L12000057092

·
(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



200231692512

04/26/12--01030--022 **150.00

12 APR 26 PH I2: 59 SECRETARY OF STATE ATT MAKEURE FLORING

C. LEWIS

APR 2 7 2012

EXAMINER

COVER LETTER
TQ: Registration Section Division of Corporations
SUBJECT: D. M. T LOGISTICS LLC (Name of Resulting Florida Limited Company)
The enclosed Certificate 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. 608.439, F.S.
Please return all correspondence concerning this matter to:
LETITIA LEVY BEDWARD (Contact Person)
LETITIA LEVY BEDWARD (Contact Person) D.M.T LOGISTICS INC. (Film/Company)
7340 Willow Springs Gr (Address)
Boynton Bch Horida 33436 (City, State and Zip Code)
More biz 53 @ yahoo. Com E-mail address: (to be used for future lannual report notifications)
For further information concerning this matter, please call:
Letita L. Bedward at (561) 248 - 9907 (Name of Contact Person) (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$150.00 Filing Fees (\$25 for Conversion & Status \$155.00 Filing Fees and Certificate of Status \$180.00 Filing Fees Certified Copy Certified Copy Certificate of Status

STREET ADDRESS:

of Organization)

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

Certificate of Conversion For "Other Business Entity" Into

Florida Limited Liability Company

FILED

12 APR 26 PM 12: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

This Certificate 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.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of
Conversion is: D. M.T Logistics Inc.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a <u>Corporation</u> <u>POSODOGGOIO</u> (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of \(\frac{1}{2} \) Orida (Enter state, or if a non-U.S. entity, the name of the country)
on June 10th 2003 (Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
NA.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
D.m.T Logistics LLC (Enter Name of Florida Limited Liability Company)
(Enter Name of Florida Limited Liability Company)
5. If not effective on the date of filing, enter the effective date: (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 listed in the attached Articles of Organization, if an effective date is listed therein.)
6. The conversion is permitted by the applicable law(s) governing the other business entity and the conversion complies with such law(s) and the requirements of s.608.439, F.S., in effecting the conversion

7. The "Other Business Entity" currently exists on the official records of the jurisdiction under which it is

currently organized, formed or incorporated.

Signed this 20th day of April	20 12	
Signature of Member or Authorized Rep Individual signing affirms that the facts st constitutes a third degree felony as provid	presentative of Limited Liability Company ated in this document are true. Any false in ed for in s.817.155, F.S.	<u>':</u> formation
Signature of Member or Authorized Representation Name: LETITIA LEVY BE	sentative: <u>Apfilia A. Beduland</u> DWARD Title: President Manage	<u>.</u>
Signature(s) on behalf of Other Business I this document are true. Any false informa s.817.155, F.S. [See below for required signature]	Entity: Individual(s) signing affirm(s) that the tion constitutes a third degree felony as proving ture(s).]	e facts stated in vided for in
Signature: Metitia Dedward Printed Name: LETITIA LENY Bed	Jam. Title: President	
Signature: Lenval Printed Name: DENVAL IN BEDU	NARD Title: Vice President	 -
Signature:Printed Name:		
		2
Signature:	Title:	APR F
Printed Name:	Title:	26 1
Signature:	·	SEC.
Printed Name:	Title:	PN 12:
		골드 였
Printed Name:	Title:	5
	Title,	
If Florida Corporation: Signature of Chairman, Vice Chairman, Direct If Directors or Officers have not been selected.	ctor, or Officer. d, an Incorporator must sign.	
If Florida General Partnership or Limited Signature of one General Partner.	Liability Partnership:	
If Florida Limited Partnership or Limited Signatures of <u>ALL</u> General Partners.	Liability Limited Partnership:	
All others: Signature of an authorized person.		
Fees:		
Certificate of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) Page 2 of 2	

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
Must end with the words "Limited Liability Company, the abbreviation "L.L.C.," or the designation "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:
7340 Willow Springs Circle Bounton Beach Florida, 33486 Torida, 33486 Torida, 33486
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:
Denval T BEDWARD Name 7340 Willow Springs Gr Florida street address (P.O. Box NOT acceptable) Boynton Bch FL 33436 City, State, and 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 608, F.S. Registered Agent's Signature (REQUIRED)

Page 1 of 2

(CONTINUED)

ADTICLE IV. Managarii	s) or Managing Member(s):	FILED	
	ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:		PM 12: 55
Title: "MGR" = Manager "MGRM" = Managing Mer	Name and Address:	SEGRETARY TALLAHASS	Y OF STATE EE, FLORIE
<u>MGR</u>	DENVAL M Bedu 7340 Willow Springs Boymon Boh, 7132	Jard GC 436	
MGRM	LETITIA LEVY BED 7340 Willow Spring Boynton Beb, 71 3=	WARD S GY 8436	
(Use attachment if necessar	y)		
ICLE V: Effective date, if o	other than the date of filing:(OPTIONAL)		
effective date: 1) cannot be lorida Department of State	prior to nor more than 90 days after the date thie; AND 2) must be the same as the effective date effective date date therein.)		
1 /			
Signature of a memb	A Bodward er or an authorized representative of a member.		
the penalties of perjury that the f	408(3), Florida Statutes, the execution of this document constants stated herein are true. I am aware that any false information of this document constitutes a third degree felony as provided for in s.817	ion submitted in	tion under a
LETIT	Typed or printed name of signee		