

L16000125033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

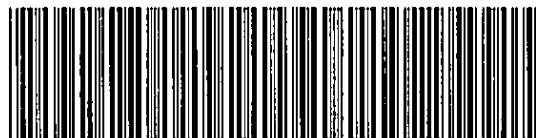
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200329061642

200329061642
05/08/19--01016--015 *25.00

2019 MAY -3 PM 1:24

FILED

Conversion

MAY 20 2019

I ALBRITTON

Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

HARSH ARORA*
JOEL BECK*
WILLIAM T. BROWN*
MICHAEL A. BUSTOS*
GRACIELLE R. CABUNGCAL*
MICHAEL S. FARAGALLA*

TAMARA L. KLOPENSTEIN*
COURTNEY RIORDAN*
LAWRENCE J. SPIGEL*
NICOLAS W. SPIGNER*
NATALIA UTRERA*
MICHAEL WELCHKO*

Offices located in:
Atlanta
Chicago
Dover, DE
Las Vegas
Los Angeles
Miami
New York City
Northern New Jersey
Phoenix

Fourth Floor
1840 Building
1840 Coral Way
Miami, FL 33145
Telephone (305) 854-6000
Facsimile (305) 857-3700

SENIOR PARALEGALS
GRACIELA BATTAGLIA

CLAUDIA FERNANDEZ

Please reply to
Post Office Box 450605
Miami, FL 33245-0605

* Licensed in Florida
* Licensed in Florida & New York
* Licensed in Illinois
* Licensed in California & Arizona
* Licensed in Delaware
* Licensed in Nevada
* Licensed in New York & New Jersey
* Licensed in California
* Licensed in Florida and Registered as a Foreign Lawyer in
England and Wales
* Licensed in Florida, Georgia & Qualified Solicitor
in England and Wales

May 6, 2009

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **MORRIS LOGISTICS, LLC
CONVERSION FROM FLORIDA LLC
TO NORTH CAROLINA LLC**

Dear Sir/Madam:

Enclosed herewith please find:

- Original and one copy of the Articles of Conversion;
- Check made out to the Florida Department of State in the amount of \$25.00

Please send the copy of the filed document in the enclosed pre-paid return UPS envelope to:

**Spiegel & Utrera, P.A.
Attn: Graciela Battaglia
1840 Southwest 22nd Street, 4th floor
Miami, Florida 33145.**

Should you have any questions regarding this matter, please do not hesitate to contact the undersigned at (800) 603-3900 ext. 230, or via e-mail to gbattaglia@amerilawyer.com

Sincerely,



Graciela Battaglia

Enclosures

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

FILED
2019 MAR -8 PM 1:24
TALLAHASSEE
FLORIDA

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

MORRIS LOGISTICS, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

MORRIS LOGISTICS, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **LIMITED LIABILITY COMPANY**
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **NORTH CAROLINA**
(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: **UPON FILING**
(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 of the conversion under the laws governing the "Other Business Entity.")

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.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

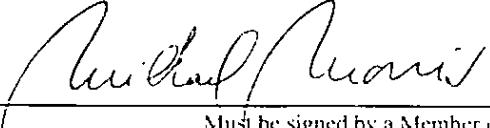
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 122 Chapel Court
Salisbury, NC 28147

Mailing Address: 122 Chapel Court
Salisbury, NC 28147

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 19th day of April, 2019

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Michael Morris Title: Manager

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

MORRIS LOGISTICS, LLC

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

MORRIS LOGISTICS, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **LIMITED LIABILITY COMPANY**
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **NORTH CAROLINA**
(Enter state, or if a non-U.S. entity, the name of the country)

The formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: **UPON FILING**
(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 of the conversion under the laws governing the "Other Business Entity.")

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.

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

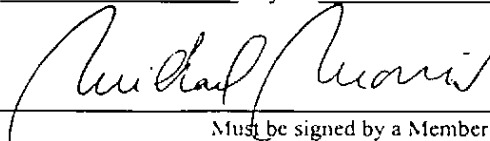
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 122 Chapel Court
Salisbury, NC 28147

Mailing Address: 122 Chapel Court
Salisbury, NC 28147

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 19th day of April, 2019

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Michael Morris Title: Manager

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)