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### **COVER LETTER**

TO: New Filing Section
Division of Corporations
$\rho$ , $\tau$ $\tau$ $\tau$ $\tau$ $\tau$ $\tau$
SUBJECT: ROCK AUTO TVANSPORT LLC (Name of Resulting Florida Limited Company)
(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:
·
Javier Santingo (Contact Person)  Rock Auto Transport LLC  (Firm/Company)  3200 CLd Winter Gurden Rd #2914  (Address)
Rode Auto Transport //c
(Firm/Company)
3000 -10 + + - D1 TT 7914
D'LOU OLD WINTER GURDEN RY THATT
(Address)
City, State and Zip Code)  Rock Autotraus port & GMAIL. Com  E-mail Address: (to be used for future annual report notifications)
(City, State and Zip Code)
Pack Auto Trais Don T. D. C. Ann. L. Comas
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For further information concerning this matter, please call:
(Name of Contact Person) at (972-55 ) 822-4397  (Name of Contact Person) (Area Code) (Daytime Telephone Number)
(Maine of Contact Letson) (Mea Code) (Baytime Letephone Name)
Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)
☐ \$150.00 Filing Fees (\$25 for Conversion and Certificate of Status of Organization) ☐ \$155.00 Filing Fees and Certified Copy and Certificate of Status

### STREET ADDRESS:

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

### MAILING ADDRESS:

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

### **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:
ROUC AUTO THANS PORT
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a LLC (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc
(inter citity type: interpreted to position, minted paralelomp, general paralelomp, common tary or encourage
First organized, formed or incorporated under the laws of <u>Texas</u>
(Enter state, or if a non-U.S. entity, the name of the country)
on 05/02/2016
on <u>C5/02/2C16</u> (date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
COCK AUTO TRANSPORT LLC (Enter Name of Florida Limited Liability Company)
(Enter Name of Florida Limited Liability Company)
,
4. If not effective on the date of filing, enter the effective date:
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after
the date this document is filed by the Florida Department of State.)
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.

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Signed this 15 day of AUGOS	T 20_19
Signature of Authorized Representativ	
Signature of Authorized Representative: Printed Name: JANE 5ANTIA	Jaun Title: MENDEY
	<u>s Entity:</u> [See below for required signature(s)]
Signature: Way South Printed Name: Mi Vagros So	abtiago Tille: MeMber
•	<b>'</b>
Printed Name:	Title:
Signature:Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	Title:
Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Di If Directors or Officers have not been selec	
If Florida General Partnership or Limits Signature of one General Partner.	ed <u>Liability Partnership:</u>
If Florida Limited Partnership or Limite Signatures of ALL General Partners.	ed Liability Limited Partnership:
All others: Signature of an authorized person.	
<u>Fees:</u>	

3.3.4.00FF

FORETARY OF STATE

Articles of Conversion: \$25.00 Fees for Florida Articles of Organization: \$125.00

Certified Copy: \$30.00 (Optional) Certificate of Status: \$5.00 (Optional)

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ROCK AUTO TRANSPORT LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE I - Name:

The name of the Limited Liability Company is:

ARTICLE II - Address: The mailing address and street address of the pri	ncipal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
3200 Old Winter Garden Rd #2914 Ococe, FL 34761	P.O. Box 248 Osoee, FL 34761
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Registe business entity with an active Florida registration.)	Office, & Registered Agent's Signature: red Agent. You must designate an individual or another
The name and the Florida street address of the re	gistered agent are:
Name	11A &D
Florida street address (P.O.	Box NOT acceptable)
City	FL 3476/ Zip
liability company at the place designated in registered agent and agree to act in this capacit statutes relating to the proper and complete p	accept service of process for the above stated limited this certificate, I hereby accept the appointment as ty. I further agree to comply with the provisions of all erformance of my duties, and I am familiar with and istered agent as provided for in Chapter 605. F.S
(CONTINU	JED)

### ARTICLE IV-

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

Title:	
"AMBR" = Authorized Member "MGR" = Manager	
AMBR	Javier Saxtiam
	3200 Old Winter Garden By #20
	Ocree FG 3476/
0 00 0 0	100.10.00 Santina
<u>AMBR</u>	3200 Old Winter Garden Rd
	Ocase FL 3476/
	<del></del>
(Use attachment if necessary)	
(Ose attachment it necessary)	
CLE V: Other provisions, if any.	
REQUIRED SIGNATURE:	
REQUIRED SIGNATURE:	
REQUIRED SIGNATURE:  Signature of a member of this document is executed in accordance.	r an authorized representative of a member that the degree felony of the Department of State constitutes a third degree felony
REQUIRED SIGNATURE:  Signature of a member of any false information submitted in a doct as provided for in s.817.155, F.S.	the with section 605.0203 (1) (b), Florida Statutes. I am aware that tument to the Department of State constitutes a third degree felony
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