

L22000523764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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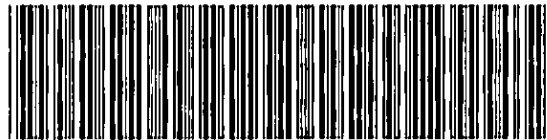
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 DEC -6 PM 2:36

D. O'KEEFE

DEC 15 2022

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 Fla. Stat. § 605.1045.

1. The name of the "Other Business Entity" immediately prior to the filing of this Articles of Conversion is: Direct Source Imports LLC
2. The "Other Business Entity" is a Limited Liability Company first organized under the laws of the State of Illinois
3. The "Other Business Entity" was formed on February 21, 2003.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: Direct Source Imports LLC
5. The plan of conversion has been approved in accordance with all applicable statutes.
6. This document becomes effective when the document is accepted and filed by Secretary of State.

Signed this November 22, 2022.

Signature of the Authorized Representative of the Limited Liability Company:

Signature: *Harry J. Warnaar*
Harry Warnaar, Manager

Required Signatures on behalf of the Other Business Entity:

Signature: *Harry J. Warnaar*
Harry Warnaar, Manager

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

FOR

**DIRECT SOURCE IMPORTS LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I.
Name

The name of the Limited Liability Company is: Direct Source Imports LLC (the “Company”).

ARTICLE II.
Address

The principal office and mailing address of the Company is:

13609 Heritage Preserve Drive
Fort Myers, Florida 33905

ARTICLE III.
Registered Agent, Registered Office, & Registered Agent’s Signature

The name and the Florida Street Address of the Registered Agent are:

FLP RA Services LLC
360 Central Avenue
Suite 800
Saint Petersburg, FL 33701

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.

Ada Reyes

(sign)

FLP RA Services LLC

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
SANTA RITA, TEXAS

ARTICLE IV.
Authorized Members and Managers

The Name and Address of each person authorized to manage and control the Limited Liability Company:

<u>Title</u>	<u>Name and Address</u>
AMBR = Authorized Member MGR = Manager	
<u>MGR</u>	Harry Warnaar 13609 Heritage Preserve Drive Fort Myers, Florida 33905

ARTICLE V.

The Effective date shall be the date of filing.

Harry J. Warnaar
_____ (sign)

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.

Harry Warnaar
Authorized Representative/Member

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OFFICE OF THE
CLERK OF THE
STATE OF FLORIDA

November 22, 2022

Phone: 727-279-5037

Fax: 727-888-1294

Page 1 of 1

Attention: New Filing Section

AFFIDAVIT

I am the Member of Direct Source Imports LLC (Document Number: L22000279605). I hereby give Direct Source Imports LLC permission to use the name "Direct Source Imports LLC" as part of its conversion and organization.

Dated: November 22, 2022

DIRECT SOURCE IMPORTS LLC

Harry J. Warnaar

Sign: _____

Name: Harry Warnaar

Title: Member

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA



Support@flpatellaw.com
Tel: 727.279.5037
Fax: 727.888.1294

360 Central Avenue
Suite 800
Saint Petersburg, Florida 33701

November 29, 2022

Sent via First Class Mail
New Filing Section
Division of Corporation
The Centre of Tallahassee
2415 North Monroe Street
Suite 810
Tallahassee, FL 32303

RE: Direct Source Imports LLC

Dear Secretary of State,

Enclosed are the **(i)** Articles of Conversion for "Other Business Entity" into a Florida Limited Liability Company, **(ii)** the Articles of Organization for Direct Source Imports LLC, **(iii)** Affidavit, and **(iv)** check #1481 totaling **\$155** for the filing fees and Certificate of Status.

If there are any issues, please contact:

Name:	Ada Reyes
Firm:	FL Patel Law PLLC
Address:	360 Central Avenue, STE 800
City, State & Zip:	St. Petersburg, FL 33701
Phone:	727-279-5037
E-mail:	<u>Support@flpatellaw.com</u>

Very Truly,

Ada Reyes
Corporate Paralegal & Support