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#### COVER LETTER

**TO:** Registration Section Division of Corporations

SUBJECT: Equipment Parts-Services & Solutions, 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Tommy D. Permenter, Jr., Esquire		
(Contact Person)		
The Permenter Law Firm, P.A.		
(Firm/Company)		
2201 S.E. 30th Avenue, Suite 202		
(Address)		
Ocala, Florida 34471		
(City, State and Zip Code)		
Marrow - 0 D		

Tommy@Permenterlaw.com

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

For further information concerning this matter, please call:

Tommy D. Permenter, Jr., Esq. (352) 622-1811

(Name of Contact Person) (Area Code) (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 Certified Copy and Certificate of Status ☐ \$185.00 Filing Fees and 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 TOMMY D. PERMENTER, JR. \*ALSO ADMITTED IN SC



Bellwether Professional Park 2201 S.E. 30th Avenue, Suite 202 Ocala, Florida 34471 TELEPHONE
(352) 622-1811
FACSIMILE
(352) 622-1866
EMAIL
TOMMY@PERMENTERLAW.COM

February 19, 2014

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Equipment Parts & Solutions, Inc.

Certificate of Conversion Our File No.: 07-0420

## Ladies and Gentlemen:

Enclosed please find the Certificate of Conversion for "Other Business Entity" into Florida Limited Liability Company for Equipment Parts & Solutions, Inc., for filing.

Also, enclosed is my firm's check in the amount of \$180.00 representing the filing and certified copy fees.

Thank you for your assistance in this matter. If you have any questions, please let me know.

Sincerely,

THE PERMENTER LAW FIRM, P.A.

Tommy D. Permenter, Jr.

TDP/am Enclosures

# **Certificate of Conversion**

For

# "Other Business Entity"

Into

## Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:  Equipment Parts & Solutions, Inc.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>Corporation</u> .
(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
on January 16, 2009 (Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Equipment Parts-Services & Solutions, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:  (The effective date: 1) cannot be prior to date of receipt or filed date 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.)
5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Page 1 of 2

Signed this day ofFebruary	20_14	
Signature of Authorized Representative of Limi	ted Liability Company:	
Signature of Authorized Representative:	Title:President	
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s).]	
Signature: Www. Efren Vasquez	Title: _Manager	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	
Signature:		
Printed Name:	Title:	ਵਾ
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or Officers have not been selected, an Inc.		
If Florida General Partnership or Limited Liabilit Signature of one General Partner.	ty Partnership:	117 ) 21 13 (
If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners.	y Limited Partnership:	AF C
All others: Signature of an authorized person.		
Fees:		
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)	

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## **ARTICLE I - Name:**

The name of the Limited Liability Company is:

Equipment Parts-Services & Solutions, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

## **ARTICLE II - Address:**

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

## **Principal Office Address:**

#### **Mailing Address:**

108 N. Magnolia Avenue	108 N. Magnolia Avenue
Suite 325	Suite 325
Ocala, Florida 34475	Ocala, Florida 34475

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:

Efren Vasq	uez		
7	Name	<del> </del>	- 3?
108 N. Magnolia Florida street address			
Ocala	FL 3	34475	
City		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 605, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

"MGR" = Manager	Name and Address:
MGR	Efren M. Vasquez
	108 N. Magnolia Avenue, Suite 32
	Ocala, Florida 34475
	<del></del>
<del></del>	
(Use attachment if necessary)	
LE VI: Other provisions, if any.	75.
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REQUIRED SIGNATURE:	
REQUIRED SIGNATURE:	Vin Mar Consoc
<u> </u>	lulumy
Signature of a member accordance with section 605.0203 (1 institutes an affirmation under the penal	or an authorized representative of a member. ) (b), Florida Statutes, the execution of this document lities of perjury that the facts stated herein are true mitted in a document to the Department of State
Signature of a member a accordance with section 605.0203 (1 institutes an affirmation under the penarm aware that any false information substitutes a third degree felony as provided	or an authorized representative of a member. ) (b), Florida Statutes, the execution of this document lities of perjury that the facts stated herein are true. In a document to the Department of State ded for in s.817.155, F.S.)
Signature of a member a accordance with section 605.0203 (1 institutes an affirmation under the penarm aware that any false information substitutes a third degree felony as provided	or an authorized representative of a member. ) (b), Florida Statutes, the execution of this document lities of perjury that the facts stated herein are true. In a document to the Department of State ded for in s.817.155, F.S.)
Signature of a member a accordance with section 605.0203 (1 institutes an affirmation under the penarm aware that any false information substitutes a third degree felony as provided	or an authorized representative of a member. ) (b), Florida Statutes, the execution of this document lities of perjury that the facts stated herein are true. In a document to the Department of State ded for in s.817.155, F.S.)
Signature of a member a accordance with section 605.0203 (1 institutes an affirmation under the penarm aware that any false information substitutes a third degree felony as provided	or an authorized representative of a member. ) (b), Florida Statutes, the execution of this document lities of perjury that the facts stated herein are true. In a document to the Department of State ded for in s.817.155, F.S.)

**ARTICLE IV-**