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Support@flpateflaw.com

Tel: 727.279.5037

Fax: 727.888.1294

360 Central Avenue Suite 800

Saint Petersburg, Florida 33701

July 20, 2023

#### <u>Sent via First Class Mail</u>

New Filing Section Division of Corporation The Centre of Tallahassee 2415 North Monroe Street Suite 810 Tallahassee, FL 32303

RE: Just Bolt-On Performance Parts 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 Just Bolt-On Performance Parts LLC, and (iii) check # 1524 totaling \$155 for the filing fees and Certificate of Status.

If there are any issues, please contact:

Name:

Tim Inam

Firm:

FL Patel Law PLLC

Address:

360 Central Avenue, STE 800

City. State & Zip:

St. Petersburg, FL 33701

Phone:

727-279-5037

E-mail:

Support@flpatellaw.com

Very Truly.

Tim Inam

Corporate Paralegal & Support

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#### ARTICLES OF CONVERSION

#### FOR

#### "OTHER BUSINESS ENTITY"

#### INTO

#### FLORIDA LIMITED LIABILITY COMPANY

The <u>Articles of Conversion</u> and attached <u>Articles of Organization</u> 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: <u>Just Bolt-On Performance Parts LLC</u>
- 2. The "Other Business Entity" is a <u>Limited Liability Company</u> first organized under the laws of the State of New Jersey.
- 3. The "Other Business Entity" was formed on July 8, 2015.
- 4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: <u>Just Bolt-On Performance Parts LLC</u>
- 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 July 10, 2023.

Signature of the Authorized Representative of the Limited Liability Company:

Signature:

Mark Solomon

Mark Solomon, Manager

Required Signatures on behalf of the Other Business Entity:

Signature: \*

Mark Solomon

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#### ARTICLES OF ORGANIZATION

#### **FOR**

### JUST BOLT-ON PERFORMANCE PARTS LLC A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I. Name

The name of the Limited Liability Company is: Just Bolt-On Performance Parts LLC (the "Company").

## ARTICLE II. Address

The principal office and mailing address of the Company is:

700 SE Becker Road, Suite 236 Port Saint Lucie, Florida 34984

## ARTICLE III. Registered Agent, Registered Office, & Registered Agent's Signature

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

Jonathan Morales 700 SE Becker Road, Suite 236 Port Saint Lucie, FL 34984

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.

Jonathan Morales (sign)

Jonathan Morales

# 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>	Name and Address	
AMBR = Authorized Member MGR = Manager		
MGR	Mark Solomon 700 SE Becker Road, Suite 236 Port Saint Lucie, Florida 34984	
MGR	Jonathan Morales 700 SE Becker Road, Suite 236 Port Saint Lucie, Florida 34984	

## ARTICLE V.

The Effective date shall be the date of filing.

Mark Solomon (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.

Mark Solomon	
Authorized Representative/Member	_

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