P15000053580

(Requestor's Name)
(Address)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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900391813689

Conversion

2022 AUG -1 PH 3: 26

FILEU 8: 32

A. RAMSEY AUG - 2 2022 CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301

Phone: 850-558-1500

ACCOUNT NO. : 12000000195						
REFERENCE : 848181 8146825						
AUTHORIZATION Symbolic mon						
COST LIMIT : \$ 35.00						
ORDER DATE : August 1, 2022						
ORDER TIME : 1:36 PM						
ORDER NO. : 848181-005						
CUSTOMER NO: 8146825						
DOMESTIC AMENDMENT FILING						
NAME: GENUINE REPLACEMENT PARTS INC.						
EFFECTIVE DATE:						
ARTICLES OF AMENDMENT XX CONVERSION						
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:						
CERTIFIED COPY XX PLAIN STAMPED COPY						
CERTIFICATE OF GOOD STANDING						
CONTACT PERSON: Eyliena Baker EXT#						

EXAMINER'S INITIALS: _

COVER LETTER

	nt Section of Corporations				
SUBJECT: Genui	ne Replacement Parts Inc				
	Name of	Florida Pr	ofit Corpo	ration	
	les of Conversion and fee(s) ar ned under the laws of another j				
Please return all co	rrespondence concerning this i	natter to:			
Lori A. Sherwood	I				
	Contact Person			_	
Parts Town, LLC					
	Firm/Company				
1200 Greenbriar	Drive				
	Address			_	
Addison, IL 6010	1				
	City, State and Zip Code				
Isherwood@parts	stown.com				
E-mail addres	s: (to be used for future annual	report not	ification)	_	
For further informa	tion concerning this matter, pl	ease call:			
Lori A. Sherwood		at (630	, 889-0	1172
Name o	f Contact Person		ea Code a	nd Daytir	ne Telephone Number
Enclosed is a check	for the following amount:				
□ \$35.00 Filing Fe	ee S43.75 Filing Fee and Certificate of Status		☐ \$43.75 Filing Fee and Certified Copy		☐ \$52.50 Filing Fee, Certified Copy, and Certificate of Status
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Street Address: Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303		

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in

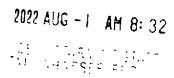
FILED

Articles of Conversion For

Florida Profit Corporation

Into a

Non-Florida Business Entity



The Articles of Conversion are submitted to convert the following Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit C	Corporation converting into the (co	onverted) resulting business entity is
Genuine Replacement Parts Inc		
Enter Name o	of Florida Profit Corporation	
2. The name of the resulting busine	ess entity is:	
Genuine Replacement Parts, LLC		
Enter Nan	ne of (Converted) Resulting Bus	siness Entity
3. The (converted) resulting entity	is a limited liability company	
(Enter entity type. Example: lir	nited liability company, limited ommon law or business trust, e	partnership, general partnership. tc.)
organized, formed or incorporated t	Delaware inder the laws of	of the country)
(Effici State, e	or it a non-ols, energy, the name	of the country)
 The above referenced Florida Pr compliance with Chapter 607, F.S. 	ofit Corporation has converted in	to another business entity in
5. The plan of conversion was appr Chapter 607, F.S.	oved by the converting Florida P	rofit Corporation in accordance with
2. When the articles of conver	by the organic law of the (conve sion take effect.	rted) resulting entity; or
Signed this	day of August	20 22
Signed this 1st Signature: La Colonial		
(Must be signed by a Director, Of Incorporator.)	ficer, or, if Directors or Officer	s have not been selected, an
Printed Name: Lori A. Sherwood	Chief Financial Office	ег
Fees: Filing Fee: Certified Copy:	\$35.00 \$8.75 (Optional)	
Certificate of Status:	\$8.75 (Optional)	