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One Riverway, Ste. 1200 Houston, Texas 77056 713.789.7077 doeren.com

September 30, 2021

<u>Via FedEx</u>

Florida Department of State Division of Corporations New Filing Section The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

RE: SIGMA Shipping Container & Logistics, LLC Ref. Number: W21000126096

Dear Sir/Madam:

We are in receipt of your letter dated September 19, 2021, a copy of which is enclosed for your convenience. Please find enclosed revised and corrected Articles of Conversion as requested.

Please let us know if you require additional information. Thank you in advance for your assistance.

Sincerely,

Relands Gas

Rolando Garcia, CPA, JD

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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 19, 2021

ROLANDA GARCIA, CPA, JD ONE RIVERWAY, STE 1200 HOUSTON, TX 77056

SUBJECT: SIGMA SHIPPING CONTAINER & LOGISTICS, LLC Ref. Number: W21000126096

We have received your document for SIGMA SHIPPING CONTAINER & LOGISTICS, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days, or your filing will be considered abandoned.

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www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 14, 2021

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ROLANDA GARCIA, CPA, JD ONE RIVERWAY, STE 1200 HOUSTON, TX 77056

SUBJECT: SIGMA SHIPPING CONTAINER & LOGISTICS, LLC Ref. Number: W21000100319

We have received your document for SIGMA SHIPPING CONTAINER & LOGISTICS, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

James G Harris Regulatory Specialist II

Letter Number: 521A00016157

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COVER LETTER

TO: New Filing Section Division of Corporations

SUBJECT: SIGMA Shipping Container & Logistics, 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:

Rolando Garcia, CPA, JD

(Contact Person)

Doeren Mayhew CPAs and Advisors

(Firm/Company)

One Riverway, Suite 1200

(Address)

Houston, TX 77056

(City, State and Zip Code)

rgarcia@doeren.com

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

For further information concerning this matter, please call:

Rolando Garciaat (713789-7077(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)

| □ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) | ☐\$155.00 Filing Fees and Certificate of Status | □\$180.00 Filing Fees and Certified Copy | S185.00 Filing Fees, Certified Copy, and Certificate of Status | | 2021 | |
|--|---|---|--|--------|--------|--------------|
| <u>Mailing Add</u> New Filing S | | | <u>t Address:</u> Filing Section | alla S | 100 | • • · · - |
| Division of C | | Divis | ion of Corporations | | | |
| P.O. Box 632 Tallahassee, I | | | Centre of Tallahassee N. Monroe Street, Suit | | HA | : 1: |
| | | | hassee, FL 32303 | | 10: 35 | ÷. |

Articles of Conversion For <u>"Other Business Entity"</u> 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: SIGMA Shipping Container & Logistics, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a <u>limited liability company</u> (Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of <u>Texas</u>

(Enter state, or if a non-U.S. entity, the name of the country)

on July 27, 2018

(date of organization, formation or incorporation)

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

SIGMA Shipping Container & Logistics, 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.)

<u>Note:</u> 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 <u>30th</u> day of June | 20_21 |
|--|--|
| Signature of Authorized Representative of Limite | ed Liability Company: |
| Signature of Authorized Representative: | |
| Signature(s) on behalf of Other Business Entity: [S | ee below for required signature(s) |
| Signature: | Title: MANAGING MEMBER |
| Signature:Printed Name: | _ Title: |
| 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 C If Directors or Officers have not been selected, an Inc | |
| If Florida General Partnership or Limited Liabilit Signature of one General Partner. | y Partnership: |
| If Florida Limited Partnership or Limited Liabilit Signatures of <u>ALL</u> General Partners. | y Limited Partnership: |
| All others: Signature of an authorized person. | |
| Fees: | |
| Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status: | \$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional) |
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SIGMA Shipping Container & Logistics, 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: | |
|---------------------------|-------------------|--|
| 3505 Lake Lynda | 3505 Lake Lynda | |
| Suite 200 | Suite 200 | |
| Orlando, FL 32817 | Orlando, FL 32817 | |

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:

| Birsen | Goksu Savlu | ık |
|---------------------------|-------------------|---------------|
| | Name | |
| 12507 O | verstreet Ro | ad |
| Florida street address (P | .O. Box <u>NO</u> | T acceptable) |
| Windermere | FL | 34786 |
| 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:

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| <u>Title:</u> "AMBR" = Authorized Member | Name and Address: |
|---|--|
| "MGR" = Manager AMBR | Senol Ibis 3505 Lake Lynda Drive, Suite 200 Orlando, FL 32817 |
| AMBR | Ozan Ibis <u>3505 Lake Lynda Drive, Suite 200</u> Orlando, FL <u>32817</u> |
| | |
| | |

(Use attachment if necessary)

ARTICLE V: Other provisions. if any.

| <u>REQUIRED</u> SIGNATURE: | OZAN IBIS | |
|----------------------------|-----------|--|
| | | |

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.

OZAN IBIS

Typed or printed name of signee

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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)