

P94000089595

(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:

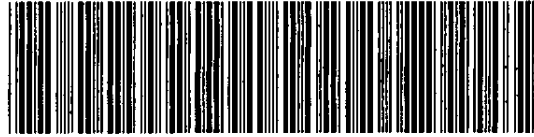
L. SELLERS

APR 28 2010

EXAMINER

~~WHD 1770~~

Office Use Only



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04/08/10--01020--021 **35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRECISION AUTO BODY OF CRESTVIEW, INC
(Name of Florida Profit Corporation)

The enclosed Certificate of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an "Other Business Entity" in accordance with s. 607.1113, F.S.

Please return all correspondence concerning this matter to:

Adam O. Kirwan

(Contact Person)

The Kirwan Law Firm

(Firm/Company)

301 North Ferncreek Avenue, Suite C

(Address)

Orlando, Florida 32803

(City, State and Zip Code)

For further information concerning this matter, please call:

Adam O. Kirwan

(Name of Contact Person)

at (407) 210-6622

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee
and Certificate of
Status

☐ \$43.75 Filing Fee
and Certified Copy

☐ \$52.50 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2010

ADAM O. KIRWAN
THE KIRWAN LAW FIRM
301 NORTH FERNCREEK AVENUE, STE. C
ORLANDO, FL 32803

SUBJECT: PRECISION AUTO BODY OF CRESTVIEW, LLC
Ref. Number: W10000017670

We have received your document for PRECISION AUTO BODY OF CRESTVIEW, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

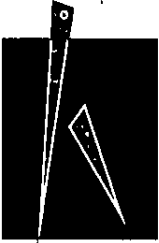
The enclosed application for withdrawal must be filed for the Foreign Corporation, not a conversion. Once the withdrawal is completed and filed, the foreign LLC qualification can be processed.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 010A00008891



THE KIRWAN LAW FIRM

April 22, 2010

PERSONAL AND CONFIDENTIAL

Ms. Leslie Sellers
Regulatory Specialist II
P.O. Box 6327
Tallahassee, Florida 32314

Re: Precision Auto Body of Crestview, LLC
Our File No. ZA1003-001

Dear Ms. Sellers:

I spoke with you on the phone on April 21, 2010. You told me to send the enclosed documents back to you and you would call if you have any questions. We are converting Precision Auto Body of Crestview, Inc., a Florida Corporation, to Precision Auto Body of Crestview, LLC, a Delaware Limited Liability Company. You should also have an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for Precision Auto Body of Crestview, LLC. Once you have filed the conversion documents, we would like this company Qualified to Transact Business in the State of Florida.

If you have any questions, please call me.

Sincerely,

Kellie Gault

Enclosures

Phone #: 407-210-6622

Certificate of Conversion
For
Florida Profit Corporation
Into
"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:

PRECISION AUTO BODY OF CRESTVIEW, INC.

(Enter Name of Florida Profit Corporation)

2. The name of the "Other Business Entity" is:

PRECISION AUTO BODY OF CRESTVIEW, LLC

(Enter Name of "Other Business Entity")

3. The "Other Business Entity" is a **limited liability company**
(Enter entity type. Example: limited liability company, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

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

4. The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., 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, F.S.

6. If applicable, the written consent of each shareholder who, as a result of the conversion, is now a general partner of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

7. This conversion was effective under the laws governing the "Other Business Entity" on: _____

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TALLAHASSEE, FLORIDA

8. This conversion shall be effective in Florida on: _____.
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

9. The "Other Business Entity's" principal office address, if any:
1122 N Ferdon Blvd

Crestview, Florida 32536

10. If the "Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Other Business Entity":

a.) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of the converting Florida profit corporation, including any appraisal rights of shareholders of the converting Florida profit corporation under ss. 607.1301-607.1333, Florida Statutes.

b.) Lists the following street and mailing address of an office, which the Florida Department of State may use for purposes of s. 607.1114(4), Florida Statutes.

Street Address: 1122 N Ferdon Blvd
Crestview, Florida 32536

Mailing Address: 1122 N Ferdon Blvd
Crestview, Florida 32536

11. 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, F.S.

Signed this 10 day of February 2010.

Signature: Kalliope Zachos
(Must be signed by a Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: KALLIOPE ZACHOS Title: Director

Fees: Filing Fee: \$35.00
Certified Copy: \$8.75 (Optional)
Certificate of Status: \$8.75 (Optional)

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TALLAHASSEE, FLORIDA