

L23000278203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

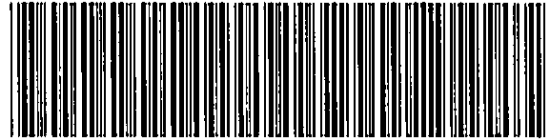
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 JUN -7 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2023 JUN -7 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 06/07/2023

****WALK IN****

ENTITY NAME Nobility Logistics, LLC

DOCUMENT NUMBER _____

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

XXXXXXXXXX

Plain Copy

Certified Copy

Certificate of Status

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

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

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

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 180.00

ACCOUNT # 120160000072

W: c J2W

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

**ARTICLES OF CONVERSION
FOR
FLORIDA CORPORATION
INTO
FLORIDA LIMITED LIABILITY COMPANY**

FILED
2023 JUN -7 PM 3:16
CLERK OF COURT
TALLAHASSEE, FLORIDA

These Articles of Conversion and attached Articles of Organization are submitted to convert Nobility Logistics, Inc., a Florida corporation (the "Other Business Entity") into Nobility Logistics, LLC, a Florida limited liability company (the "Limited Liability Company") in accordance with Section 605.1045, Florida Statutes.

The name of the Other Business Entity converting into the Limited Liability Company is Nobility Logistics, Inc., a Florida corporation (Florida Document Number P16000100253). The Other Business Entity was incorporated under the laws of the State of Florida on December 21, 2016.

The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Nobility Logistics, LLC, a Florida limited liability company.

The Other Business Entity has converted into the Limited Liability Company in compliance with Chapter 605, Florida Statutes, and the conversion complies with the applicable laws governing the Limited Liability Company.

The plan of conversion was approved by the Other Business Entity in accordance with Chapter 605, Florida Statutes.

The conversion shall be effective as of June 8, 2023.

The Limited Liability Company's principal address is 2913 Wilderness Blvd. West, Parrish, FL 34219.


The Limited Liability Company has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under the Florida Statutes.

[Signatures appear on next page]

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2023 JUN -7 PM 3:37 66
CLERK OF COURT
TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Conversion as of June 7, 2023.

NOBILITY LOGISTICS, INC.,
a Florida corporation

By: 
Name: Michael Soriero
Title: President

NOBILITY LOGISTICS, LLC,
a Florida limited liability company

By: Nobility Holdings, LLC,
a Delaware limited liability company

By: 
Name: Michael Soriero
Title: Manager

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CLERK, DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

NOBILITY LOGISTICS, LLC

The undersigned executes these Articles of Organization of Nobility Logistics, LLC to form a limited liability company pursuant to the Florida Revised Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is Nobility Logistics, LLC

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 2913 Wilderness Blvd. West, Parrish, Florida 34219.

ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 2913 Wilderness Blvd. West, Parrish, Florida 34219, and the name of the limited liability company's initial registered agent at that address is Michael Soriero.

Having been named 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.



Michael Soriero

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

EXECUTED: June 7, 2023



Michael Soriero,
Authorized Representative of Member

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA