

L18000000346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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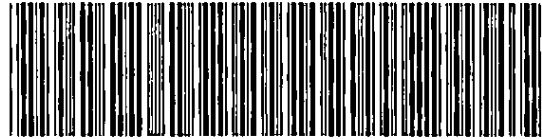
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/29/17--01027--005 \*\*155.00

FILED  
17 DEC 29 AM 11:00  
U.S. DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

T. BURCH  
JAN 2 2018

## COVER LETTER

**TO:** Registration Section, Division of Corporations

**SUBJECT:** All Star Van & Truck Equipment, LLC  
(Name of Resulting Florida Limited Company)

The enclosed Certificate 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:

Philip H. Ward, III  
(Contact Person)

Ward Damon, PL  
(Firm/Company)

4420 Beacon Circle  
(Address)

West Palm Beach, FL 33407  
(City, State and Zip Code)

Pward@warddamon.com  
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Philip H Ward, III at ( 561 ) 842-3000  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees ☒ \$155.00 Filing Fees ☐ \$180.00 Filing Fees ☐ \$185.00 Filing Fees.  
(\$25 for Conversion and Certificate of Status of Organization and Certified Copy, and  
& \$125 for Articles Status Certificate of Status of Organization)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Certificate of Conversion  
All Star Van & Truck Equipment, Inc. to All Star Van & Truck Equipment, LLC  
December \_\_, 2017

Certificate of Conversion  
For  
"All Star Van & Truck Equipment, Inc"  
Into  
Florida Limited Liability Company

This Certificate 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 this Certificate of Conversion is:  
All Star Van & Truck Equipment, Inc P10-89945
2. The "Other Business Entity" is a Corporation. First organized, formed or incorporated under the laws of the State of Florida on November 02, 2010.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:  
All Star Van & Truck Equipment, LLC
4. The effective date shall be the date of filing.
5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

Signed this 27<sup>th</sup> day of December 2017.

Signature of Authorized Representative of All Star Van & Truck Equipment, LLC:

Signature of Authorized Representative: Brian Bowden

Printed Name: Brian Bowden Title: Manager

Signatures on behalf of All Star Van & Truck Equipment, Inc.:

Signature: David E. Pilmore

Printed Name: David E. Pilmore Title: Director

Signature: Joseph E. Emens

Printed Name: Joseph E. Emens Title: Director

Certificate of Conversion  
All Star Van & Truck Equipment, Inc. to All Star Van & Truck Equipment, LLC  
December 27, 2017

FILED

17 DEC 29 AM 11:00

**ARTICLES OF ORGANIZATION  
OF  
ALL STAR VAN & TRUCK EQUIPMENT, LLC**

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**THE UNDERSIGNED**, pursuant to the Florida Revised Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

**ARTICLE I - NAME**

The name of this Limited Liability Company is: **ALL STAR VAN & TRUCK EQUIPMENT, LLC**

**ARTICLE II - DURATION**

The duration of this Limited Liability Company is perpetual.

**ARTICLE III - PURPOSE**

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

**ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY**

The mailing address of the business of this Limited Liability Company is 7652 Central Industrial Drive, Unit 1, Riviera Beach, FL 33404, and the principal place of business of this Limited Liability Company is 3939 Pembroke Road, Hollywood, FL 33021.

**ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of this Limited Liability Company's initial registered office in Florida is 1200 S Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at that address is C T Corporation System.

**ARTICLE VI - MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The name and address of the initial manager is as follows:

Prepared by: Cathleen D. Ward, Esq.  
4420 Beacon Circle  
West Palm Beach, Florida 33407

Brian Bowden

7652 Central Industrial Drive  
Riviera Beach, FL 33404

DATED this 27<sup>th</sup> day of December, 2017.

By: 

Brian Bowden, Manger

*(In accordance with Florida Statutes  
§605.0205(3) the execution of this  
document constitutes an affirmation  
under penalties of perjury that the facts  
stated herein are accurate.)*

STATE OF MICHIGAN )

) ss:

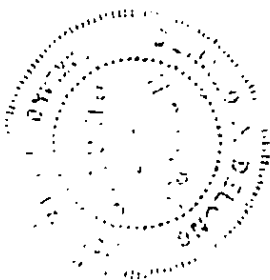
COUNTY OF LENAWEЕ )

**I HEREBY CERTIFY** that on this day, sworn to and subscribed before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared David E. Pilmore, to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that s/he executed the same for the purposes therein expressed.

**WITNESS** my hand and official seal in the County and State last aforesaid this 27<sup>th</sup> day of December, 2017.



Donald A. DeLong, Notary Public  
State of Michigan, County of Oakland  
Acting in Lenawee  
My commission expires April 29, 2022



Prepared by: Cathleen D. Ward, Esq.  
4420 Beacon Circle  
West Palm Beach, Florida 33407

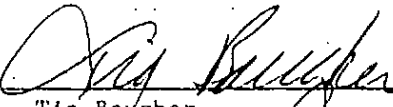
CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for ALL STAR VAN & TRUCK EQUIPMENT, LLC, at the initial registered office of the Limited Liability Company in this State designated in its 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 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, Florida Statutes.

Date: December 28, 2017.

C T Corporation System

By:   
Tia Baugher, Asst.

FILED  
17 DEC 29 AM 11:31  
CLERK OF COURT  
STATE OF FLORIDA

Prepared by: Cathleen D. Ward, Esq.  
4420 Beacon Circle  
West Palm Beach, Florida 33407