

L22000529097

Bergor Singerman LLP
(Requestor's Name)

Attn: Deborah Farnich
(Address)

(Address)

(City/State/Zip/Phone #)

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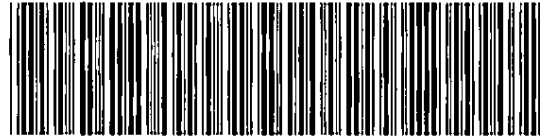
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: INTEGRATED GLOBAL LOGISTICS, LLC (Reservation Doc ID #R22000000281)
(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:

AWU
Deborah Fanich, Paralegal

(Contact Person)

Berger Singerman LLP

(Firm/Company)

201 E Las Olas Blvd, Ste 1500

(Address)

Fort Lauderdale, FL 33301

(City, State and Zip Code)

anthony@integratedgl.com

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

For further information concerning this matter, please call:

Deborah Fanich

at (954) 712-5164

(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

☒ \$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

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Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO
A FLORIDA LIMITED LIABILITY COMPANY**

Date: December 19, 2022

These Articles of Conversion are submitted to convert the following "Other Business Entity" (which is a New Jersey Limited Liability Company) into a Florida Limited Liability Company in accordance with Section 605.1045, Florida Statutes.

1. Name, Jurisdiction, and Type of Entity of the Converting Eligible Entity. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is INTEGRATED GLOBAL LOGISTICS, LLC, a limited liability company formed under the laws of the State of New Jersey on June 17, 2014 (the "Converting Eligible Entity"). Each member of the Converting Eligible Entity has approved these Articles of Conversion.
2. Name, Jurisdiction, and Type of Entity of the Converted Eligible Entity. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is INTEGRATED GLOBAL LOGISTICS, LLC (the "Converted Eligible Entity").
3. Approval of Plan. The plan of conversion was approved in accordance with all applicable statutes.
4. Public Organic Record. A copy of the Converted Eligible Entity's public organic record, as filed with the New Jersey, Division of Revenue, is attached hereto as Exhibit A.
5. Appraisal Rights. The Converted Eligible Entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under Sections 605.1006 and 605.1061-605.1972, Florida Statutes.
6. Effective Date. This conversion shall be effective as of December 31, 2022.

[Signature Page to Follow]

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I am authorized to sign these Articles of Conversion on behalf of the entity.

CONVERTING ELIGIBLE ENTITY:

INTEGRATED GLOBAL LOGISTICS, LLC

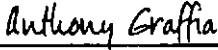
By: 
DocuSigned by:
F26937C058F2461.
Anthony Graffia, Co-Manager

Exhibit A

(Certificate of Formation)

**ARTICLES OF ORGANIZATION
OF
INTEGRATED GLOBAL LOGISTICS, LLC**
(a Florida limited liability company)

Dated: December 19, 2022

The undersigned, in forming a Florida limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, hereby adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is Integrated Global Logistics, LLC (hereinafter, the "**Company**").

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Company is 5380 North Ocean Drive, Apartment 7A, Riviera Beach, Florida 33404.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

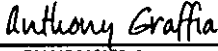
The name and street address of the Company's registered agent is Anthony Graffia, 5380 North Ocean Drive, Apartment 7A, Riviera Beach, Florida 33404.

**ARTICLE IV
EFFECTIVE DATE**

These Articles of Organization shall be effective as of December 31, 2022.

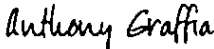
IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the date first written above.

Authorized Representative

DocuSigned by:

F26937C058F2461
Anthony Graffia

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Integrated Global Logistics, LLC at the place designed in Article III of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, F.S.

DocuSigned by:

626037C058F2461
Anthony Graffia

Dated: December 19, 2022

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