

L14000058990

(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:

W14-11641

Office Use Only



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(11641)

B. BOSTICK

APR 10 2014

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DL ROBERTS TRANSPORT 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. 605.1045, F.S.

Please return all correspondence concerning this matter to:

JENEICE A. MOTE

(Contact Person)

J T I TAX SERVICE

(Firm/Company)

4659 HIGHWAY AVE. STE 2

(Address)

JACKSONVILLE, FL 32254

(City, State and Zip Code)

jtitaxservice@gmail.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

JENEICE MOTE

(Name of Contact Person)

at (904) 647-6754

(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

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

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.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
D L ROBERTS TRANSPORT INC

(Enter Name of Other Business Entity)

P08-49640

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
on MAY 19, 2008
(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**:
D L ROBERTS TRANSPORT 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.)

5. The plan of conversion has been approved in accordance with ss. 605.1041-605.1046.

2008-05-19 1:02 PM
P08-49640

Signed this 15th day of February 20 14.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Derrick L. Roberts

Printed Name: Derrick L. Roberts Title: manager

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

Signature: Derrick L. Roberts

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

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)

2014 FEB 15 11:02
FEB 15 2014

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

D L ROBERTS TRANSPORT, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a Limited Liability Company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as Charter and authority for the conduct of business of the limited liability.

ARTICLE I, NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Limited Liability Company shall be D L ROBERTS TRANSPORT, LLC, and its principal office shall be located at 2322 ADAMS LAKE BLVD., Jacksonville, FL 32221, with the mailing address the same, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III, NUMBER OF UNITS

The number of units that this limited liability company is authorized to issue is 100.

ARTICLE IV, EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLES V, MANAGEMENT

This limited liability company shall be a manager-managed company and shall be managed by one (1) manager. The name and address of the person who shall serve until the first annual meeting of members or until his successor is elected and qualified is DERRICK L. ROBERTS of 2322 ADAMS LAKE BLVD., Jacksonville, FL 32221.

ARTICLE VI, MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in this limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in this limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VII, CAPITAL CONTRIBUTIONS

Capital contributions shall be paid to the limited liability company by one (1) member as follows:

DERRICK L. ROBERTS 100%

Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in the same proportions as their initial contributions.

ARTICLE VIII, PROFITS AND LOSSES

(A) The members shall be entitled to the net profits arising from the operation of this limited liability company business that remain after the payment of the expenses of conducting the business of this limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

DERRICK L. ROBERTS 100%

The distributive share of the profits shall be determined and paid to the members each year.

(B) All losses that occur in the operation of this limited liability company business shall be paid out of the capital of this limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the following shares:

DERRICK L. ROBERTS 100%

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA
COUNTY OF DUVAL

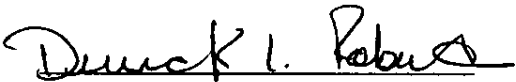
Pursuant to the provisions of Sections 605.1045 and 605.0102 (23) a, F.S., of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is D L ROBERTS TRANSPORT, LLC

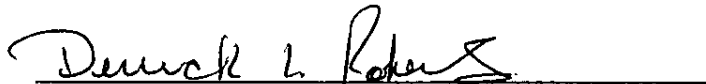
The name of the registered agent for D L ROBERTS TRANSPORT, LLC is DERRICK L ROBERTS and the street address of the company's principal office where the agent is located is 2322 Adams Lake Blvd., Jacksonville, Florida 32221.

This statement is to acknowledge that, as indicated above, D L ROBERTS TRANSPORT, LLC has appointed me, DERRICK L. ROBERTS, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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

Dated: February 15, 2014


Derrick L. Roberts

REQUIRED SIGNATURE:



SIGNATURE OF MEMBER

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for s.817.155, F.S.)

DERRICK L. ROBERTS

Name of signee

THE EFFECTIVE DATE SHALL BE THE FILING DATE

2014 FEB 15 11:02
FEB 15 2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2014

JENEICE A. MOTE
J T I TAX SERVICE
4659 HIGHWAY AVENUE, SUITE 2
JACKSONVILLE, FL 32254

SUBJECT: D L ROBERTS TRANSPORT INC.
Ref. Number: P08000049640

We have received your document for D L ROBERTS TRANSPORT INC. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please correct the business name throughout your document. (D L ROBERTS, LLC vs. D L ROBERTS TRANSPORT, LLC)

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 014A00004987

2014-03-09 P 1:02

014A00004987



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 21, 2014

JENEICE MOTE
4659 HIGHWAY AVENUE
SUITE 2
JACKSONVILLE, FL 32254

SUBJECT: D L TRANSPORT INC.
Ref. Number: W14000011641

We have received your document for D L TRANSPORT INC. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filings its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

The business name listed on the Certificate of Conversion form should be the same name listed on the Articles of Organization and throughout your documents.,

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 914A00003997

2014 FEB 21 1:02 PM
2014 FEB 21 1:02 PM
2014 FEB 21 1:02 PM



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2014

JENEICE MOTE
4659 HIGHWAY AVENUE
SUITE 2
JACKSONVILLE, FL 32254

SUBJECT: D L TRANSPORT INC.
Ref. Number: W14000011641

We have received your document for D L TRANSPORT INC. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The document must be signed by a member or an authorized representative of a member.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 314A00006267

2014 JUN -9 P 1:02

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