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(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	<u>-</u>
(Ĉi	ty/State/Zip/Phone #)
PICK-UP	MAIT	MAIL
	LJ '""	
(Bi	isiness Entity Name)	1
		<u></u>
(De	ocument Number)	
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Certified Copies	Certificates of	or Status
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Special Instructions to Fi	iling Officer:	

Office Use Only

T. SCOTT

FEB 1 8 2022



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FLORIDA DEPARTMENT OF STATE Division of Corporations

December 3, 2021

GREISY SUAREZ 1248 VISCAYA PKWY CAPE CORAL, FL 33990

SUBJECT: ACTION TRUCKS INC Ref. Number: W21000154089

We have received your document for ACTION TRUCKS INC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.



Tyrone Scott Regulatory Specialist II New Filings Section

Letter Number: 421A00029049

COVER LETTER

Division of C					
SUBJECT: ACTION	TRUCKS INC				
	(Name of Re	sulting	g Florida Limit	ed Cor	npany)
The enclosed Article Business Entity" into	es of Conversion, Artic o a "Florida Limited L	les o iabili	of Organization	on, an '' in a	nd fees are submitted to convert an "Other ecordance with s. 605.1045, F.S.
Please return all corr	espondence concernin	g thi	s matter to:		
GREISY SUAREZ					
	(Contact Person)				
DIRECT SOLUTION S	SERVICES				
	(Firm/Company)				
1248 Viscaya Pkwy					
	(Address)				
Cape Coral, FL 33990)				
	City, State and Zip Code)				
info@directsolutionsei	rvices.com				
E-mail Address: (to b	pe used for future annual re	port n	otifications)		
For further informati	on concerning this ma	tter.	nlease call:		
GREISY SUAREZ				, 443 5	5846
(Name of Conta	act Person)	an ((Area Code)) (Day	5846 time Telephone Number)
Enclosed is a check t dollars and drawn on	or the following amou a bank located in the	int: (2 Unite	All checks pi ed States)	ocess	sed by this office must be payable in US
S150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	■\$155.00 Filing Fees and Certificate of Status		\$180.00 Filing I Certified Copy		☐\$185.00 Filing Fees, Certified Copy, and Certificate of Status
Mailing Add			-		Address:
New Filing S					Filing Section
Division of C P.O. Box 632					on of Corporations entre of Tallahassee
Tallahassee, I					N. Monroe Street, Suite 810

Tallahassee, FL 32303

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.

 The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: ACTION TRUCKS INC
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a CORPORATION (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.
First organized, formed or incorporated under the laws of (Enter state, or if a non-U.S. entity, the name of the country)
(Enter state, or if a non-U.S. entity, the name of the country)
on
(date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
ACTION TRUCKS LLC
(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.



Signed this 21	day of DECEMBER	2021
Signature of Aut	horized Representative of Lim	ited Liability Company:
Signature of Auth	arized Representatives	() colored
Printed Name: GO	orized Representative:NZALEZ CUELLO YUBEL	Olide AMBR
· · · · · · · · · · · · · · · · · · ·		— () little: 1 mass
Signature(s) on b	ehalf of Other Business Entity:	[See below for required signature(s)]
	6.0	
Signature:	NIZAL EZ CI E	Title: AMBR
Printed Name: GO	NZALEZ CBELOO YOBEL	Title: AMBR
Signature:		
Printed Name:		Title:
Signature:		
Printed Name:	- 1	Title:
Printed Names		Title:
Timed Name		Title:
Signature:		
Printed Name:		Title:
Signature:		43.4
rrinted Name;		Title:
<u> If Florida Corpor</u>	ation:	
Signature of Chairi	nan, Vice Chairman, Director, or	Officer.
If Directors or Offi	cers have not been selected, an In	corporator must sign.
		_
	l Partnership or Limited Liabili	ty Partnership:
Signature of one G	eneral Partner.	
If Florida Limited	Partnership or Limited Liabili	ty Limited Partnership.
Signatures of ALL	General Partners.	to Limited Partnership:
All others:		
Signature of an aut	horized person.	
Fees:		
Articles of	Conversion:	\$25.00
	orida Articles of Organization:	\$125.00
Certified C		\$30.00 (Optional)
Certificate	• •	\$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The name of the Limited Liability Cor	npany is:
ACTION TRUCKS LLC	
(Must contain the words "Lin	nited Liability Company, "L.L.C.," or "L.L.C.,")
ARTICLE II - Address: The mailing address and street address Principal Office Address:	s of the principal office of the Limited Liability Company is Mailing Address:
1217 SW 36TH TER	1217 SW 36TH TER
CAPE CORAL, FL 33914	CAPE CORAL, FL 33914
ARTICLE III - Registered Agent, R	egistered Office, & Registered Agent's Signature:

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

business entity with an active Florida registration.)

YUBEL GONZALEZ CUE	:LLO
7	Name
1217 SW 36TH TER	
Florida street address	(P.O. Box <u>NOT</u> acceptable)
CAPE CORAL	FL ³³⁹¹⁴
City	Zip

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

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. Thereby 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.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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

"AMBR" = Authorized Member	
"MGR" = Manager	
AMBR	GONZALEZ CUELLO. YUBEŁ
	1217 SW 36TH TER
	CAPE CORAL, FL 33914
(Use attachment if necessary)	
LE V: Other provisions, if any,	
LE V: Other provisions, if any,	
LE V: Other provisions, if any.	
LE V: Other provisions, if any,	
LE V: Other provisions, if any.	
REQUIRED SIGNATURE:	
REQUIRED SIGNATURE:	
REQUIRED SIGNATURE:	an authorized representative of a member
REQUIRED SIGNATURE: Signature of a member or This document is executed in accordance	an authorized representative of a member with section 605,0203 (1) (b), Florida Statutes, I am aware
Signature of a member or This document is executed in accordance any false information submitted in a document.	with section 605,0203 (1) (b). Florida Statutes, Lam aware
Signature of a member or This document is executed in accordance	with section 605,0203 (1) (b). Florida Statutes, Lam aware to
Signature of a member of This document is executed in accordance any false information submitted in a document as provided for in s.817.155, F.S.	with section 605,0203 (1) (b). Florida Statutes, Lam aware to
Signature of a member or This document is executed in accordance any false information submitted in a document provided for in s.817.155. F.S. GONZALEZ CUELLO YUBEL	with section 605,0203 (1) (b). Florida Statutes, I am aware t nent to the Department of State constitutes a third degree fel
Signature of a member or This document is executed in accordance any false information submitted in a document provided for in s.817.155, F.S. GONZALEZ CUELLO YUBEL	an authorized representative of a member with section 605,0203 (1) (b). Florida Statutes, I am aware the ment to the Department of State constitutes a third degree fellowed or printed name of signee Filing Fees