# 1700027070

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
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(0)		70
(Cit	y/State/Zip/Phone	#)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name	e)
	ocument Number)	
(DC	cament Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer	
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M. MOON JAN 3 1 2017

# **COVER LETTER**

<b>TO:</b> Registration S Division of C			
SUBJECT: Internation	onal Tires 1 LLC		
SUBJECT:	(Name	of Resulting Florida Limit	ed Company)
		——————————————————————————————————————	nd fees are submitted to convert an "Other ecordance with s. 605.1045, F.S.
Please return all corr	espondence concernin	g this matter to:	
Julia Greenberg-Aguilar			
	(Contact Person)		
MyUSAcorporation.com	1		
	(Firm/Company)	16:50	
1 Radisson Plaza, Suite 8	800		
	(Address)		
New Rochelle, NY 1080	1		
(4	City, State and Zip Code)	<del> </del>	
astewart@drvirtuals.com			
E-mail Address: (to b	e used for future annual re	port notifications)	
For further informati	on concerning this ma	tter, please call:	
Julia Greenberg-Aguilar	_	877 33	0-2677
(Name of Conta	act Person)	at ()	ytime Telephone Number)
Enclosed is a check f	for the following amou	int:	
\$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	□\$155.00 Filing Fees and Certificate of Status	\$180.00 Filing Fees and Certified Copy	□\$185.00 Filing Fees, Certified Copy, and Certificate of Status
STREET ADDRES	S:	MAILING A	
Registration Section		Registration Section	
Division of Corporations Clifton Building		Division of Corporations P. O. Box 6327	
2661 Executive Center Circle		Tallahassee.	

Tallahassee, FL 32301

# **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.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: International Tires   LLC				
(Enter Name of Other Business Entity)				
2. The "Other Business Entity" is a Limited Liability Company				
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)				
First organized, formed or incorporated under the laws of Virginia				
on \frac{10/7/2016}{\text{(date of organization, formation or incorporation)}} \text{(Enter state, or if a non-U.S. entity, the name of the country)}				
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization International Tires 1 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.)  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 _	26th day of January	20_17
<u>Signature o</u>	f Authorized Representative of Limite	ed Liability Company:
Signature of Printed Nam	Authorized Representative: Lynthia Anderson	hias Ch derson Title: Member
Signature(s)	on behalf of Other Business Entity:  S	ee below for required signature(s)
Signature: _ Printed Nam	Cynthia Underson e: Conthia Anderson	Title: Member
Signature: _ Printed Nam	e:	Title:
Printed Nam	e:	Title:
Signature: _ Printed Nam	e:	Title:
Signature: _ Printed Nam	e:	Title:
Signature: _	ie:	Title
		Title.
Signature of	<del>Corporation:</del> Chairman, Vice Chairman, Director, or O	
If Directors of	or Officers have not been selected, an Inco	orporator must sign.
	General Partnership or Limited Liability  Tone General Partner.	Partnership:
	imited Partnership or Limited Liability f ALL General Partners.	Limited Partnership:
All others: Signature of	an authorized person.	
Fees:		
Fees Cert	cles of Conversion: s for Florida Articles of Organization: ified Copy: ificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Compa	any is:
International Tires 1 LLC	
(Must end with the words "Limite	d Liability Company, "L.L.C.," or "LLC.")
ARTICLE II - Address:	
	the principal office of the Limited Liability Company is
Principal Office Address:	Mailing Address:
2828 S. McCall Rd Unit 32 PMB 49	2828 S. McCall Rd Unit 32 PMB 49
ARTICLE III - Registered Agent, Regis	Englewood, FL 34224
ARTICLE III - Registered Agent, Regi	stered Office, & Registered Agent's Signature: n Registered Agent. You must designate an individual or another
ARTICLE III - Registered Agent, Regi (The Limited Liability Company cannot serve as its ow business entity with an active Florida registration.)	stered Office, & Registered Agent's Signature: n Registered Agent. You must designate an individual or another
ARTICLE III - Registered Agent, Regi (The Limited Liability Company cannot serve as its ow business entity with an active Florida registration.)  The name and the Florida street address of	stered Office, & Registered Agent's Signature: n Registered Agent. You must designate an individual or another
ARTICLE III - Registered Agent, Regi (The Limited Liability Company cannot serve as its ow business entity with an active Florida registration.)  The name and the Florida street address of	stered Office, & Registered Agent's Signature: In Registered Agent. You must designate an individual or another If the registered agent are:  Name
ARTICLE III - Registered Agent, Regi (The Limited Liability Company cannot serve as its ow business entity with an active Florida registration.)  The name and the Florida street address of BARBARA HAHN  2828 SOUTH MCCALL	stered Office, & Registered Agent's Signature: In Registered Agent. You must designate an individual or another If the registered agent are:  Name
ARTICLE III - Registered Agent, Regi (The Limited Liability Company cannot serve as its ow business entity with an active Florida registration.)  The name and the Florida street address of BARBARA HAHN  2828 SOUTH MCCALL	Englewood, FL 34224  stered Office, & Registered Agent's Signature: In Registered Agent. You must designate an individual or another  of the registered agent are:  Name  RD

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..

legistered Agent's Signature (REQUIRED

(CONTINUED)

Page 1 of 2

### ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:	Name and Address:
"AMBR" = Authorized Mer	mber
"MGR" = Manager	CYNTHIA ANDERSON
AMBR	5229 WOODBURY ST NW
	ROANOKE, VA 24012
	ROANOKE, VA 24012
AMBR	GREGORY HUFFMAN
AMBR	135 FLINTLOCK RIDGE
	TALKING ROCK, GA 30175
(Use attachment if necessar	$\mathbf{v}$ )
( = = = = = = = = = = = = = = = = = = =	*/
RTICLE V: Effective date, if other	er than the date of filing: (OPTIONAL)
If an affective date is listed, the d	ate must be specific and cannot be more than five business days price
o or 90 days after the date of filing	
	6.) es not meet the applicable statutory filing requirements, this date will not be listed as the
ocument's effective date on the Departme	
·	
ARTICLE VI: Other provisions, if	anv.
REQUIRED SIGNATUR	r.
tom.	thea - (Inderson)
Signature of	a member or an authorized representative of a member

Signature of a member or an authorized representative of a member. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State

constitutes a third degree felony as provided for in s.817.155, F.S.

Cynthia Anderson (Member)

Typed or printed name of signee

### Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

Page 2 of 2