

L24000184784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

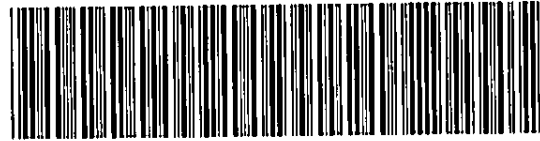
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



600427621406

04/23/24--01025--008 ***150.00

RECEIVED
2024 APR 23 AM 10:41
HALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: BROOK 4/23

CERTIFIED COPY

XX PHOTOCOPY

GS

XX FILING

CONVERSION

1. A.V. AUTOMOTIVE INC.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF CONVERSION
FOR
A. V. AUTOMOTIVE INC.
TO
A.V. AUTOMOTIVE LLC**

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 Section 605.1045, *Florida Statutes*.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: **A. V. AUTOMOTIVE INC.**
2. The "Other Business Entity" is a corporation first incorporated under the laws of the State of Florida on January 18, 1985, document number H38651.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization, which shall constitute the public organic record: **A. V. AUTOMOTIVE LLC**, filed with an effective date as of the date of filing.
4. The plan of conversion has been approved in accordance with Sections 605.1041-605.1046, *Florida Statutes*, effective as of April 22, 2024.

Signed effective as of the ___ day of April 22, 2024.

A. V. AUTOMOTIVE LLC, a Florida
limited liability company

By: _____

David J. Voelker, President and Co-
Manager

A. V. AUTOMOTIVE INC., a Florida
corporation

By: _____

David J. Voelker, President

ARTICLES OF ORGANIZATION
OF
A. V. AUTOMOTIVE LLC

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "**Company**") under the laws of the State of Florida.

ARTICLE I
NAME

The name of the Company shall be: **A. V. AUTOMOTIVE LLC.**

ARTICLE II
ADDRESS AND PLACE OF BUSINESS

The address of the principal office and the mailing address of this Company shall be:

Principal Office

1900 Gunn Highway
Odessa, FL 33556

Mailing Address

1900 Gunn Highway
Odessa, FL 33556

ARTICLE III
EFFECTIVE DATE AND PERIOD OF DURATION

The effective date of these Articles shall be April 22, 2024.

ARTICLE IV
GENERAL POWERS

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

ARTICLES OF ORGANIZATION
A. V. AUTOMOTIVE LLC

ARTICLE V
MANAGEMENT

All powers of the Company shall be exercised by or under the authority of the Managers and the business and affairs of the Company shall be managed by or under the direction of the Managers, except as otherwise provided in the operating agreement of the Company ("Operating Agreement"). The Managers shall be appointed, and shall have such authority as specifically provided by statute or by the Operating Agreement. The initial Managers shall be:

<u>Co-Manager</u>	<u>Address</u>
David J. Voelker	1900 Gunn Highway Odessa, FL 33556
Christina Voelker	1900 Gunn Highway Odessa, FL 33556

ARTICLE VI
OPERATING AGREEMENT

The members of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT

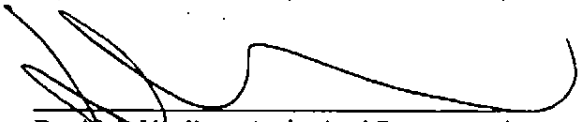
The street address of the Company's initial registered office in Florida is 1900 Gunn Highway, Odessa, FL 33556, and the name of its initial registered agent is David J. Voelker. The Company may change its registered office, or its registered agent, or both, by filing with the Department of State of the State of Florida a statement complying with Section 605.0113, Florida Statutes.

ARTICLE VIII
ACKNOWLEDGMENT

The member(s) of the Company, through its undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of A. V. AUTOMOTIVE LLC. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

**ARTICLES OF ORGANIZATION
A. V. AUTOMOTIVE LLC**

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization effective the 22 day of April, 2024.

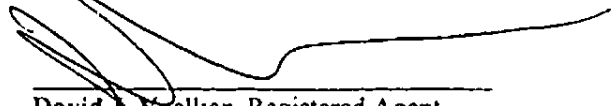


David J. Voelker, Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of A. V. AUTOMOTIVE LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations set forth in Section 605.0113, Florida Statutes.

EXECUTED the 22 day of April, 2024.



David J. Voelker, Registered Agent

FILED
APR 22 2024
CLERK OF COURT
JACKSONVILLE, FLORIDA