

L14000124572

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2014 AUG 12 PM 3:50  
TO KNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
2014 AUG 12 AM 10:49  
DEPARTMENT OF STATE  
PUBLIC AFFAIRS SECTION

AUG 13 2014  
J. BRUCE



August 12, 2014

Secretary of State, Florida  
2661 Executive Circle Center  
Tallahassee FL 32301

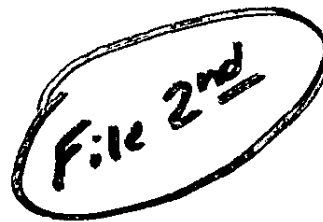
Re: Order #: 9233832 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Secretary of State, Florida :

Please obtain the following:

AMPARTS MANAGEMENT, LLC (FL)  
Conversion  
Florida

AMPARTS MANAGEMENT, LLC (FL)  
Formation  
Florida



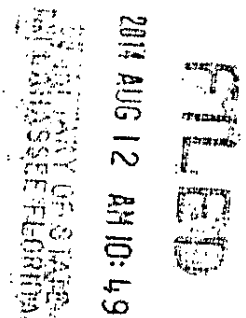
Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist  
Connie.Bryan@woltersklower.com



**CERTIFICATE OF CONVERSION  
FROM A TEXAS LIMITED LIABILITY COMPANY  
TO A FLORIDA LIMITED LIABILITY COMPANY  
PURSUANT TO THE TEXAS LIMITED LIABILITY COMPANY ACT  
AND FLORIDA REVISED LIMITED LIABILITY COMPANY ACT**

1. The name of the limited liability company is AMPARTS MANAGEMENT, LLC (the "Converting Entity").
2. The date on which the original Certificate of Limited Liability Company of the Converting Entity was filed with the Secretary of State of the State of Texas is January 24, 2002.
3. The Converting Entity is being converted into a Florida limited liability company.
4. The name of the Florida limited liability company into which the Converting Entity is herein being converted is AMPARTS MANAGEMENT, LLC (the "Converted Entity").
5. The principal place of business of the Converted Entity shall be 8860 NW 18th Terrace, Doral, Florida 33172.
6. The conversion has been approved in accordance with the provisions of Chapter 605.1041-605.1046 of the Florida Statutes.
7. The conversion of the Converting Entity into the Converted Entity shall be effective as of the filing of this Certificate of Conversion and the attached Articles of Organization of the Converted Entity with the Secretary of State of the State of Florida.
8. The conversion is permitted by the applicable law(s) governing the Converting Entity and the Converting Entity complies with such law(s) in effecting the conversion.
9. The Converting Entity currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Dated: July 31, 2014.

CONVERTING ENTITY:

AMPARTS MANAGEMENT, LLC  
Texas limited liability company

By: 

Name: Rodolfo A. Duemichen

Title: Authorized Representative

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CONVERTED ENTITY:

AMPARTS MANAGEMENT, LLC, a  
Texas limited liability company

By: 

Name: Rodolfo A. Duemichen

Title: Authorized Representative

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CLERK OF SUPERIOR COURT  
JULIA W. SHELTON

**ARTICLES OF ORGANIZATION  
OF  
AMPARTS MANAGEMENT, LLC  
a Florida limited liability company**

1. The name of the limited liability company is AMPARTS MANAGEMENT, LLC.
2. The mailing address of the principal office of the limited liability company is:

8860 NW 18th Terrace  
Doral, Florida 33172.
3. The street address of the principal office of the limited liability company is:

8860 NW 18th Terrace  
Doral, Florida 33172.
4. The name and street address of the initial registered agent of the limited liability company are:

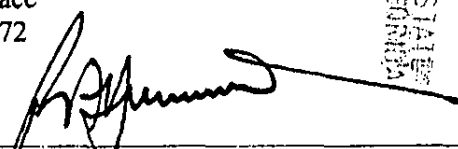
C T Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324.
5. The limited liability company shall be managed by managers. The name and address of the initial managers of the limited liability company are:

Rodolfo A. Duemichen  
8860 NW 18th Terrace  
Doral, Florida 33172

Mario Rodriguez  
8860 NW 18th Terrace  
Doral, Florida 33172

Gerardo N. Gonzalez  
8860 NW 18th Terrace  
Doral, Florida 33172

Dated: July 30, 2014.

  
Rodolfo A. Duemichen  
Authorized Representative

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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## ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for AMPARTS MANAGEMENT, LLC at the place designated in Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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..

Dated as of August 6, 2014

CT CORPORATION SYSTEM

By: Madonna Cuddihy  
Madonna Cuddihy  
Special Assistant Secretary

CLERK OF SUPERIOR COURT  
JANUARY 12, 2014  
TALLAHASSEE, FLORIDA

2014 AUG 12 AM 10:49

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