

P150000053580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

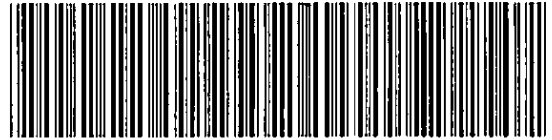
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Conversion

ALLIANCE

2022 AUG - 1 PM 3: 26

RECEIVED

ALLIANCE

2022 AUG - 1 AM 8: 32

FILED

A. RAMSEY  
AUG - 2 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 848181 8146825  
AUTHORIZATION : *[Signature]*  
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**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Genuine Replacement Parts Inc  
Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Lori A. Sherwood  
Contact Person

Parts Town, LLC  
Firm/Company

1200 Greenbriar Drive  
Address

Addison, IL 60101  
City, State and Zip Code

Isherwood@partstown.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lori A. Sherwood at ( 630 ) 889-0172  
Name of Contact Person 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

**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

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2022 AUG -1 AM 8:32

**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 Corporation converting into the (converted) resulting business entity is:  
Genuine Replacement Parts Inc

**Enter Name of Florida Profit Corporation**

2. The name of the resulting business entity is:  
Genuine Replacement Parts, LLC

**Enter Name of (Converted) Resulting Business Entity**

3. The (converted) resulting entity is a limited liability company  
**(Enter entity type. Example: limited liability company, limited partnership, 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 another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

- 1. The date and time provided by the organic law of the (converted) resulting entity; or
- 2. When the articles of conversion take effect.

Signed this 1st day of August 2022.

Signature: *Lori A. Sherwood*

**(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)**

Printed Name: Lori A. Sherwood Title: Chief Financial Officer

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