

L09000019373

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

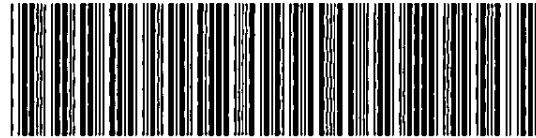
(Business Entity Name)

(Document Number)

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

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RECEIVED  
09 FEB 26 PM 4:14  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 FEB 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

FEB 27 2009

EXAMINER

CORP'DIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 02/26/2009

REF. #: 000321.100464

CORP. NAME: OPTIMAL TRANSPORT, INC. converting to OPTIMAL TRANSPORT, LLC

FILED  
09 FEB 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION             | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                         | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                 | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                         |   | WITHDRAWAL                                       |
| <input checked="" type="checkbox"/> CERTIFICATE OF CONVERSION. |   |  |
| <input type="checkbox"/> OTHER:                                |   |  |

STATE FEES PREPAID V

AUTHORIZATION FOR

Attn: Buck  
Kohr

\$ 180.00

: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**CERTIFICATE OF CONVERSION  
FOR**

**OPTIMAL TRANSPORT, INC.,  
a Florida Corporation**

**INTO**

**OPTIMAL TRANSPORT, LLC,  
a Florida Limited Liability Company**

FILED  
09 FEB 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Certificate of Conversion and the attached Articles of Organization are submitted to convert **OPTIMAL TRANSPORT, INC.**, a Florida corporation (the "Other Business Entity"), into **OPTIMAL TRANSPORT, LLC**, a Florida limited liability company, in accordance with Section 608.439 of the Florida Limited Liability Company Act and Sections 607.1112 and 607.1113 of the Florida Business Corporation Act.

PO2000098537

1. The name of the Other Business Entity immediately prior to the filing of this Certificate of Conversion is **OPTIMAL TRANSPORT, INC.** (the "Corporation").

2. The Corporation is a corporation which was incorporated under the laws of the State of Florida on September 9, 2002.

3. The name of the Florida limited liability company into which the Corporation has been converted as set forth in the attached Articles of Organization is **OPTIMAL TRANSPORT, LLC**.

4. The Corporation has been converted into a Florida limited liability company in compliance with the Florida Business Corporation Act and the conversion complies with the applicable provisions of the Florida Limited Liability Company Act.

5. The plan of conversion was approved by the Corporation in accordance with the Florida Business Corporation Act.

6. The conversion shall become effective at 4:30 PM on this 26<sup>th</sup> day of February, 2009.

Signed this 26th day of February, 2009.

**OPTIMAL TRANSPORT, INC., a  
Florida corporation**

By: \_\_\_\_\_

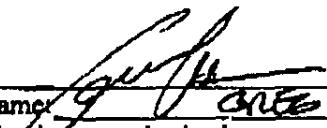
Name: \_\_\_\_\_

Title: \_\_\_\_\_

*[Signature]*  
CRIS ENGBLUND  
PRESIDENT

Signed this 26th day of February, 2009.

**OPTIMAL TRANSPORT, LLC**

  
Name: Greg Engelmann  
Member or authorized representative

**ARTICLES OF ORGANIZATION  
OF  
OPTIMAL TRANSPORT, LLC  
(A Florida Limited Liability Company)**

FILED  
09 FEB 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME**

The name of the limited liability company (the "Company") is: **OPTIMAL TRANSPORT, LLC.**

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company are:

2950 Lake Emma Rd.  
Suite 3020  
Lake Mary, FL 32746

**ARTICLE III  
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Company's initial registered agent are:

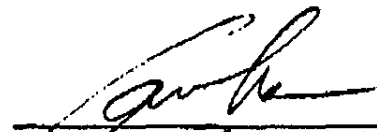
Greg Engelman  
2950 Lake Emma Rd.  
Suite 3020  
Lake Mary, FL 32746

**ARTICLE IV  
EFFECTIVE DATE AND TIME**

These Articles of Organization shall become effective at 4:30PM on this 26th day of February, 2009.

*[Signature on the following page]*

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization  
this 26th day of February, 2009.

  
Name: CARY ENGELMAN  
Authorized representative


**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **OPTIMAL TRANSPORT, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Acceptance this 26th day of February, 2009.

Registered Agent:

  
\_\_\_\_\_  
Greg Engelman