

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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09/28/15--01022--012 \*\*155.00

15 NOV - 6 PM 2:53

PROCESSED IN OFFICE

W15-66070

MD 11/9

**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 <sup>JDL</sup> ~~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,

A handwritten signature in black ink, appearing to read "John D. Lambert", with a long horizontal flourish extending to the right.

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.

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: \_\_\_\_\_

**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)

15 NOV - 6 PM 2:53  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
IN FLORIDA



# 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:

7520 Ridgewood Ave

Unit 602

Cape Canaveral, FL 32920

### Mailing Address:

8501 Astronaut Blvd

Suite 5-282

Cape Canaveral, FL 32920

## 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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FILED  
CLERK OF COURT  
JANUARY 11 2006  
TALLAHASSEE, FLORIDA

(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)**