

L17000264379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

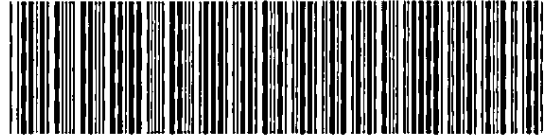
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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Filing Cover Sheet

To: Florida Division of Corporations

From: Kim Tadlock C/O Capitol Services, Inc.

Date: 12/28/2017

Trans#: 949702

Entity Name:

1.) PARTSFLEET, INC. CONVERTING INTO PARTSFLEET, LLC

Articles Incorporation ()

Articles of Dissolution ()

Conversion (XX)

Foreign Qualification ()

Limited Partnership ()

Reinstatement ()

Other ()

Articles of Amendment ()

Annual Report ()

Fictitious Name ()

Limited Liability ()

Merger ()

Withdrawal / Cancellation ()

STATE FEES PREPAID WITH CHECK#1136 FOR \$180.00

PLEASE RETURN:

Certified Copy (XX)

Plain Photocopy ()

Good Standing ()

Certificate of Fact ()

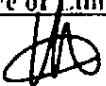
Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

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.

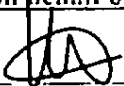
1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is **"Partsfleet, Inc."**. K05254
2. The "Other Business Entity" is a **corporation** first organized, formed or incorporated under the laws of the State of Florida on December 3, 1987.
3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization** is **"Partsfleet, LLC"**.
4. These Articles of Conversion shall be effective on the date of filing.
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 20th day of December, 2017.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: Walter P. Maner, IV
Title: Secretary

Signature on behalf of Other Business Entity:

Signature: 
Printed Name: Walter P. Maner, IV
Title: Secretary

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is "Partsfleet, LLC".

ARTICLE II - Address:

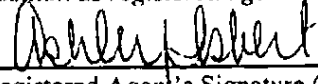
The mailing address and street address of the principal office of the Limited Liability Company is:

<u>Principal Office Address:</u>	<u>Mailing Address:</u>
2251 Lynx Ln Suite 5, Orlando, FL 32804, USA	2251 Lynx Ln Suite 5, Orlando, FL 32804, USA

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301 (Leon County)

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 617, F.S.


Registered Agent's Signature (REQUIRED)

Ashley Lebert, F.S.
Assistant Vice President

(CONTINUED)

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

<u>Title:</u>	<u>Name and Address:</u>
AMBR	Fleetgistics Holdings, LLC 2251 Lynx Ln Suite 5, Orlando, FL 32804, USA

ARTICLE V: Not applicable.

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REQUIRED SIGNATURE:

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.

Fleetgistics Holdings, LLC

By: 

Name: Walter P. Maner, IV

Title: Secretary

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TALLAHASSEE, FLORIDA**

