

M19 000 002 146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

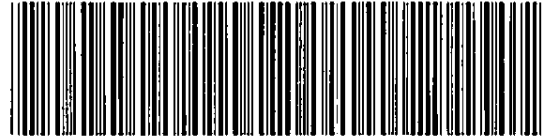
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500429543265

05/13/24--01011--029 \$135.00

OFFICE OF THE
CLERK OF THE
TALLAHASSEE, FLORIDA

2024 MAY 13 PM 12:46

FILED

Lynn M. Sumlin
Law Offices of Alexander S. Fuqua

2572 Vinings Walk
Smyrna, GA 30080
404.295.5011
lsumlin@parkinghotline.com

Sent via Certified Mail - Return Receipt Requested

Florida Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

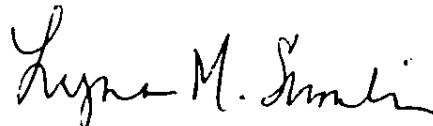
Re: Amendment for SafeParc, LLC, a Florida Foreign limited liability company
(Document Number M19000002146)

Dear Sir/Madam

Our law firm represents SafeParc, LLC, a Florida limited liability company. SafeParc has converted from an Ohio limited liability company to a Georgia limited liability company. SafeParc is also updating its address and the address of the registered agent. We have enclosed a check in the amount of \$25.00 for the filing fee. We have also enclosed the certificate of Conversion from the State of Georgia and the State of Ohio.

Please contact me at the number listed above if you have any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Lynn M. Sumlin". The signature is fluid and cursive, with the first name "Lynn" and last name "Sumlin" clearly distinguishable.

Lynn M. Sumlin

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SafeParc, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lynn M. Sumlin
Name of Person

Law Offices of Alexander S. Fuqua
Firm/Company

2572 Vinings Walk
Address

Smyrna, GA 30080
City/State and Zip Code

lsumlin@parkinghotline.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lynn M. Sumlin at (404) 295-5011
Name of Person Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

X\$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: **SafeParc, LLC**

Enter new principal office address, if applicable:

(Principal office address)
MUST BE A STREET ADDRESS

3121 Maple Drive, Suite 223
Atlanta, Georgia 30305

Enter new mailing address, if applicable:

(Mailing address)
MAY BE A POST OFFICE BOX

3121 Maple Drive, Suite 223
Atlanta, Georgia 30305

FILED
2024 MAY 13 PM 12:46
TALLAHASSEE, FLORIDA

2. The Florida document number of this limited liability company is: **M19000002146**

3. Jurisdiction of its organization: **Ohio**

4. Date authorized to do business in Florida: **February 19, 2019**

5. **SECTION II (5-9 complete only the applicable changes)**

6. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

7. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: **(Same Registered Agent – Dilshan Singh)**

New Registered Office Address: **101 SE 2nd Place, Suite 201 Room G**

Enter Florida Street Address

Gainesville, Florida 32601

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Georgia

9. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

FILED
2024 MAY 13 PM 12:56
TALLAHASSEE, FLORIDA
STATE

10. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Lynn M. Sumlin
Signature of the authorized representative

Lynn M. Sumlin (Attorney for Safe Parc, LLC)
Typed or printed name of signee

Filing Fee: \$25.00

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **03/13/2024** converting

SAFEPARC LLC

a Foreign Limited Liability Company

to

SAFEPARC LLC

a Domestic Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **04/15/2024**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

CERTIFICATE OF CONVERSION
Of
SAFEPARC LLC
TO BECOME A GEORGIA LIMITED LIABILITY COMPANY

Pursuant to O.C.G.A. §14.11.212, SafeParc LLC, an Ohio limited liability company, files this Certificate of Conversion to convert from a Georgia foreign limited liability company to a Georgia limited liability company. The undersigned, on behalf of SafeParc LLC, states as follows:

1. The name of the Ohio limited liability company, which is qualified as a Georgia foreign limited liability company, immediately prior to the filing of this Certificate of Conversion is SafeParc LLC. (the "Converting Entity").

2. The Converting Entity shall convert to a Georgia limited liability company and its name shall be SafeParc LLC (the "Converted Entity").

3. The Conversion of SafeParc LLC has been approved by all of the members of the Converting Entity in accordance with O.C.G.A. §14.11.212(a).

4. The Articles of Organization of the Converted Entity are attached as Exhibit A hereto that are in the form required by O.C.G.A. §14.11.204.

5. Upon filing the Certificate of Conversion, all of the membership interests held by the members of the Converting Entity shall, by virtue of the Conversion and without any action on the part of the members be converted into 100% of the membership interests of the Converting Entity. At the conclusion of the Conversion, the ownership of the Converted Entity shall be identical to the ownership of the Converting Entity immediately prior to the Conversion.

6. The Conversion shall be effective upon the date and time this Certificate of Conversion is filed. (the "Effective Time").

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion on the 13th day of March 2024.

SAFEPARC LLC

By: /s/ *Dilshan Singh*

Name: Dilshan Singh

Title: Chairman/Organizer

EXHIBIT A

ARTICLES OF ORGANIZATION

SAFEPARC LLC

Article One

The name of the limited liability company is SAFEPARC LLC.

Article Two

The articles of organization shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 13th day of March 2024.

By: /s/ *Dilshan Singh*

Name: Dilshan Singh

Title: Chairman/Organizer



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

TRANSMITTAL INFORMATION FORM
GEORGIA LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: dilshan@safeparc.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. LLC Name Reservation Number (If one has been obtained; if articles are being filed without prior reservation, leave this line blank.)
SafeParc LLC
LLC Name (List exactly as it appears in articles.)
2. Dilshan Singh
Name* of Person Filing Articles of Organization (Certificate will be emailed to this person at address listed below.)

<u>3121 Maple Drive, Suite 223</u>	<u>Atlanta</u>	<u>Georgia</u>	<u>30305</u>
Address	City	State	Zip Code
<u>dilshan@safeparc.com</u>		<u>706-386-7664</u>	
Filer's Email Address		Telephone Number	
3. 58 South High Street Suite B
Principal Office Mailing Address of LLC (Unlike registered office address, this may be a post office box.)

<u>Dublin</u>	<u>OH</u>	<u>43017</u>
City	State	Zip Code
4. Alexander S. Fuqua
Name* of Registered Agent in Georgia
1181 Northmoor Court
Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)

<u>Atlanta</u>	<u>Fulton</u>	<u>GA</u>	<u>30327</u>
City	County	State	Zip Code
<u>afuqua@parkingholine.com</u>			
Registered Agent's Email Address			
5. Name* and Address of Each Organizer (Attach additional sheets if necessary.)

<u>Dilshan Singh</u>	<u>3121 Maple Drive, Suite 223</u>	<u>Atlanta</u>	<u>GA</u>	<u>30305</u>
Organizer	Address	City	State	Zip Code
<u>Jonathan Lee</u>	<u>3121 Maple Drive, Suite 223</u>	<u>Atlanta</u>	<u>GA</u>	<u>30305</u>
Organizer	Address	City	State	Zip Code
6. Mail the following items to the Secretary of State at the above address:
 - 1) This Transmittal Information Form;
 - 2) The Articles of Organization; and
 - 3) Filing fee of \$110.00 (\$100 filing fee + \$10 paper filing service charge) payable to Secretary of State. Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

1st Dilshan Singh

April 9, 2024

Signature of Authorized Person

Date

Dilshan Singh

Print Name*

5. Continued – Additional Organizers

Name* and Address of Each Organizer (Attach additional sheets if necessary.)

Saif Karmi	58 South High Street Suite B	Dublin	OH	43017
Organizer	Address	City	State	Zip Code
Thad F. Baker	4220 Gurley Avenue	Dallas	TX	75223
Organizer	Address	City	State	Zip Code

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.

FORM CD 231
(Rev. 10/2019)



Secretary of State

**OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION**

2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

Electronically Filed

Secretary of State

Filing Date: 3/13/2024 11:56:30 AM

**TRANSMITTAL INFORMATION FORM
BUSINESS CONVERSION**

1. **26903700**

Filing Number

2. **Dilshan Singh**

Name of Person Filing Business Conversion

30 Kentshire PL

Address

Lawrenceville

City

GA

State

30044

Zip Code

3. Submitted with this filing is a filing fee of \$95.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Dilshan Singh

Signature of Authorized Person



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
04/23/2024	202411402624	Converting Out Of Existence (VXX)	99.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

LAW OFFICES OF ALLY FUQUA
2572 VININGS WALK SE
SMYRNA, GA 30080

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Frank LaRose
4281821

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
SAFEPARC LLC

and, that said business records show the filing and recording of:

Document(s)

Converting Out Of Existence

Document No(s):

202411402624

Effective Date: 04/23/2024



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
23rd day of April, A.D. 2024.

Ohio Secretary of State