

# L1700140983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

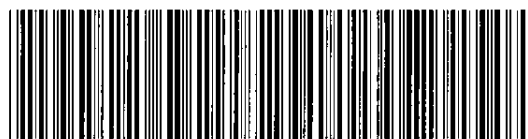
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** E-transport Group, Inc.  
(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:

Austin Ericson  
(Contact Person)

McDermott Will & Emery LLP  
(Firm/Company)

333 Avenue of the Americas # 4500  
(Address)

Miami, FL 33131  
(City, State and Zip Code)

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

For further information concerning this matter, please call:

Austin Ericson at ( 305 ) 358 3500  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (S25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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**STREET ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**ARTICLES OF CONVERSION**

for

**E-TRANSPORT GROUP, INC.,**  
*a Florida corporation*

into

**E-TRANSPORT GROUP, LLC,**  
*a Florida limited liability company*

In accordance with Section 605.1045 of the Florida Revised Limited Liability Company Act, the following Articles of Conversion (these "Articles") are submitted to convert **E-TRANSPORT GROUP, INC.**, a Florida corporation, into **E-TRANSPORT GROUP, LLC**, a Florida limited liability company:

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles is E-Transport Group, Inc.

2. The "Other Business Entity" is a corporation first incorporated under the Florida Business Corporation Act on August 31, 2011.

3. The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as Exhibit A is E-Transport Group, LLC.

4. These Articles shall be effective as of 11:54 PM Eastern Time on the 30th day of June 2017.

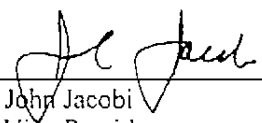
5. The plan of conversion has been approved in accordance with Sections 607.1112-607.1114 of the Florida Business Corporation Act.

*[Signatures appear on following page]*

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion of E-Transport Group, Inc. as of the date first set forth above.

**OTHER BUSINESS ENTITY:**

**E-TRANSPORT GROUP, INC.**

By:   
Name: John Jacobi  
Title: Vice President

**LIMITED LIABILITY COMPANY:**

**E-TRANSPORT GROUP, LLC**

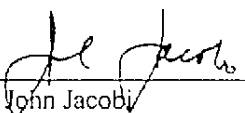
By:   
Name: John Jacobi  
Title: Vice President

EXHIBIT A  
ARTICLES OF ORGANIZATION

(see attached)

## ARTICLES OF ORGANIZATION

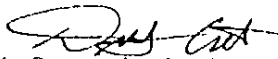
OF

### E-TRANSPORT GROUP, LLC

These Articles of Organization of E-Transport Group, LLC, are being executed and filed by each of the undersigned, as the organizer and sole member, for the purpose of organizing a limited liability company under the Florida Revised Limited Liability Company Act.

1. The name of the limited liability company is E-Transport Group, LLC.
2. The mailing address and street address of the principal office of the limited liability company is 4500 Salisbury Road, Suite 305, Jacksonville, FL 32216.
3. The name and the Florida street address of the registered agent are Corporation Service Company, 1201 Hays St., Tallahassee, FL 32301.

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.

  
/s/ Corporation Service Company  
Registered Agent's Signature *Dwight Coats*  
Vice President

4. The name and address of the sole member is Sunteck, Inc., 4500 Salisbury Road, Suite 305, Jacksonville, FL 32216. Such sole member is authorized to manage and control the limited liability company.
5. These Articles of Organization shall become effective as of *June 30<sup>th</sup> 2017*

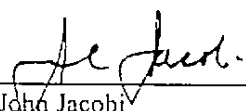
(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third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

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed and delivered these Articles of Organization.

MEMBER:

SUNTECK, LLC

By:   
Name: John Jacob  
Title: Vice President