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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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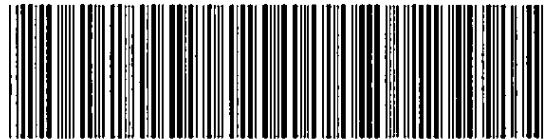
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 MAY 11 AM 8:57
OFFICE OF STATE
CLERK

**ARTICLES OF CONVERSION FOR CARJAC, LLC,
A MICHIGAN LIMITED LIABILITY COMPANY,
INTO A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 605.1045, Florida Statutes, the undersigned companies adopt the following Articles of Conversion for the purpose of converting CARJAC, LLC, a Michigan limited liability company, into a Florida limited liability company.

ARTICLE I

The converting entity is CARJAC, LLC, a Michigan limited liability company, first organized and formed on November 10, 2004.

CARJAC, LLC is registered with the State of Florida Division of Corporations as a Foreign limited liability company under Document Number M04000005671, which is deemed automatically withdrawn pursuant to Florida Statutes upon the conversion to a Florida entity.

ARTICLE II

The converted entity is CARJAC, LLC, a Florida limited liability company.

ARTICLE III

The conversion was approved by CARJAC, LLC, a Michigan limited liability company, in accordance with the law of its jurisdiction of formation and by each member of the company who, as a result of the conversion, will have interest holder liability under Florida Statutes § 605.1043(1)(b) and whose approval was required.

ARTICLE IV

The converted entity has agreed to pay to the members with any appraisal rights the amount to which such members are entitled under Florida Statutes § 605.1006 and §§ 605.1061-605.1072.

2023 MAY 16 PM 9:57
FILED
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLE V

These Articles of Conversion are effective as of the 19th day of May 2023.

Done as of the 1st day of May 2023.

CARJAC, LLC, a Michigan limited
limited liability company

CARJAC, LLC, a Florida limited
limited liability company

By: Norma C. Eccellente
BANK OF AMERICA, N.A., as
Co-Trustee of the 1970 CAROL
JANE HECKENBERG TRUST
Name: Norma C. Eccellente
Title: Director
its Authorized Representative

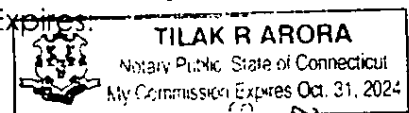
By: Norma C. Eccellente
BANK OF AMERICA, N.A., as
Co-Trustee of the 1970 CAROL
JANE HECKENBERG TRUST
Name: Norma C. Eccellente
Title: Director
its Authorized Representative

STATE OF CONNECTICUT
COUNTY OF HARTFORD

The foregoing instrument was acknowledged and executed before me by means of ☒ physical presence or ☐ online notarization this 3rd day of MAY 2023 by NORMA C. ECCELLENTE as Director of BANK OF AMERICA, N.A., Co-Trustee of the 1970 CAROL JANE HECKENBERG TRUST, as Manager of CARJAC, LLC, a Michigan limited liability company, and as Authorized Representative of CARJAC, LLC, a Florida limited liability company. Such person(s): (notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current Connecticut Driver's License as identification.
☐ produced _____ as identification.

Tilak R Arora
Notary Public
State of Connecticut, at Large
My Commission Expires _____



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CLERK OF STATE
HALLMARKS, FL

**ARTICLES OF ORGANIZATION OF
CARJAC, LLC**

ARTICLE I

The name of the Limited Liability Company is CARJAC, LLC.

ARTICLE II

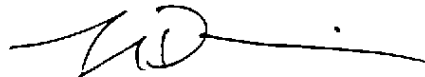
The street address of the principal office of the Limited Liability Company is
1301 NE 14th Street, Ocala, Florida 34470.

The mailing address of the Limited Liability Company is P.O. Box 842056,
Dallas, Texas 75284-2056.

ARTICLE III

The name and Florida street address of the registered agent is Trow &
Dobbins, P.A., 1301 NE 14th Street, Ocala, FL 34470.

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.



Thomas J. Dobbins

ARTICLE IV

The name and address of person(s) authorized to manage LLC

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2023 MAY 11 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FL

Title: Manager
BANK OF AMERICA, N.A., as Co-Trustee of the
1970 CAROL JANE HECKENBERG TRUST
P.O. Box 842056
Dallas, TX 75284-2056

MEMBER OR AUTHORIZED REPRESENTATIVE:

1970 CAROL JANE HECKENBERG TRUST

By: Carol Jane Heckenberg
CAROL JANE HECKENBERG,
Co-Trustee

By: _____
BANK OF AMERICA, N.A., Co-Trustee
Name: Norma C. Eccellente
Title: Director

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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2023 MAY 11 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FL

Title: Manager
BANK OF AMERICA, N.A., as Co-Trustee of the
1970 CAROL JANE HECKENBERG TRUST
P.O. Box 842056
Dallas, TX 75284-2056

MEMBER OR AUTHORIZED REPRESENTATIVE:

1970 CAROL JANE HECKENBERG TRUST

By: _____
CAROL JANE HECKENBERG,
Co-Trustee

By: Norma C. Eccellente
BANK OF AMERICA, N.A., Co-Trustee
Name: Norma C. Eccellente
Title: Director

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