

L24000240682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

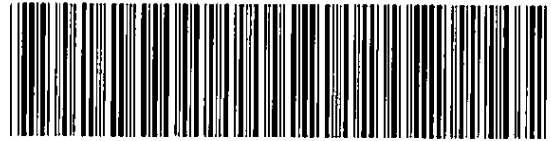
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/16/24--01022--012 **155.00

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2024 MAY 16 PM 5:03
CLERK OF SUPERIOR COURT
STATE OF NEW YORK

T.S.H.
6/3/24

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MECHANIC DIESEL SOLUTIONS LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

EFRAIN RODRIGUEZ DIAZ

(Contact Person)

(Firm/Company)

3302 S SAINT CLOUD AVE

(Address)

VALRICO, FL 33596

(City, State and Zip Code)

sayminieves@ymail.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

EFRAIN RODRIGUEZ DIAZ

at (813) 830-3414

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☒ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

PAID 16 PM 5/11/11
TALLAHASSEE, FL 32303

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MECHANIC DIESEL SOLUTIONS LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

3302 S SAINT CLOUD AVE
VALRICO, FL 33596

Mailing Address:

3302 S SAINT CLOUD AVE
VALRICO, FL 33596

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

EFRAIN RODRIGUEZ DIAZ

Name

3302 S SAINT CLOUD AVE

Florida street address (P.O. Box **NOT** acceptable)

VALRICO

FL 33596

City

Zip

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.

DocuSigned by:

Efrain Rodriguez Diaz

Registered Agent's Signature (REQUIRED)

FILED
MAY 16 PM 1:01
CLERK OF STATE

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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
MECHANIC DIESEL SOLUTIONS INC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a CORPORATION
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of FLORIDA, USA
(Enter state, or if a non-U.S. entity, the name of the country)

on 04/01/2021
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
MECHANIC DIESEL SOLUTIONS LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: N/A
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

FILED
APR 16 PM
SECRET

Signed this 30 day of APRIL 2024.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:

Efrain Rodriguez Diaz

Printed Name: EFRAIN RODRIGUEZ DIAZ

Title: PRESIDENT

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature:

Efrain Rodriguez Diaz

Printed Name: EFRAIN RODRIGUEZ DIAZ

Title: PRESIDENT

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

Signature: _____

Printed Name: _____

Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion: \$25.00

Fees for Florida Articles of Organization: \$125.00

Certified Copies: \$20.00 (per copy)

FILED
APR 16 PM 5:00
CLERK OF STATE

ARTICLE IV-

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	
AMBR	EFRAIN RODRIGUEZ DIAZ
	3302 S SAINT CLOUD AVE
	VALRICO, FL 33596

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:

DocuSigned by:
Efrain Rodriguez Diaz
B22732785D0093AA

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.

EFRAIN RODRIGUEZ DIAZ

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

FILED
MAY 16 PM 5:11
ST

**Electronic Articles of Incorporation
For**

MECHANIC DIESEL SOLUTIONS INC

P21000032202
FILED
April 01, 2021
Sec. Of State
tscott

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MECHANIC DIESEL SOLUTIONS INC

Article II

The principal place of business address:

6156 ISABEL AVE
GIBSONTON, FL, US 33534

The mailing address of the corporation is:

6156 ISABEL AVE
GIBSONTON, FL, US 33534

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

EFRAIN RODRIGUEZ DIAZ
6156 ISABEL AVE
GIBSONTON, FL 33534

I certify that I am familiar with and accept the responsibilities of registered agent.

FILED

APR 1 2021
CLERK OF STATE

P21000032202
FILED
April 01, 2021
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

EFRAIN RODRIGUEZ DIAZ
6156 ISABEL AVE

GIBSONTON, FLORIDA 33534

Electronic Signature of Incorporator: EFRAIN RODRIGUEZ DIAZ

I am the incorporator submitting these Articles of Incorporation 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 s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EFRAIN RODRIGUEZ DIAZ
6156 ISABEL AVE
GIBSONTON, FL 33534 US

Article VIII

The effective date for this corporation shall be:

04/01/2021

FILED
APR 1 2021
SECRET
DEPT. OF STATE