

L21000278254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

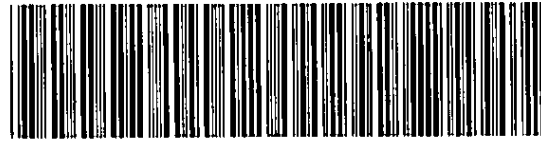
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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05/04/21--01002--015 **125.00

05/04/21--01013--018 **35.00

LSC 6/15/2021

2521 MAR -6 11 12 21
12 11 12 21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DJ LOGISTICS SOLUTIONS, LLC
(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:

CLIFTON H. RODRIQUEZ, CPA
(Contact Person)

CLIFTON H. RODRIQUEZ, CPA, PA
(Firm/Company)

3146 NW 68th STREET
(Address)

FORT LAUDERDALE, FLORIDA 33309-1206
(City, State and Zip Code)

crodz13@gmail.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

HUNG K. KHA at (714) 400-1886
(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
(\$25 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 |
|------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------|

Mailing Address:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:
DJ LOGISTICS SOLUTIONS, 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 FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)

on 09/01/2020
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

DJ LOGISTICS SOLUTIONS, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 06/05/2021

(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.


2021 MAY -4 PM 1:00

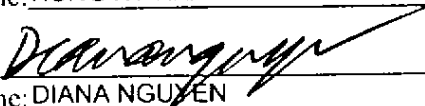
Signed this 06 day of 05 20

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: HUNG KY KHA Title: MANAGING DIRECTOR/CEO

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: 
Printed Name: HUNG KY KHA Title: PRESIDENT/DIRECTOR

Signature: 
Printed Name: DIANA NGUYEN Title: VICE PRESIDENT/DIRECTOR

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

2021 MAY -4 PM 4:22

2021 MAY -4 PM 4:22

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DJ LOGISTICS SOLUTIONS, 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:

1223 SW 83RD AVENUE
NORTH LAUDERDALE, FL 33068

Mailing Address:

1223 SW 83RD AVENUE
NORTH LAUDERDALE, FL 33068

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:

HUNG KY KHA

Name

1223 SW 83RD AVENUE

Florida street address (P.O. Box **NOT** acceptable)

NORTH LAUDERDALE FL 33068

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)

2021 MAY -14 PM 4:22
FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

HUNG KI KHA

1223 SW 83RD AVENUE

NORTH LAUDERDALE, FLORIDA 33068

AMBR

DIANA NGUGEN

1223 SW 83RD AVENUE

NORTH LAUDERDALE, FLORIDA 33068


(Use attachment if necessary)

2021 MAY -4 PM 1:30

ARTICLE V: Other provisions, if any.

THE LIMITED LIABILITY CORPORATION SHALL EXIST UNTIL SUCH TIME AS MANAGEMENT SHOULD
DECIDE TO DISSOLVE THE ENTITY.

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.

HUNG KY KHA

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)

Detail by Entity Name

Florida Profit Corporation

DJ LOGISTICS SOLUTIONS, INC.

Filing Information

Document Number	P20000074297
FEI/EIN Number	85-2765949
Date Filed	09/01/2020
State	FL
Status	ACTIVE

Principal Address

1223 SW 83RD AVENUE
NORTH LAUDERDALE, FL 33068

Mailing Address

1223 SW 83RD AVENUE
NORTH LAUDERDALE, FL 33068

Registered Agent Name & Address

NGUYEN, DIANA
1223 SW 83RD AVENUE
NORTH LAUDERDALE, FL 33068

Officer/Director Detail

Name & Address

Title VPD

NGUYEN, DIANA
1223 SW 83RD AVENUE
NORTH LAUDERDALE, FL 33068

Title PD

KY KHA, HUNG
1223 SW 83RD AVENUE
NORTH LAUDERDALE, FL 33068

Annual Reports

Report Year	Filed Date
2021	02/02/2021

Document Images

02/02/2021 -- ANNUAL REPORT	View image in PDF format
09/01/2020 -- Domestic Profit	View image in PDF format

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000074297

Entity Name: DJ LOGISTICS SOLUTIONS, INC.

Current Principal Place of Business:

1223 SW 83RD AVENUE
NORTH LAUDERDALE, FL 33068

Current Mailing Address:

1223 SW 83RD AVENUE
NORTH LAUDERDALE, FL 33068 US

FEI Number: 85-2765949

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NGUYEN, DIANA
1223 SW 83RD AVENUE
NORTH LAUDERDALE, FL 33068 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VPD	Title	PD
Name	NGUYEN, DIANA	Name	KY KHA, HUNG
Address	1223 SW 83RD AVENUE	Address	1223 SW 83RD AVENUE
City-State-Zip:	NORTH LAUDERDALE FL 33068	City-State-Zip:	NORTH LAUDERDALE FL 33068

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KY KHA , HUNG

PRESIDENT

02/02/2021

Electronic Signature of Signing Officer/Director Detail

Date