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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 _____

Special Instructions to Filing Officer:

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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: GLOBAL TRADE RISK MANAGEMENT STRATEGIES, 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, etc.)

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

on April 27, 2009
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
GLOBAL TRADE RISK MANAGEMENT STRATEGIES, 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.)

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.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GLOBAL TRADE RISK MANAGEMENT STRATEGIES, 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:

1400 L'Ambiance Circle, #202

Naples, FL 34108

Mailing Address:

1400 L'Ambiance Circle, #202

Naples, FL 34108

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:

WALTER BAKER III

Name

1400 L'Ambiance Circle, #202

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

Naples

FL 34108

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)

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TELL

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:

WALTER BAKER III

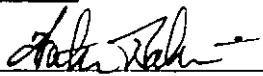
1400 L'Ambiance Circle, #202

Naples, FL 34108

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

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.

WALTER BAKER III

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)

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Signed this 24th day of March 20 22.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: WALTER BAKER III Title: MANAGER

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

Signature: 

Printed Name: WALTER BAKER III Title: MANAGER

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.

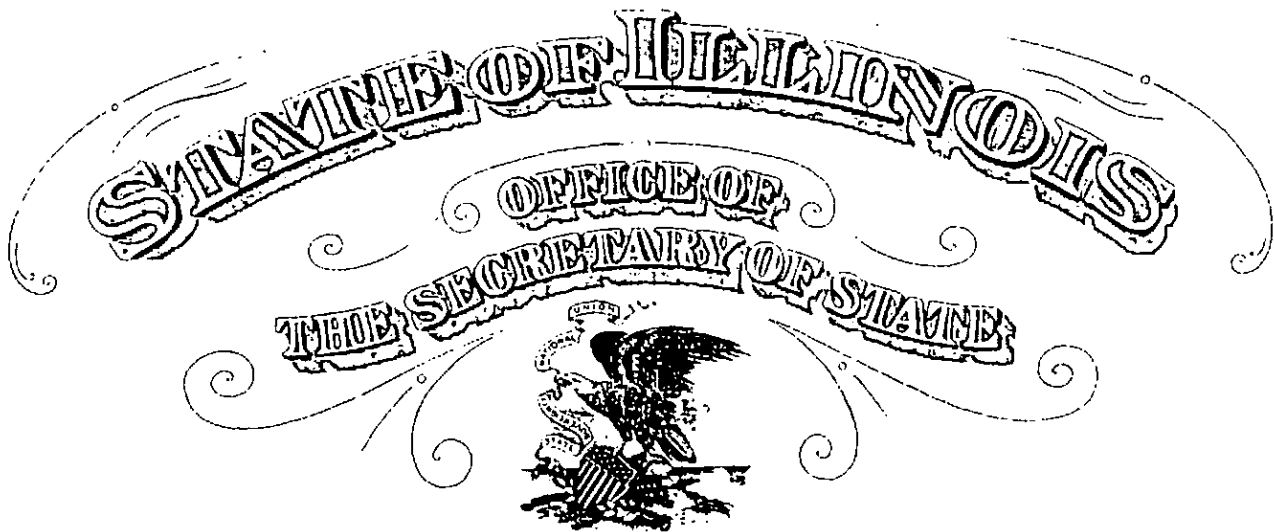
Fees:

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

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File Number

0280223-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

GLOBAL TRADE RISK MANAGEMENT STRATEGIES, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON APRIL 27, 2009, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 10TH
day of MARCH A.D. 2022 .



Authentication # 2206903560 verifiable until 03/10/2023
Authenticate at: <http://www.ilsos.gov>

Jesse White

SECRETARY OF STATE

03/10/2023

EOA 205

Illinois Secretary of State
Department of Business Services
STATEMENT OF CONVERSION

Secretary of State
Department of Business Services
501 S. Second St., Rm. 350
Springfield, IL 62756
217-782-6961
www.ilsos.gov

Remit payment in the form of a cashier's
check, a certified check, a money order
or an Illinois attorney's or a CPA's check
payable to Secretary of State

New Entity File Number

Filing Fee: \$100 _____

Approved _____

_____ Submit in duplicate _____ Type or print clearly in black ink _____ Do not write above this line _____

Converting Entity

Current file number: 02802236

1. Converting Entity Name: GLOBAL TRADE RISK MANAGEMENT STRATEGIES, LLC
2. Current Entity Type: (select only one)
☐ For Profit Corporation ☒ Limited Liability Company ☐ General Partnership
☐ Limited Liability Partnership ☐ Limited Partnership ☐ Not For Profit ☐ LWCA
3. Jurisdiction and Date of Incorporation/Organization: ILLINOIS/APRIL 27, 2009
4. The conversion is authorized by the law of the foreign entity's jurisdiction of organization.

New Entity

5. Converted Entity Name: GLOBAL TRADE RISK MANAGEMENT STRATEGIES, LLC
6. Converted Entity Type: (select only one)
☐ For Profit Corporation ☐ Limited Liability Company ☐ General Partnership
☒ Limited Liability Partnership ☐ Limited Partnership ☐ Not For Profit ☐ LWCA
7. Jurisdiction of Incorporation/Organization: Florida
8. The Converted Entity: (select only one)
☐ intends to transact business in Illinois ☐ will not be transacting business in Illinois (Please set forth address below)
Address for Service of Process: _____
(P.O. Box alone is not acceptable)
9. Effective Date of Conversion: _____ If a future date is chosen, MUST be within 90 days of filing.
☐ Upon Filing ☐ Future Effective Date: _____

The Conversion was approved in accordance with Section 205 of the Entity Omnibus Act.
The formation document and fee for the Converted Entity must be attached.

10. The undersigned Entity has caused this statement to be signed by a duly authorized signer who affirms, under penalties of perjury, that the facts stated herein are true and correct. All signatures must be in **BLACK INK**.

Dated March 24, 2009
Month & Day Year

Global Trade Risk Management Strategies, LLC
Exact Name of Converting Entity

Walter Baker III
Any Authorized Signer's Signature

WALTER BAKER III
Name and Title (type or print)

**WRITTEN CONSENT OF THE SOLE MEMBER
AND SOLE MANAGER OF
GLOBAL TRADE RISK MANAGEMENT STRATEGIES, LLC**

March 24, 2022

The undersigned, being the sole member and sole manager of Global Trade Risk Management Strategies, LLC, an Illinois limited liability company (the “Company”), hereby adopts the following resolutions by written consent in lieu of a special meeting:

WHEREAS, the Company is an Illinois limited liability company formed pursuant to the Illinois Limited Liability Company Act, as amended (the “Act”);

WHEREAS, pursuant to the Act and the Florida Limited Liability Company Act, the Company may be converted from an Illinois limited liability company to a Florida limited liability company;

WHEREAS, the undersigned has determined that it is in the best interests of the Company and its member that the Company to be converted from an Illinois limited liability company to a Florida limited liability company (the “Conversion”);

WHEREAS, the Articles of Conversion attached hereto as Exhibit A (the “Articles of Conversion”), the Articles of Organization attached hereto as Exhibit B (the “Articles of Organization,”) and the Statement of Conversion attached hereto as Exhibit C (the “Statement of Conversion”) shall, once approved by the sole Member and sole Manager, be filed with the Florida Department of State and the Illinois Secretary of State, as applicable, in order to effectuate the Conversion; and

WHEREAS, the Articles of Conversion and the Articles of Organization, the “Conversion Documents”), shall, once approved by the sole Member and sole Manager and following the Conversion, govern the affairs of the Florida limited liability company;


NOW, THEREFORE, BE IT RESOLVED, that the Conversion is hereby authorized and approved;

FURTHER RESOLVED, that the Conversion Documents be, and the same hereby are, adopted and approved in all respects;

FURTHER RESOLVED, that the sole manager of the Company, Walter Baker III (the “Authorized Person”), shall be authorized and directed to execute and deliver, sign, seal, acknowledge, and deliver in the name and on behalf of the Company, the Conversion Documents with the Florida Secretary of State, any reports or forms in any jurisdiction in which the Company is qualified to do business, or any department or division of the foregoing which may be required by law or regulation, and any and all other agreements, documents or instruments ancillary thereto, with such changes as they may approve as evidenced by the execution thereof, that they may deem necessary, advisable or appropriate in order to effectuate the Conversion;

IN WITNESS WHEREOF, the parties hereto have caused this written consent to be executed as of the day and year first above written.

**GLOBAL TRADE RISK MANAGEMENT
STRATEGIES, LLC**

By 
Walter Baker III

Being the sole Member and Sole Manager of
the Company

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EXHIBIT B
ARTICLES OF ORGANIZATION
(SEE ATTACHED)

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