

L18000208754

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TALLAHASSEE, FLORIDA

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DATE: 08-30-18

NAME: SMITH TRANSPORTATION SERVICES. INC.

TYPE OF FILING: CONVERSION & ARTICLES OF ORGANIZATION

COST: 180.00

RETURN: CERTIFIED COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE 

ARTICLES OF CONVERSION

for

SMITH TRANSPORTATION SERVICES, INC.,
a Florida corporation

P11-82023

into

SMITH TRANSPORTATION SERVICES, LLC,
a Florida limited liability company

August 29, 2018

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 **SMITH TRANSPORTATION SERVICES, INC.,** a Florida corporation, into **SMITH TRANSPORTATION SERVICES, LLC,** a Florida limited liability company:

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles is Smith Transportation Services, Inc.
2. The "Other Business Entity" is a corporation first incorporated under the Florida Business Corporation Act on September 16, 2011.
3. The name of the Florida Limited Liability Company as set forth in the Articles of Organization attached hereto as Exhibit A is Smith Transportation Services, LLC.
4. These Articles shall be effective as of August 30, 2018.
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]

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion of Smith Transportation Services, Inc. as of the date first set forth above.

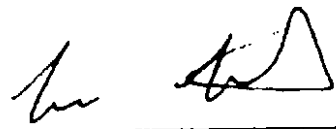
OTHER BUSINESS ENTITY:

SMITH TRANSPORTATION SERVICES, INC.

By: 
Name: Lee Futernick
Title: President

LIMITED LIABILITY COMPANY:

SMITH TRANSPORTATION SERVICES, LLC

By: 
Name: Lee Futernick
Title: President

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EXHIBIT A
ARTICLES OF ORGANIZATION

(see attached)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SMITH TRANSPORTATION SERVICES, LLC

(Must contain 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:

Mailing Address:

1300 Sawgrass Corporate Pkwy, S. 110
Sunrise, FL 33323

1300 Sawgrass Corporate Pkwy, S. 110
Sunrise, FL 33323

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.)

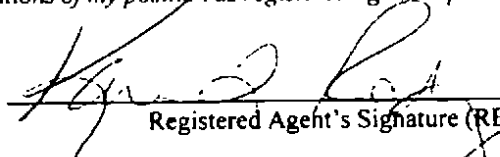
The name and the Florida street address of the registered agent are:

NRAI Services, Inc.
Name

1200 South Pine Island Road
Florida street address (P.O. Box **NOT** acceptable)

<u>Plantation</u>	<u>FL</u>	<u>33324</u>
City	State	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)

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

AMBR

Smith Shareholder Holdings, Inc.

2929 Medinah

Weston, FL 33332

(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.

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.

Lee Futernick, President of Manager Smith Shareholder Holdings, Inc.

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)

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