

L22 000301474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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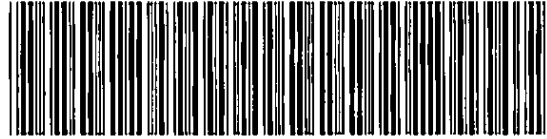
(Business Entity Name)

(Document Number)

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

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115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 07/08/2022

Name: Jennifer Bialowas

Reference #: 1735802

Entity Name: JP CAR WASH MANAGEMENT, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: 150.00

Signature: 

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TALLAHASSEE, FLORIDA

**ARTICLES OF CONVERSION  
FOR  
FLORIDA CORPORATION  
INTO  
FLORIDA LIMITED LIABILITY COMPANY**

These Articles of Conversion, together with the Articles of Organization attached hereto as Exhibit A, are submitted to convert **JP Car Wash Management, Inc.**, a Florida corporation, into a Florida limited liability company in accordance with §§ 607.11930(1)(a) and 605.1041(2), *Florida Statutes*.

1. The name of the converting entity immediately prior to the filing of the Articles of Conversion is **JP Car Wash Management, Inc.** (Florida Document No. P06000140958).
2. The converting entity is a corporation first incorporated under the laws of Florida on November 7, 2006.
3. The name of the converted entity is **JP Car Wash Management, LLC**.
4. The converting entity is converting into a Florida limited liability company in compliance with Chapters 605 and 607, *Florida Statutes*.
5. The Plan of Conversion was approved in accordance with Chapter 607, *Florida Statutes*.
6. The conversion has been approved in accordance with all applicable laws, and by each shareholder of the converting entity.
7. The effective date and time of the conversion shall be upon the filing of these Articles of Conversion with the Secretary of State of the State of Florida.
8. The converted entity has agreed to pay to the members of any limited liability company with appraisal rights the amount to which such members are entitled under §§ 605.1006 and 605.1061 through 605.1072, *Florida Statutes*.

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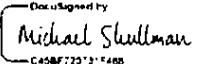
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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion on the 8<sup>th</sup> day of July, 2022.

**Signature of Authorized Representative of  
Converted Entity:**

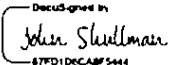
JP CAR WASH MANAGEMENT, LLC, a  
Florida limited liability company

NEW JP CAR WASH MANAGEMENT, INC.,  
its Sole Member

By:   
Name: Michael Shullman  
Title: President

**Signature on behalf of Converting Entity:**

JP CAR WASH MANAGEMENT, INC., a  
Florida corporation

By:   
John Shullman, Chief Executive Officer

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OFFICE OF STATE  
ATTORNEY GENERAL  
TALLAHASSEE, FLORIDA

**Exhibit A**

Articles of Organization of Converted Entity

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## ARTICLES OF ORGANIZATION

OF

### JP CAR WASH MANAGEMENT, LLC

1. **Name.** The name of this limited liability company is **JP CAR WASH MANAGEMENT, LLC** (the "Company"), and it shall be formed as a limited liability company under Chapter 605, *Florida Statutes*.

2. **Principal Office.** The mailing and street address of the Company's principal office is 1785 Wells Road, Orange Park, Florida 32073.

3. **Registered Agent and Office.** The name of the initial registered agent of the Company is Cogency Global Inc. The street address of the initial registered agent of the Company is 115 N. Calhoun, Suite 4, Tallahassee, FL 32301.

The undersigned executed these Articles of Organization on the 8th day of July, 2022.

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 Section 817.155, *Florida Statutes*.

Designed by

Michael Shullman

CALDF 7207316488

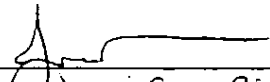
Michael Shullman  
Authorized Representative

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TALLAHASSEE, FLORIDA

### ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Cogency Global Inc.

By:   
Name: Jennifer Bialaw  
Title: Assistant Secretary

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SECRETARY OF STATE  
ALLAHABAD, INDIA

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