

L21000408493

(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



800359851448

02/10/21--01023--021 **185.00

2021 FEB 10 PM 3:43

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: D Lee Automotive, 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:

David J. Lee.
(Contact Person)
D. Lee Automotive, LLC
(Firm/Company)
5525 Bamboo Lane
(Address)
New Port Richey, FL, 34652.
(City, State and Zip Code)
david.lee@dleeautomotive.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

David Lee at (615) 556 1325.
(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

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

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

FILED
APR 18 2021
TALLAHASSEE, FLA.

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:

D. Lee Automotive, LLC.

(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.)

First organized, formed or incorporated under the laws of

Tennessee

(Enter state, or if a non-U.S. entity, the name of the country)

on

03/13/2018

(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

D. Lee Automotive, LLC.

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 04/01/2021

(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.)

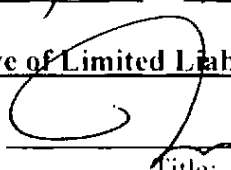
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

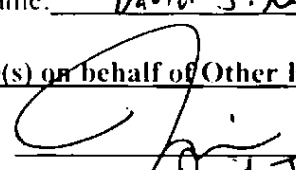
Signed this 8th day of February 20 21.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: David J. Lee Title: President.

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

Signature: 

Printed Name: David J. Lee Title: President.

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

D. Lee Automotive, LLC.

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

ARTICLE II - Address:

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

Principal Office Address:

5525 Bambu Lane.

New Port Richey, FL. 34652.

Mailing Address:

Same.

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

David S. Lee

Name

5525 Bambu Lane.

Florida street address (P.O. Box **NOT** acceptable)

New Port Richey

City

FL

34652.

Zip

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 605, F.S.

[Signature]
Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MBR.

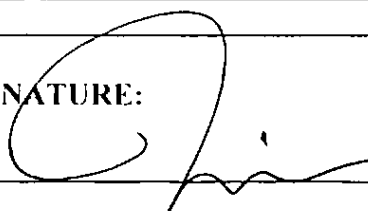
Name and Address:

David J. Lee.
5525 Bamboo Lane
New Port Richey, FL 34652.

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

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.

David J. Lee

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)



Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Filing Information

Name: **D LEE AUTOMOTIVE LLC**

General Information

SOS Control #	000952393	Formation Locale:	TENNESSEE
Filing Type:	Limited Liability Company - Domestic	Date Formed:	03/13/2018
	03/13/2018 2:07 PM	Fiscal Year Close	12
Status:	Active	Member Count:	1
Duration Term:	Perpetual		
Managed By:	Member Managed		

Registered Agent Address

LEGALINC CORPORATE SERVICES INC.
STE 389
5865 RIDGEWAY CENTER PKWY
MEMPHIS, TN 38120-4032

Principal Address

2264 OAKLEIGH DR
MURFREESBORO, TN 37129-0833

The following document(s) was/were filed in this office on the date(s) indicated below:

Date Filed	Filing Description	Image #
03/12/2020	2019 Annual Report	B0832-5756
	Principal Address 1 Changed From: 8547 HEIRLOOM BLVD To: 2264 OAKLEIGH DR	
	Principal City Changed From: COLLEGE GROVE To: MURFREESBORO	
	Principal Postal Code Changed From: 37046-1439 To: 37129-0833	
09/04/2019	Registered Agent Change (by Agent)	*B0752-3966
	Registered Agent Physical Address 1 Changed From: 3903 VOLUNTEER DR To: 5865 RIDGEWAY CENTER PKWY	
	Registered Agent Physical Address 2 Changed From: STE 200 To: STE 389	
	Registered Agent Physical City Changed From: CHATTANOOGA To: MEMPHIS	
	Registered Agent Physical County Changed From: HAMILTON COUNTY To: SHELBY COUNTY	
	Registered Agent Physical Postal Code Changed From: 37416-3860 To: 38120-4032	
03/30/2019	2018 Annual Report	B0683-3177
03/13/2018	Initial Filing	B0515-5233

Active Assumed Names (if any)

Date	Expires
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