

L21000531012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

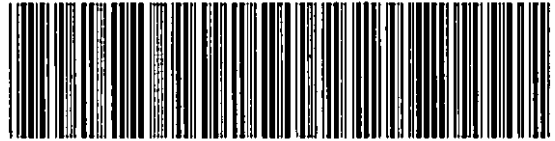
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800374009778

10/04/21--01035--015 **185.00

11/30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 NOV 30 AM 9:05

RECEIVED
DEC 22 2021

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ATL Transportation USA 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:

Teresa Hinton
(Contact Person)

ATL Transportation USA LLC
(Firm/Company)

1529 Shell Point Beach
(Address)

Crawfordville FL 32327
(City, State and Zip Code)

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

For further information concerning this matter, please call:

Teresa Hinton at (850) 445-0589
(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 U.S. 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

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

SECRET
DIVISION OF
21 NOV 30 AM 9:05

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, F.S. Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion
ATL Transportation USA LLC
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust)

First organized, formed or incorporated under the laws of Georgia
(Enter state, or if a non-U.S. entity, the name of the country)

on 4-1-2016
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**
ATL Transportation USA LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: 11-1-2021
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days 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 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 which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 30 day of September 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Teresa Hinton
Printed Name: Teresa Hinton Title: owner MG-RM

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

Signature: [Signature]
Printed Name: Sean Hinton Title: CEO MGR MGR

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 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) | ✓ |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ATL Transportation USA, LLC
(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

FILED
DIVISION OF CORPORATIONS
21 NOV 30 AM 9:05

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company

Principal Office Address:

1529 Shell Point Road
Crawfordville, FL
32327

Mailing Address:

1529 Shell Point Road
Crawfordville, FL
32327

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:

Teresa Hinton
Name

1529 Shell Point Road
Florida street address (P.O. Box **NOT** acceptable)
Crawfordville FL 32327
City Zip

Having been named as registered agent and to accept service of process for the above stated 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 the 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.

Teresa Hinton
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

~~Chairman~~ MGRM

CEO - MGR

Acct - MGR

Name and Address:

Teresa Hinton
1529 Shell Point Rd
Crawfordville, FL 32327

Sean Hinton
1529 Shell Point Rd
Crawfordville, FL 32327

Ruth Frith
3306 County Rd 754S
Lubbock TX 79423

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

None

REQUIRED SIGNATURE:

Teresa Hinton

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.

Teresa Hinton

Typed or printed name of signer

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)