

L23 000 275351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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23 JUN 20 AM 1:25

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: EXPRESS DIRECT 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:

VLADAN STOJANOVIC
(Contact Person)
EXPRESS DIRECT LLC
(Firm/Company)
4435 13TH AVE SW
(Address)
NAPLES FL 34116
(City, State and Zip Code)
expdirectllc@gmail.com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

VLADAN STOJANOVIC at (312) 823-4665
(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)

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input checked="" type="checkbox"/> \$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

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23 JUN 20 AM 11:25
SECRET
TALLAHASSEE, FLORIDA

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:
EXPRESS DIRECT LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a S 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 ILLINOIS
(Enter state, or if a non-U.S. entity, the name of the country)

on 10/21/2019
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization:**
EXPRESS DIRECT LEASING 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.

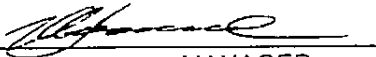
5. The plan of conversion has been approved in accordance with all applicable statutes.

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.

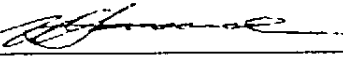
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23 MAR 20 AM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 19TH day of APRIL 20 23

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 
Printed Name: VLADAN STOJANOVIC Title: MANAGER

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

Signature: 
Printed Name: VLADAN STOJANOVIC 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)

23 MAR 20 AM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

EXPRESS DIRECT LEASING 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:

EXPRESS DIRECT LEASING LLC

4435 13TH AVE SW

NAPLES FL 34116

Mailing Address:

EXPRESS DIRECT LEASING LLC

4435 13TH AVE SW

NAPLES FL 34116

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:

VLADAN STOJANOVIC

Name

4435 13TH AVE SW

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

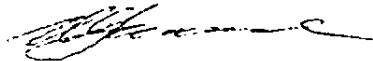
NAPLES

FL 34116

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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23 APR 20 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

VLADAN STOJANOVIC

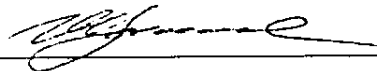
4435 13TH AVE SW

NAPLES FL 34116

(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.

VLADAN STOJANOVIC

Typed or printed name of signee

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)

23 MAR 20 AM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Form

LLC-5.5

Illinois
**Limited Liability Company Act
Articles of Organization**

FILE # 08178356

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
www.cyberdriveillinois.com

Filing Fee: \$150

Approved By: TLB

FILED
OCT 21 2019
Jesse White
Secretary of State

1. Limited Liability Company Name: EXPRESS DIRECT LLC

2. Address of Principal Place of Business where records of the company will be kept:
14137 STERLING DR

ORLAND PARK, IL 60467

3. The Limited Liability Company has one or more members on the filing date.

4. Registered Agent's Name and Registered Office Address:

VLADAN STOJANOVIC
14137 STERLING DR
ORLAND PARK, IL 60467-1415

5. Purpose for which the Limited Liability Company is organized:

"The transaction of any or all lawful business for which Limited Liability Companies may be organized under this Act."

6. The LLC is to have perpetual existence.

7. Name and business addresses of all the managers and any member having the authority of manager:

VLADAN STOJANOVIC
14137 STERLING DR
ORLAND PARK, IL 60467

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23 MAR 20 11:26
SECRETARY OF STATE
TALLPRAIRIE, ILLINOIS

8. **Name and Address of Organizer**

I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Organization are to the best of my knowledge and belief, true, correct and complete.

Dated: OCTOBER 21, 2019

VLADAN STOJANOVIC
14137 STERLING DR
ORLAND PARK, IL 60467

Form **LLC-50.1**Illinois
Limited Liability Company Act
Annual Report

FILE # 08178356

Due prior to: 10/01/2022

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.ilsos.govFiling Fee: 75.00
Series Fee, if required:
Penalty: 0.00
Total: 75.00

Filed Electronically

October 12, 2022

Jesse White
Secretary of State1. Limited Liability Company Name: EXPRESS DIRECT LLCRegistered Agent: VLADAN STOJANOVIC6135 KNOLL WOOD RD APT 301WILLOWBROOK, IL 60527-20412. State or Country of Organization: IL Date Organized in or Admitted to Illinois: 10/21/2019

3. Address of Principal Place of Business:

6135 KNOLL WOOD RD #301WILLOWBROOK, IL 60527

4. Name and business address of all managers and any member having the authority of manager:

VLADAN STOJANOVIC6135 KNOLL WOOD RD 301WILLOWBROOK, IL 60527

5. Entity managers affirm their current existence.

6. Changes to the registered agent and/or registered office must be submitted on Form LLC-1.36/1.37.

7. I affirm, under penalties of perjury, having authority to sign thereto, that this Annual Report is to the best of my knowledge and belief, true, correct and complete.

Dated: October 12, 2022
Month/Day YearVLADAN STOJANOVIC

Name

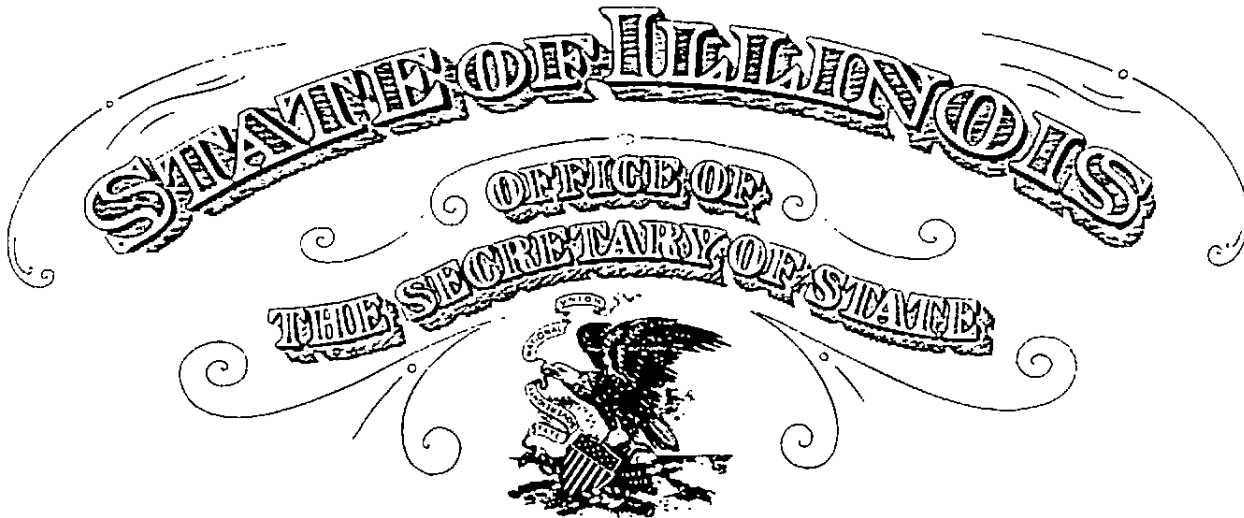
MANAGER

Title

If applicant is a company or other entity, state Name of Company

File Number

0817835-6



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulas, 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

EXPRESS DIRECT LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON OCTOBER 21, 2019, 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 14TH
day of MARCH A.D. 2023 .