L19000047436

| (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: |
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Office Use Only



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COVER LETTER

| TO: New Filing So Division of C | | | | | |
|--|---|---|-------|--|--------------------|
| SUBJECT: GNJ CO | URIERS LLC | | | | |
| 3003EC1 | (Name of Res | ulting Florida Limited | d Com | pany) | |
| | | | | I fees are submitted to convecordance with s. 605.1045. | |
| Please return all corre | espondence concerning | g this matter to: | | | |
| GANESH BIRSEN | | | | | |
| | (Contact Person) | · · · · · · · · · · · · · · · · · · · | | | |
| GNJ COURIERS INC | | | | | |
| | (Firm/Company) | | | | .; B |
| 2105 DAS Way | | | | | DIVISION 19 JAH |
| | (Address) | | | | DIVISION OF C |
| | | | | | or of |
| ORLANDO FLORIDA | | | | | P 200 |
| • | City, State and Zip Code) | | | | PH 4: 34 |
| gnjcouriers@gmail.cor | n | | | | |
| E-mail Address: (to b | e used for future annual re | port notifications) | | | *** |
| For further information | on concerning this ma | tter, please call: | | | |
| GANESH BIRSEN | | _at (<u>407</u>) | 947-8 | 562 | |
| (Name of Conta | et Person) | (Area Code) | (Dayı | time Telephone Number) | |
| | or the following amou a bank located in the | • | ocess | ed by this office must be pa | yable in US |
| ☐ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) | ■\$155.00 Filing Fees and Certificate of Status | □\$180.00 Filing For and Certified Copy | | ☐\$185.00 Filing Fees. Certified Copy. and Certificate of Status | |
| STREET ADDRES | S: | MAILIN | NG A | DDRESS: | |
| New Filing Section | | New Fili | | | |
| Division of Corporat | ions | | | orporations | |
| Clifton Building | | P. O. Bo | x 632 | 27 | |

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

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: GNJ COURIERS INC |
|---|
| (Enter Name of Other Business Entity) |
| 2. The "Other Business Entity" is a CORPORATION |
| (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc |
| First organized, formed or incorporated under the laws of |
| (Enter state, or if a non-U.S. entity, the name of the country) |
| JANUARY 11, 2016 on . |
| (date of organization, formation or incorporation) |
| 3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: |
| GNJ COURIERS LLC |
| (Enter Name of Florida Limited Liability Company) |
| 4. If not effective on the date of filing, enter the effective date: |
| (The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.) 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. |
| 6. 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 28 | day of JANUARY | 20_19 |
|-------------------|---|---------------------------------------|
| Signature of A | uthorized Representative of Limi | ted Liability Company: |
| | | |
| Signature of Au | thorized Representative: | rest Luse |
| Printed Name: | thorized Representative: How | Title: Hesident |
| | | |
| Signature(s) on | behalf of Other Business Entity: | [See below for required signature(s)] |
| Cianatura | daine Bussem | |
| Printed Name: | Jaime Birsen | Title: VP |
| rinica Name | - <u>Oane</u> <u>20</u> 7 | ritic |
| Signature: | | |
| Printed Name: | | Title: |
| | | |
| Signature: | | Title: |
| Printed Name: | | Title: |
| | | |
| Signature: | | |
| Printed Name: | | Title: |
| | | |
| Signature: | | Title: |
| Printed Name: | | Title: |
| a: | | |
| Signature: | - | Title: |
| Printed Name: | | Title: |
| If Florida Corp | anntine. | |
| | airman, Vice Chairman, Director, or | Officer |
| _ | Officers have not been selected, an In | |
| ii Directors or C | officers have not been selected, an in | corporator must sign. |
| If Florida Cene | eral Partnership or Limited Liabili | ty Partnerchin |
| | General Partner. | ty Farthership. |
| 5.g 01 0110 | . Gonerat Further. | |
| If Florida Limi | <u>ted Partnership or Limited Liabili</u> | ty Limited Partnership: |
| | LL General Partners. | |
| | | |
| All others: | | |
| | authorized person. | |
| | | |
| Fees: | | |
| | | |
| Articles | of Conversion: | \$25.00 |
| Fees for | Florida Articles of Organization: | \$125.00 |
| Certified | d Copy: | \$30.00 (Optional) |
| Certifica | ate of Status: | \$5.00 (Optional) |
| | | |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE 1 - Na | ime: | | |
|--|--|---|----------------------|
| The name of the I | Limited Liability Company | is: | |
| | | | |
| GNJ COURIERS LL | С | | <u>.</u> |
| () | fust contain the words "Limited Lial | bility Company, "L.L.C.," or "LLC.") | |
| ARTICLE II - A | ddress: | | |
| The mailing address | ess and street address of the | e principal office of the Limited L | iability Company is: |
| Principal Office | Address: | Mailing Address: | |
| 2105 DAS WAY | | 2105 DAS WAY | |
| ORLANDO FLORIDA | Α | ORLANDO FLORIDA | |
| 32818 | | 32818 | |
| (The Limited Liability business entity with a | | red Office, & Registered Agent' egistered Agent. You must designate an indivine registered agent are: | |
| Name | | | 24 -< 1 |
| | £ 283 | | |
| | Florida street address (P.O. Box NOT acceptable) | | PH 4: 34 |
| | ORLANDO | FL 32818 | *.* |
| | 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: Name and Address: | | |
|---|---|----------------------|
| "AMBR" = Authorized Member | | |
| "MGR" = Manager | | |
| MGR | GANESH BIRSEN | |
| | 2105 DAS WAY | |
| | ORLANDO FLORIDA 32818 | |
| AMBR | JAIME BIRSEN | |
| | 2105 DAS WAY | |
| | ORLANDO FLORIDA 32818 | |
| | | |
| | | — — 19 |
| | | JAN 30 |
| | | <u></u> |
| | | ~~ |
| | | = |
| (Use attachment if necessary) | | |
| CLE V: Other provisions, if any. | | |
| | | |
| REQUIRED SIGNATURE: | Dinse | |
| This document is executed in accordance | an authorized representative of a member e with section 605.0203 (1) (b). Florida Statutes, I am awarment to the Department of State constitutes a third degree | are that e felony |
| Connel | Dirsen | |

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)