

L22000534671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

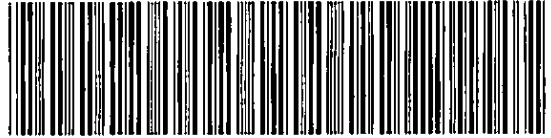
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000399345340

S. CHATHAM
DEC 28 2022

SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 DEC 27 PM 11:31

2022 C 27 PM 11:29

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 291086 4352702
AUTHORIZATION : *Franklin*
COST LIMIT : \$ 180.00

ORDER DATE : December 27, 2022
ORDER TIME : 10:34 AM
ORDER NO. : 291086-015
CUSTOMER NO: 4352702

DOMESTIC AMENDMENT FILING

NAME: SUN IMPORTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION AND ARTICLES OF INCORPORATION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

**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 F.S. § 605.1045.


1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: **SUN IMPORTS, INC.** (the "Converting Entity").
2. The "Converting Entity" is a Florida corporation first formed under the laws of the state of Florida on July 18, 1975, Document No. 480798, and the jurisdiction has not been changed.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **SUN IMPORTS HOLDINGS, LLC** (the "Converted Entity").
4. The Converting Entity has been converted into a Florida limited liability company in compliance with Chapter 605 and Chapter 607, Florida Statutes.
5. A Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with Chapter 607, Florida Statutes.
6. The Converted Entity has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under Chapter 607, Florida Statutes.
7. The effective date of Conversion to a Florida Limited Liability Company is **December 31, 2022, at 11:59 p.m. (EST).**

SECRET
DIVISION OF CORPORATE
REGISTRATION
22 DEC 27 PM 11:31


[Signatures appear on the following page.]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion as of December 27, 2022.

SUN IMPORTS, INC.,
a Florida corporation

By: 
Mark H. Wilde
As its Vice President

SUN IMPORTS HOLDINGS, LLC,
a Florida limited liability company

By: 
Mark H. Wilde
As a Manager

22 DEC 27 PM 11:31
DIVISION OF CORPORATE
REGISTRATION

**ARTICLES OF ORGANIZATION
OF
SUN IMPORTS HOLDINGS, LLC**

The undersigned, an authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company"), under the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes) and in accordance with F.S. § 605.0201.

1. **Name.** The name of the Company is:

Sun Imports Holdings, LLC

2. **Mailing Address and Street Address of Principal Office.** The mailing address and the street address of the principal office of the Company is 7021 S. Tamiami Trail, Suite D, Sarasota, Florida 34231.

3. **Name and Street Address of Initial Registered Agent.** The name and street address of the Company's initial registered agent is Mark H. Wilde, 7021 S. Tamiami Trail, Suite D, Sarasota, Florida 34231.

4. **Management.** The Company shall be a manager-managed company. The names and addresses of the initial managers of the Company are:

Mark H. Wilde
7021 S. Tamiami Trail, Suite D
Sarasota, Florida 34231

Dean Palmer
7021 S. Tamiami Trail, Suite D
Sarasota, Florida 34231

Managers may be appointed or removed in the manner provided in the Operating Agreement of the Company.

5. **Existence.** In accordance with F.S. § 605.0207, the Company's existence shall begin at the date of formation of the Converting Entity, which is July 18, 1975. The conversion will be effective on December 31, 2022, at 11:59 p.m. (EST).

6. **Amendment.** These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

22 DEC 27 PM 11:31
STATE OF FLORIDA
DIVISION OF REVENUE
TAXATION

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of December 23, 2022 (the "Execution Date").




Mark H. Wilde
Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.



Mark H. Wilde
Registered Agent

22 DEC 27 PM 11:31
DIVISION OF CORPORATIONS