

L17000028500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301

C. GOLDEN
FEB - 8 2017

SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312


850-656-4724

850-508-1891 (cell)

Date: 2-7-17

Name:	AUTO SUPPLY of OKEECHOBEE
Document #:	LLC
Order #:	(Taylor - Corp Creations)

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

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Amount: \$ 150.00

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TALLAHASSEE, FL
SECRETARY OF STATE

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SECRET
TALLAHASSEE, FLORIDA

February 7, 2017

SUNSHINE CORPORATE

SUBJECT: AUTO SUPPLY OF OKEECHOBEE, LLC
Ref. Number: W17000010979

*Corrected -
Please allow
for initial
file date.*

*Thank,
Jma*

We have received your document for AUTO SUPPLY OF OKEECHOBEE, 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):

The effective date must be specific and cannot be prior to the date of filing.

The effective date must also be in the Articles of Conversion.

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 617A00002456

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

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SEC. 1
TALLAHASSEE, FL 32301

The Articles 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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
Auto Supply of Okeechobee, Inc.

(Enter Name of Other Business Entity) P96000013585

2. The "Other Business Entity" is a For Profit Corporation
(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 02/09/1996 (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:

Auto Supply of Okeechobee, 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.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 6th day of February 20 17

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Taylor
Printed Name: Taylor Page Title: Attorney-in-fact

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: Taylor
Printed Name: Taylor Page Title: Attorney-in-fact

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Auto Supply of Okeechobee, LLC

Article II. Address

The street address of the Company's initial principal office is:
Auto Supply of Okeechobee, LLC
409 N. Parrot Ave.
Okeechobee FL 34972

The mailing address of the Company's initial principal office is:
Auto Supply of Okeechobee, LLC
745 SE Monterey Rd.
Stuart FL 34994

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Mark Brechbill
215 SW Federal Hwy Ste 200
Stuart FL 34994

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Mark Brechbill, PLLC
215 SW Federal Hwy Ste 200
Stuart FL 34994
772-220-3380 x 100

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

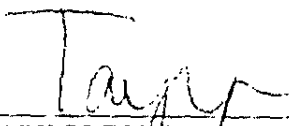
This will be a manager-managed company. The name and address of each manager is:

Wayne Sloat
745 SE Monterey Rd.
Stuart FL 34994

Article VII. Company Existence

The Company's existence shall begin effective as of the date filed

The undersigned authorized representative of a member executed these Articles of Organization on 2/6/2017.



MARK BRECHBILL, PLLC

by Taylor Page as Attorney-in-Fact

Mark Brechbill, PLLC
215 SW Federal Hwy Ste 200
Stuart FL 34994
772-220-3380 x 100

STATEMENT OF REGISTERED AGENT

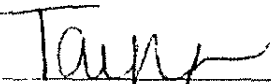
LIMITED LIABILITY COMPANY:

Auto Supply of Okeechobee, LLC

REGISTERED AGENT/OFFICE:

Mark Brechbill
215 SW Federal Hwy Ste 200
Stuart FL 34994

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MARK BRECHBILL
by Taylor Page as Attorney-in-Fact

Date: February 6, 2017.

Mark Brechbill, PLLC
215 SW Federal Hwy Ste 200
Stuart FL 34994
772-220-3380 x 100

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SEC. OF
TALLAHASSEE