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DIVISION OF CARROLL AT LEAST

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DEC 2 9 2016

T. SCOTT



December 9, 2016

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GLADYS LACEN P.O. BOX 740343 ORANGE CITY, FL 32774

SUBJECT: TJB AUTOGLASS LLC Ref. Number: W16000082389

We have received your document for TJB AUTOGLASS 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):

Page 1 of conversion must be completed.,

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) 245-6052.

Letter Number: 316A00026209

Tyrone Scott Regulatory Specialist II

www.sunbiz.org

## **COVER LETTER**

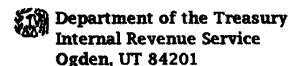
SUBJECT: TJB Autoglass
(Name of Resulting Florida Limited Company)
The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.
Please return all correspondence concerning this matter to:
Gladys Lacen (Contact Person)
TJB Autoglass (Firm/Company)
P.O. Box 740343.  (Address)
Drange City, Florida, 32774 (City, State and Zip Code)
TTB Autoglass egmail. Com E-mail Address: (to be used for future annual report notifications)
For further information concerning this matter, please call:
Leonardo Chandler at (386) 320-1298 (Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
\$150.00 Filing Fees (\$25 for Conversion & S125 for Articles of Organization)  \$\begin{array}{llllllllllllllllllllllllllllllllllll
STREET ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle  MAILING ADDRESS: Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations

TO:

INHS11 (06/15)

Tallahassee, FL 32301



In reply refer to: 0441976004 Nov 17, 2016 LTR 147C 47-1848995

TJB AUTOGLASS
GLADYS LACEN SOLE MBR
PO BOX 740343
ORANGE CITY FL 32774

Taxpayer Identification Number: 47-16-16-555

Form(s):

Dear Taxpayer:

Thank you for your telephone inquiry of November 17th, 2016.

Your Employer Identification Number (EIN) is 47-10 1000. Theme keep this letter in , on permanent records. Enter your name and your EIN on all business federal tax forms and on related correspondence.

1-800-829-0115 between the hours of 7:00 AM and 7:00 PM. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,

Ms. Hilkey 1000144069 Customer Service Representative

## Articles of Conversion For, Other Business Entity" Into Florida Limited Liability Company

The Articles 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.

TIBAUTOGIASS CORP (Enter Name of Other Business Entity)  (Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>Sole MBR LLC</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 <u>United States of America</u> (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:
TJB Autoalass // C. (Eliter Name of Florida Limited Liability Company)
1 15 1 55 1 and a day of silver among the official days Alo Hans har 20th 201/2

4. If not effective on the date of filing, enter the effective date: No Very ber 30th, 2016 (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.)

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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

Page 1 of 2

Signed this 5th day of December	20_16
Signature of Authorized Representative of Light	ted Liability Company:
Signature of Authorized Representative: Printed Name: Leonardo Changler	Mandle.  Title: CEO
Signature(s) on behalf of Other Business Entity: [	See below for required signature(s)
Signature: Mady Racen Printed Name: Gladys Lacen	
Printed Name: Gladus Lacen	Title: OWNO)
Signature:	
Printed Name:	Title:
Signature:	
Signature:Printed Name:	Title:
Signature:	
Signature:Printed Name:	Title:
Signature:	
Signature:Printed Name:	Title:
Signature:	
Signature:Printed Name:	Title:
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or of the Directors or Officers have not been selected, an Inc.	
in Directors of Officers have not been selected, an inc	corporator must sign.
<u>If Florida General Partnership or Limited Liabilit</u> Signature of one General Partner.	ty Partnership:
<u>If Florida Limited Partnership or Limited Liabilit</u> Signatures of <u>ALL</u> General Partners.	y Limited Partnership:
<u> </u>	
All others: Signature of an authorized person.	
Fees:	
Articles of Conversion: Fees for Florida Articles of Organization:	\$25.00 \$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:	
TJBAU-HOG 1955 LL (Must end with the words "Limited Liability C	ompany, "L.L.C.," or "LLC.")
ARTICLE II - Address: The mailing address and street address of the princ	ipal office of the Limited Liability Company is:
Principal Office Address:	<u> Mailing Address:</u>
723 Morrissey Drive Unitio320 Orange City, FL. 32763	P.O. Box 740343 Drange city, FL. 32774
ARTICLE III - Registered Agent, Registered Of (The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.)	
The name and the Florida street address of the regi	stered agent are:
Leonardo Ch	andler
723 Morrissey Dr. U. Florida street address (P.O. Bo	ox <u>NOT</u> acceptable)
Orange City City	FL 32763 Zip
liability company at the place designated in the registered agent and agree to act in this capacity. statutes relating to the proper and complete perj	ccept service of process for the above stated limited is certificate, I hereby accept the appointment as I further agree to comply with the provisions of all formance of my duties, and I am familiar with and ered agent as provided for in Chapter 605, F.S
(CONTINUE	JAVISIA 16 DEI
Page 1 of 2	

The first own of the transmission measure and the first own and th	- Control of the Cont
ARTICLE IV-	
	thorized to manage and control the Limited Liability
Company:	
Title:	Name and Address:
"AMBR" = Authorized Member	Tunio and Talares.
"MGR" = Manager	Alad I alaman
AMBR	Gladys Lacen
	0/0464 0 de - 23763
	- C. Sa 14-2
AMBR	Leonardo Chandler
	723 Morrisse, Dr. unit 410320
	Diange C. Ly JFL 32763
(Use attachment if necessary)	
ARTICLE V: Effective date, if other than the da	te of filing: November 29th 20 (OPTIONAL)
(11 an encerve date is listed, the date must be :	specific and cannot be more than five business days prior
to or 90 days after the date of filing.)	
Note: If the date inserted in this block does not meet the a document's effective date on the Department of State's rec	applicable statutory filling requirements, this date will not be listed as the cords.
ARTICLE VI: Other provisions, if any.	
REQUIRED SIGNATURE:	
Mon m. n	Ana.
Signature of a member of	r an authorized representative of a member.
This document is executed in accord	dance with section 605.0203 (1) (b), Florida Statutes.
I am aware that any false informatio constitutes a third degree felony as r	n submitted in a document to the Department of State provided for in s.817,155, F.S.
01-1-2	1 -000
- Ja ay S	or printed name of signee
O Typed	Filing Fees
	rganization and Designation of Registered Agent .
\$ 30.00 Certified Copy (Optional)	\$ 5.00 Certificate of Status (Optional)

Page 2 of 2