
1637 N US Highway 1
Ormond Beach, FL 32174

Mailing Address:

c/o Dean Pepe
1637 N US Highway 1, Unit 101
Ormond Beach, FL 32174

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and Florida street address of registered agent are:

Dean G. Pepe
1637 N US Highway 1
Ormond Beach, Florida 32174

Having been named as registered agent and to accept service of process for the above state 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.



Dean G. Pepe, Registered Agent

ARTICLE IV – Manager(s) or Managing Member(s)

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

Title:

Name and Address

“MGR” = Manager

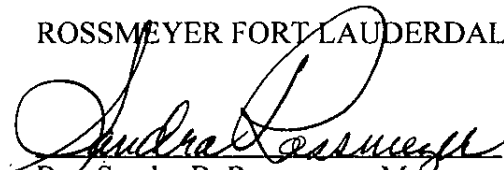
Sandra B. Rossmeyer
1637 N US Highway 1
Ormond Beach, FL 32174

“MGR” = Manager

Shelly R. Pepe
1637 N US Highway 1
Ormond Beach, FL 32174

REQUIRED SIGNATURE:

ROSSMEYER FORT LAUDERDALE MOTORCYCLES, LLC



By: Sandra B. Rossmeyer, Manager