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# SMITH HULSEY & BUSEY

THOMAS R. HEEKIN Direct 904.359.7741 Theekin@SmithHulsey.com

March 14, 2019

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

> Re: Conversion of ACD Associates Limited Partnership Our File No: 11771.022946

Dear Clerk:

Enclosed are the following documents to convert Atlantic Logistics, Inc., a Florida corporation, into Atlantic Logistics, LLC, a Florida limited liability company:

- 1. Articles of Conversion;
- 2. Articles of Organization;
- 3. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$150 for the filing fee (\$25 for the articles of conversion and \$125 for the LLC articles of organization). Please fax a confirmation of the new LLC to me at 904-359-7708. You can call me at 904-359-7782 if you have any questions regarding this filing.

Sincerely,

Nowy Know Sarah Knight, CP Paralegal to Thomas R. Heckin

TRH/sk

Enclosures: Articles of Conversion Articles of Organization Certificate of Designation of Registered Agent Check No. 92380

#### ARTICLES OF CONVERSION

for the conversion of

#### ATLANTIC LOGISTICS, INC.

a Florida corporation

into

## ATLANTIC LOGISTICS, LLC

a Florida limited liability company

This Articles of Conversion and the attached Articles of Organization are submitted for the conversion of Atlantic Logistics, Inc., a Florida corporation (the "<u>Corporation</u>") into Atlantic Logistics, LLC, a Florida limited liability company (the "<u>Company</u>") in accordance with §§ 607.1113 and 605.1045, Florida Statutes.

- 1. The name of the Corporation immediately prior to the filing of these Articles of Conversion is Atlantic Logistics. Inc. 200-(09550)
- 2. The Corporation was first formed under the laws of the State of Florida on November 20, 2000.
- The name of the Company as set forth in the attached Articles of Organization is Atlantic Logistics, LLC, a limited liability company organized under the laws of the State of Florida.
- 4. The Plan of Conversion was approved by the Corporation in accordance with all applicable statutes, including Chapters 605 and 607, Florida Statues.
- 5. These Articles of Conversion shall be effective as of the date of filing.
- 6. The shareholders of the Corporation entitled to appraisal rights have waived any appraisal rights under §607.1301 607.1333.

Signed this 11<sup>th</sup> day of March 2019.

ATLANTIC LOGISTICS, INC.

Robert Ware Hooper, JL, CEO

ATLANTIC LOGISTICS, LI Robert Ware Hooper, Jr.

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# ATLANTIC LOGISTICS, LLC

The undersigned organizer, who is the authorized representative of Atlantic Logistics, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

#### ARTICLE I - NAME

The name of the Company is Atlantic Logistics, LLC

## **ARTICLE II - PRINCIPAL OFFICE**

The street and mailing address of the principal office of the Company is 12058 San Jose Boulevard, Suite 1001, Jacksonville, Florida 32223,

#### **ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the initial registered agent are Robert Hooper, Jr. and 12058 San Jose Boulevard, Suite 1001, Jacksonville, Florida 32223.

#### ARTICLE IV - MANAGEMENT

The Company shall be a manager-managed company. The initial manager Fall be Robert Hooper, Jr.

## ARTICLE V – EFFECTIVE DATE

The effective date of the organization of this Company shall be the date of filing

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 11<sup>th</sup> day of March 2019.

ROBERT HOOPER

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Authorized Representative

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113. FLORIDA STATUTES. ATLANTIC LOGISTICS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Atlantic Logistics, LLC.
- 2. The name and street address of the registered agent are Robert Hooper, Jr. and 12058 San Jose Boulevard, Suite 1001, Jacksonville, Florida 32223.

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, Robert Hooper, Jr. hereby accepts the appointment as registered agent and agrees to act in this capacity. Robert Hooper, Jr. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated this 11th day of March 2019.

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