L15000191050

(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



100278224431

10/27/15--01014--013 **180.00

SECRETARY OF STATE
ALTHOUGH OF COOPDRATIONS

W15-072/33

× 11/14/15



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 2, 2015

CHARLES S. SACHER 2655 LEJEUNE ROAD SUITE 1101 CORAL GABLES, FL 33134

SUBJECT: EMI FREIGHT LOGISTICS, LLC

Ref. Number: W15000072133

We have received your document for EMI FREIGHT LOGISTICS, LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Upon RECEIPT; no "Articles of Conversion" were included. Only the "Articles of Oranization" were received.

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

Thomas Chang Regulatory Specialist II New Filing Section

Letter Number: 915A00023116

60

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134
 Telephone, 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher Gregory T. Martini Charles S. Sacher

October 22, 2015

Melissa R. Smith Natalie E. Urbieta

Via Certified Mail, Return Receipt Requested Article # 7015 0640 0002 6178 2977

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

EMI Freight Logistics Inc.

Our File No. 5946

Dear Sir/Madam:

On behalf of the above-referenced corporation, I enclose herewith an original and one (1) copy of the fully executed Articles of Conversion and attached Articles of Organization, together with our firm check in the amount of \$180.00.

Please cause the original copy of the Articles of Conversion and Articles of Organization to be filed among the corporate records of the State of Florida. Please return one (1) certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee - Articles of Conversion	\$ 25.00
Filing Fee - Articles of Organization	125.00
Certified Copy Fee	30.00
TOTAL	\$180.00

Thank you for your attention to this matter.

Sincerely,

Charles S. Sacher

CSS:mrs Enclosures

cc: Ms. Adriana Olarte (via email only)

W:\5946\wp\Div. of Corp. Ltr. (sndng Articles of Conversion and Articles of Organization).wpd

ARTICLES OF CONVERSION OF EMI FREIGHT LOGISTICS INC.

These Articles of Conversion and the attached Articles of Organization are submitted to convert the following Florida corporation for profit into a Florida limited liability company in accordance with s. 605.1045, Florida Statutes:

FIRST: The name of the Florida corporation for profit immediately prior to the filing

of these Articles of Conversion is EMI Freight Logistics Inc., which is a corporation for profit first incorporated under the laws of the State of Florida on January 15, 2013, effective January 14, 2013, Florida document number

P13000004857.

SECOND: The name of the Florida limited liability company, as set forth in the attached

Articles of Organization, is EMI Freight Logistics, LLC.

THIRD: The Plan of Conversion has been approved in accordance with all applicable

laws.

FOURTH: The effective date of such conversion shall be the date of filing of these

Articles of Conversion.

WITNESS our hands and seals this 5 day of October, 2015.

EMI FREIGHT LOGISTICS INC.

Travis O. Johnson, President

EMI FREIGHT LOGISTICS, LLC

Adriana Olarte, Manager

W:\5946\wp\Articles of Conversion of EMI Freight Logistics Inc.,wpd

ARTICLES OF ORGANIZATION OF EMI FREIGHT LOGISTICS, LLC

The undersigned, desiring to form a limited liability company under and pursuant to §605.0201, Florida Statutes, does hereby certify as follows:

ARTICLE I NAME

The name of said limited liability company shall be:

EMI Freight Logistics, LLC

ARTICLE II <u>TERM</u>

EMI Freight Logistics, LLC shall exist in perpetuity.

ARTICLE III PRINCIPAL OFFICE

Copies of the Operating Agreement of EMI Freight Logistics, LLC may be obtained from the Manager at 8298 NW 68th Street, Miami, Florida 33166, which is the place in the State of Florida where the principal office of the limited liability company is located. The mailing address of EMI Freight Logistics, LLC shall be 8298 NW 68th Street, Miami, Florida 33166.

ARTICLE IV PURPOSES

The purposes for which EMI Freight Logistics, LLC is formed are:

- A. Engaging in any and all phases of the business of providing worldwide logistical services.
- B. Engaging in such other lawful acts or activities for which limited liability companies may be formed under §605.0108, Florida Statutes.

ARTICLE V REGISTERED AGENT

EMI Freight Logistics, LLC, desiring to organize under the laws of the State of Florida as a limited liability company, has designated its initial registered office at 8298 NW 68th Street, Miami, Florida 33166 and has named Travis O. Johnson as its initial Registered Agent who is located at such address.

NOTAVOJECO I O EDISTATE STATS 30 AUVLSUDBS GFILL

ARTICLE VI MANAGER-MANAGED

The business of this limited liability company shall be conducted by its Managers who shall be elected by the Members and who shall be elected in accordance with the Operating Agreement.

The name and street address of each initial Manager, who shall hold office for the first year of its existence or until his or her successor is elected and qualified is as follows:

<u>Name</u>	<u>Address</u>	
Adriana Olarte	8298 NW 68 th Street Miami, Florida 33166	ب
Travis O. Johnson	8298 NW 68th Street Miami, Florida 33166	AUFOLICA 12 Notes
Sebastian Delgado	8298 NW 68 th Street Miami, Florida 33166	ARY OF S
	CLE VII IVE DATE	STATE RATION 9: 4:3

In accordance with the provisions of §605.0207, Florida Statutes, the effective date of existence is specified to be the date of filing of these Articles of Organization.

WITNESS my hand and seal this 21 day of Actober, 2015.

(SEAL)

Charles S. Sacher, Authorized Representative

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

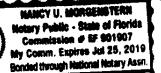
) SS:

BEFORE ME, the undersigned authority, personally appeared Charles S. Sacher, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in said County and State, this 22 day of October, 2015.

Notary Public State of Florida at Large

My commission expires:



ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to as registered agent and to accept service of process for EMI Freight Logistics, LLC at the place designated in Article V of the Articles of Organization to which this Acknowledgment is attached, I hereby acknowledge that I am familiar with and accept the obligations of that position as provided for in Chapter 605, Florida Statutes.

(SEAL)

Travis O. Johnson, Registered Agent

W:\5946\wp\Articles of Organization of EMI Freight Logistics, LLC.wpd