

L15000188650

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

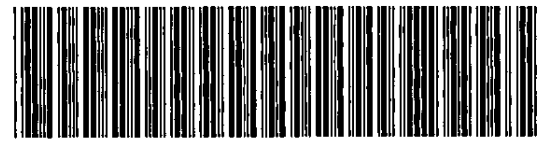
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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W15-66070

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Unmanned Systems Research and Consulting, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Domestication ^{JDL} ~~of a Non-U.S. Entity~~ and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John D. Lambert

Name of Person

Unmanned Systems Research and Consulting, LLC

Firm/Company

7520 Ridgewood Ave, Unit 602

Address

Cape Canaveral, FL 32920

City/State and Zip Code

John.Lambert@UnmannedSystemsRC.com

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

For further information concerning this matter, please call:

John D. Lambert

Name of Person

at (**703**) **628-8724**

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 5, 2015

JOHN D. LAMBERT
7520 RIDGEWOOD AVE., UNIT 602
CAPE CANAVERAL, FL 32920

SUBJECT: UNMANNED SYSTEMS RESEARCH AND CONSULTING, LLC
Ref. Number: W15000066070

We have received your document for UNMANNED SYSTEMS RESEARCH AND CONSULTING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed application applies to the "Domestication" of a Non U.S. Entity (out of the country).

Foreign LLC's can file a "Conversion" to complete the filing process.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 615A00021022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Unmanned Systems Research and Consulting, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

John D. Lambert
(Contact Person)
Unmanned Systems Research and Consulting, LLC
(Firm/Company)
7520 Ridgewood Ave, Unit 602
(Address)
Cape Canaveral, FL 32920
(City, State and Zip Code)
John.Lambert@UnmannedSystemsRC.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

John D. Lambert at (703) 628-8724
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)
- \$155.00 Filing Fees and Certificate of Status
- \$180.00 Filing Fees and Certified Copy
- \$185.00 Filing Fees, 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

October 16, 2015

Maryanne Dickey
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Unmanned Systems Research and Consulting, LLC – Ref. Number W15000066070

Dear Ms. Dickey:

Thank you for your letter dated October 5, 2015 regarding converting my LLC from Virginia to Florida.
Please find the enclosed forms as requested:

- Original corrected copy of my Articles of Conversion and Articles of Organization
- One copy of the above Articles
- Copy of your letter

My check number 1052 for \$155.00 was provided with my original filing to cover the fees due with this corrected filing.

Sincerely,



John D. Lambert
CEO, Unmanned Systems Research and Consulting, LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2015

JOHN D. LAMBERT
7520 RIDGEWOOD AVE., UNIT 602
CAPE CANAVERAL, FL 32920

SUBJECT: UNMANNED SYSTEMS RESEARCH AND CONSULTING, LLC
Ref. Number: W15000066070

We have received your document for UNMANNED SYSTEMS RESEARCH AND CONSULTING, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 615A00021022

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is: Unmanned Systems Research and Consulting, LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Virginia
on July 5, 2012
(date of organization, formation or incorporation) (Enter state, or if a non-U.S. entity, the name of the country)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Unmanned Systems Research and Consulting, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to date of receipt or filed date 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 listed in the attached Articles of Organization, if an effective date is listed therein.**)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

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1000001

Signed this 16th day of October 20 15

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: John D. Lambert
Printed Name: John D. Lambert Title: CEO

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: John D. Lambert
Printed Name: JOHN D. LAMBERT Title: CEO

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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STATE OF FLORIDA
SECRETARY OF STATE

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

- Articles of Conversion: \$25.00
- Fees for Florida Articles of Organization: \$125.00
- Certified Copy: \$30.00 (Optional)
- Certificate of Status: \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Unmanned Systems Research and Consulting, LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

7520 Ridgewood Ave

8501 Astronaut Blvd

Unit 602

Suite 5-282

Cape Canaveral, FL 32920

Cape Canaveral, FL 32920

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NOTAR PUBLIC
FLORIDA

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

John D. Lambert

Name

7520 Ridgewood Ave., Unit 602

Florida street address (P.O. Box **NOT** acceptable)

Cape Canaveral

FL 32920

City

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

John D. Lambert

7520 Ridgewood Ave, Unit 602

Cape Canaveral, FL 32920

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DEPARTMENT OF STATE

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

None

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

John D. Lambert

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)