

L22000487523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

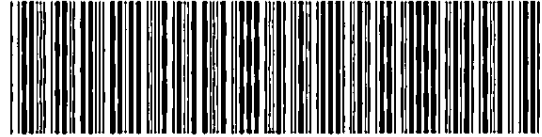
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



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S. CHATHAM
NOV 17 2022

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
22 NOV 16 AM 11:13

RECEIVED
2022 OCT 24 PM 3:47
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2022

FLORIDA CAPITAL COURIER SERVICES, INC.

SUBJECT: 2GO LOGISTIC USA CORP
Ref. Number: W22000134816

We have received your document for 2GO LOGISTIC USA CORP. However, the document has not been filed and is being returned for the following:

The allocated amount to convert a Florida Corporation to a Florida limited liability company is 150\$. The amount allowed to use is only \$35.00. Please amend the amount to file the document.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 122A00024180

2022 NOV 16 PM 3:33

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-624

~~150.00~~ 124.

PLEASE USE FUNDS FROM THIS ACCOUNT: I20210000160 AMOUNT: \$25.00

AUTHORIZATION SIGNATURE: Jane Smith

2GO Logistic USA CORP

BUSINESS (Name)

Document #

Walk in Pick up time

Mail out Will wait

Photocopy

Certified Copy (please stamp each page)

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other
- CORP**

AMMENDMENTS

- Amendment
- Resignation of R.A. Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger
- Conversion**

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATIONS

- Foreign filing
- Limited Partnership
- Reinstatement

APOSTIL ()
Country

Other

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATIONS
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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: 2GO LOGISTIC USA CORP
(Enter Name of Other Business Entity)

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

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

on 08/03/2020
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: 2Go Logistic USA LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

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.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 21 day of OCTOBER 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: ADRIANA SANTOS Title: ANAL

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

Signature: [Signature]
Printed Name: ANA PAULA PEREIRA DOS SANTOS Title: PRESIDENT

Signature: [Signature]
Printed Name: JOSIMAR FERREIRA DOS SANTOS Title: PRESIDENT

Signature: [Signature]
Printed Name: ADRIANA SANTOS Title: PRESIDENT

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

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)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

2GO LOGISTIC USA LLC

(Must contain 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:

10 FAIRWAY DRIVE STE 201A
DEERFIELD BEACH, FL 33441

10 FAIRWAY DRIVE STE 201A
DEERFIELD BEACH, FL 33441

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:

RS ACCOUNTING AND TAX SERVICES INC
Name

10 FAIRWAY DRIVE STE 201A
Florida street address (P.O. Box **NOT** acceptable)

DEERFIELD BEACH FL 33441
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)

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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ARTICLE IV-

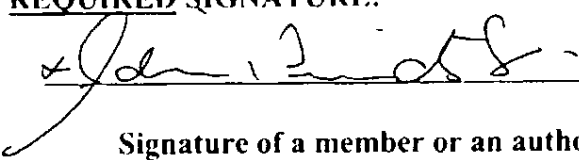
The name and address of each person authorized to manage and control the Limited Liability Company:

<u>Title:</u>	<u>Name and Address:</u>
"AMBR" = Authorized Member	
"MGR" = Manager	
MGR _____	ADRIANA SANTOS _____ 10 FAIRWAY DRIVE STE 201A _____ DEERFIELD BEACH, FL 33441 _____
MGR _____	ANA PAULA PEREIRA DOS SANTOS _____ 10 FAIRWAY DRIVE STE 201A _____ DEERFIELD BEACH, FL 33441 _____
MGR _____	JOSIMAR FERREIRA DOS SANTOS _____ 10 FAIRWAY DRIVE STE 201A _____ DEERFIELD BEACH, FL 33441 _____
_____	_____
_____	_____
_____	_____

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

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.

ADRIANA SANTOS _____
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)

22 NOV 16 11:13
 DIVISION OF CORPORATIONS
 FLORIDA STATE