

L19000235837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

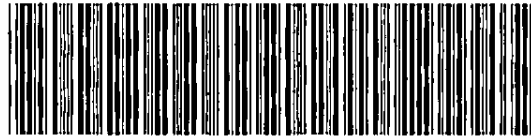
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500333415095

09-15-19 01:17:01 401 000

FILED
19 SEP 13 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE
SEP 27 2019

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Trick Parts Depot, LLC

(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:

Eric C. Boughman

(Contact Person)

ForsterBoughman

(Firm/Company)

2200 Lucien Way, #405

(Address)

Maitland, FL 32751

(City, State and Zip Code)

nascaantonio@yahoo.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Eric C. Boughman

at (407) 255-2055

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

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
& \$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 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
THE TRUCK PARTS DEPOT, INC.
TO
THE TRUCK PARTS DEPOT, LLC**

These Articles of Conversion and attached Articles of Organization are submitted to convert the following Florida corporation to a Florida limited liability company in accordance with Florida Statutes §605.1045.

1. The name of the Florida corporation immediately prior to the filing of the Articles of Conversion is Truck Parts Depot, Inc., a Florida corporation (the "Corporation"). The corporation was first organized and incorporated under Florida law on November 16, 1999.

2. The corporation has been converted to a Florida limited liability company ("LLC"), in compliance with Chapter 605, Florida Statutes and complies with all laws governing Florida limited liability companies.

3. The name of the LLC after the filing of these Articles of Conversion, as set forth in the attached Articles of Organization, is The Truck Parts Depot, LLC, a Florida limited liability company.

4. The terms pursuant to which the Corporation shall convert to the LLC are as set forth in a Plan of Conversion, approved by all shareholders and directors of the Corporation and by all members of the LLC, dated of even date herewith, and in compliance with Florida Statutes §§ 605.1041-605.1046.

5. The effective date of the conversion shall be the date of filing these Articles of Conversion with the Florida Secretary of State.

6. The mailing address and street address of the principal office of the LLC is 1900 Central Florida Parkway, Orlando, FL 32837.

7. The LLC shall pay all shareholders having appraisal rights any amount to which they are entitled under Florida Statutes 605.1006 and 605.1061-605.1072.

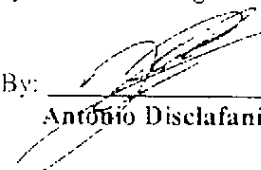
8. The LLC may engage in any lawful act or activity for which limited liability companies may be formed under the Act.

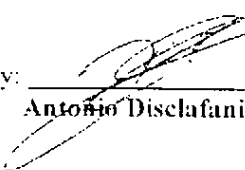
DATED this 8 day of June, 2019.

The Truck Parts Depot, LLC

The Truck Parts Depot, Inc.

By: SAN Holdings, LLC, Manager

By: 
Antonio Disclafani Nasca, Manager

By: 
Antonio Disclafani Nasca, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 SEP 13 AM 10:37

FILED

ARTICLES OF ORGANIZATION FOR
THE TRUCK PARTS DEPOT, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I
NAME

The name of the Limited Liability Company is The Truck Parts Depot, LLC.

ARTICLE II
ADDRESS

The mailing address of the principal office of the Limited Liability Company is 1900 Central Florida Parkway, Orlando, FL 32837 and the street address of the principal office of the Limited Liability Company is 1900 Central Florida Parkway, Orlando, FL 32837.

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be as described in the Operating Agreement governing the Limited Liability Company.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by its manager and the name and address of the manager of the Limited Liability Company are:

SAN Holdings, LLC
1900 Central Florida Parkway
Orlando, FL 32837

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of the Limited Liability Company is 1900 Central Florida Parkway, Orlando, FL 32837, and the initial Registered Agent at such address is Antonio Disclafani Nasca.

FILED
19 SEP 13 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned manager affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned manager has executed these Articles of Organization this 8 day of June, 2019.

SAN Holdings, LLC

By: [Signature]
Antonio Disclafani Nasca, Manager

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 605, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the limited liability company.

DATED this 8 day of June, 2019.

[Signature]
Antonio Disclafani Nasca

FILED
19 SEP 13 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA