

L23000104221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

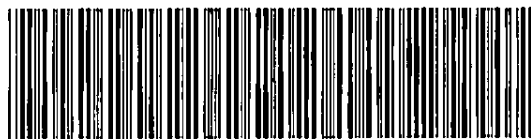
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200403002362

S. CHATHAM
MAR - 7 2023

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2023 MAR - 2 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2023

SUNSHINE CORPORATE COMPLIANCE

SUBJECT: RAVEN LOGISTICS, LLC
Ref. Number: W23000028944

CORRECTED
Please Allow For
Same File Date

We have received your document for RAVEN LOGISTICS, LLC. However, the document has not been filed and is being returned for the following:

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 223A00004988

RECEIVED
2023 MAR -6 PM 10:32
ALLAHKASSER

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312
(850) 656-4724

DATE 03/01/2023

****WALK IN****

ENTITY NAME Raven Logistics, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$150

ACCOUNT #: I20160000072

S B H

Please call Tina at the above number for any issues or concerns. Thank you so much!

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2023 MAR -2 PM 2:56

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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:
Raven Logistics, Inc.

(Enter Name of Other Business Entity)

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

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

on 03/30/1994
(date of organization, formation or incorporation)

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

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.

Signed this 1 day of March 2023.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Laura L. Fese
Printed Name: Laura L. Fese Title: Authorized Representative

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

Signature: Laura L. Fese
Printed Name: Laura L. Fese Title: President and Secretary

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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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION
OF
RAVEN LOGISTICS, LLC

The undersigned authorized representative hereby executes these Articles of Organization (“Articles”) for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

ARTICLE 1
NAME

The name of this limited liability company (“Company”) shall be: **Raven Logistics, LLC**

ARTICLE 2
PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Company is:

Principal Office Address:	Mailing Address:
9600 Great Hills Trail Suite 300E Austin, TX 78759	9600 Great Hills Trail Suite 300E Austin, TX 78759

ARTICLE 3
REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Company, and the registered agent of the Company at such office, shall be:

Registered Agent:	Registered Office:
United Agent Group Inc. 801 US Hwy 1 N Palm Beach, FL 33408	801 US Hwy 1 N Palm Beach, FL 33408

The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE 4
OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the operating agreement of the Company (“Operating Agreement”), or to adopt a new Operating Agreement, shall be vested in the member(s) of the Company.

The Operating Agreement shall be for the governance and management of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or the United States of America.

**ARTICLE 5
MANAGEMENT OF BUSINESS**

The Company shall be a member-managed company. The name and registered address of the initial sole member of the Company is set forth below:

Name of Initial Sole Member:	Registered Address of Initial Sole Member:
BluJay Solutions Inc.	3411 Silverside Road Tatnall Building #104, Wilmington, DE, 19810

The Company shall have the right to change its management structure from time to time, as provided by law.

**ARTICLE 6
AMENDMENT OF ARTICLES OF ORGANIZATION**

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles in the manner now or hereafter prescribed by the laws of the State of Florida.

[Signature page follows]

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TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned has executed these Articles pursuant to Section 605.0201, Florida Statutes, as authorized representative of the sole member of the Company.

By: *Laura L. Fese*
Name: Laura L. Fese
Title: Authorized Representative of
BluJay Solutions, Inc., sole member

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TALLAHASSEE, FL

RAVEN LOGISTICS, LLC

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

March 1, 2023

The undersigned, having been named as registered agent and to accept service of process for Raven Logistics, LLC ("Company"), at the registered office designated in the Articles of Organization of the Company, hereby accepts the appointment as registered agent of the Company 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 duties as registered agent, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605 of the Florida Statutes.

[Signature page follows]

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TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned has executed this Acceptance of Service as Registered Agent as of the date first set forth above.

UNITED AGENT GROUP INC.

By: 
Name: Ryan Mulligan
Title: Special Secretary

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TALLAHASSEE, FL