

PD90000 42765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

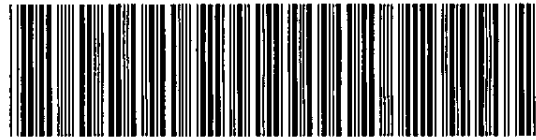
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01/12/15--01001--009 **43.75

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2015 JAN -9 AM 3:50
NOT RETURNED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

FILED
15 JAN -9 AM 9:38
DEPARTMENT OF STATE
HALLMARKS, FLORIDA

Conv.
JAN 12 2015

R. V. ...

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: RICKY SOTO

DATE: 01/09/2015

REF. #: 9402900

CORP. NAME: GMVT MOTORS, INC.

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION | | |
| <input type="checkbox"/> OTHER: | | |

****FILE FIRST****

STATE FEES PREPAID WITH CHECK# 70033804 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED

15 JAN -9 AM 9:38

**Certificate of Conversion
of
GMVT Motors, Inc.
A Florida Profit Corporation
into**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**GMVT Motors, LLC
A Delaware Limited Liability Company
"Other Business Entity"**


This Certificate of Conversion is submitted to convert the following Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the "Other Business Entity" is GMVT Motors, Inc., a Florida corporation.
2. The name of the "Other Business Entity" is GMVT Motors, LLC, a Delaware limited liability company.
3. The "Other Business Entity" is a limited liability company organized, formed or incorporated under the laws of the State of Delaware.
4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable laws governing the "Other Business Entity."
5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, Florida Statutes.
6. This conversion was effective under the laws governing the "Other Business Entity" on January 9, 2015.
7. This conversion shall be effective in Florida on January 9, 2015.
8. The "Other Business Entity's" principal office address is P.O. Box 16460, Phoenix, Arizona 85011.
9. The "Other Business Entity" has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss. 607.1301-607.1333, Florida Statutes.

[Signature page follows.]

Signed this 31st day of December, 2014.

GMVT Motors, Inc., a Florida corporation

By: 
Name: Harry L. Van Tuyl
Title: President