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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

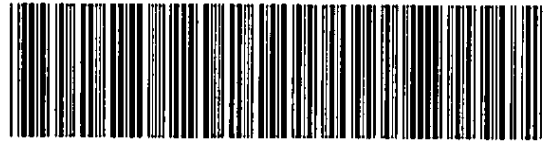
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: R. LOGISTICS GROUP 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:

BRENT LANCE

(Contact Person)

LANCE CROSS BORDER LAW AND TAX

(Firm/Company)

73255 EL PASO, SUITE 14

(Address)

PALM DESERT, CA 92260

(City, State and Zip Code)

RRENNIE@YAHOO.COM

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

For further information concerning this matter, please call:

BRENT LANCE

(Name of Contact Person)

at (760) 578-5093

(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

☒ \$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

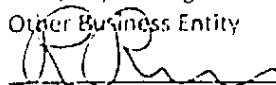
Exhibit B
Articles of Conversion

STATE OF FLORIDA
ARTICLES OF CONVERSION FOR "OTHER BUSINESS ENTITY"
INTO A 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 Articles of Conversion is R Logistics Group LLC.
2. The "Other Business Entity" is a California limited liability company, first organized under the laws of California on December 27, 2017. The address of its registered office in the State of California is 1501 India St. Suite 103-1073, San Diego, CA 92101. The name of its registered agent Legallnc Registered Agents, Inc. The file number assigned to this entity by the California Secretary of State is 201801110209.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is R Logistics Group LLC. The address of its registered office in the State of Florida is 2637 E. Atlantic Blvd., #1343, Pompano Beach, FL 33062. The name of its registered agent at such address is Rosanna Rennie.
4. The effective date of the conversion shall be October 20, 2021 at 12:01 p.m. EST
5. The plan of conversion has been approved by the manager and sole member of the foreign "other business entity" in accordance with all applicable statutes. No members of the converted entity will have interest holder liability under the Florida Limited Liability Act section 605.1043(1)(b) as a result of the conversion.
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.

Authorized Representative of Limited Liability
Company and Signature on behalf of
Other Business Entity



Rosanna Rennie, its Manager and
Sole Member

Signed this 13 day of October, 2021

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Exhibit C
Articles of Organization

STATE OF FLORIDA
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – NAME:

The name of the Limited Liability Company is:

R Logistics Group LLC

ARTICLE II – ADDRESS:

Principal Office Address:

R Logistics Group LLC
2637 E. Atlantic Blvd., #1343
Pompano Beach, FL 33062

Mailing Address:

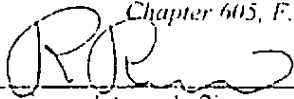
R Logistics Group LLC
2637 E. Atlantic Blvd., #1343
Pompano Beach, FL 33062

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:

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

Rosanna Rennie
2637 E. Atlantic Blvd., #1343
Pompano Beach, FL 33062

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:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

AMBR, MGR

Rosanna Rennie
2637 E. Atlantic Blvd., #1343
Pompano Beach, FL 33062

ARTICLE V: Other provisions, if any: (None)

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.

Rosanna Rennie

Typed or printed name of signee

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