

L24000017864

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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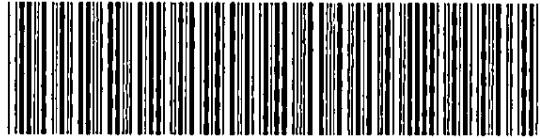
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32301  
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COGENCYGLOBAL.COM

Account#: 120000000088

Date: 01/08/2024

Name: Juliana

Reference #: 2234077

Entity Name: GLOBAL SUPPLY SOLUTIONS, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☒ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

Authorized Amount: \$150.00

Signature: Juliana Prastha

COGENCY GLOBAL INC.  
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NY, NY 10016  
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P: 800.221.0107  
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COGENCY GLOBAL (UK) LIMITED  
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LONDON EC3N 3AX,  
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COGENCY GLOBAL (HK) LIMITED  
A HONG KONG LIMITED COMPANY  
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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: GSS Global Supply Solutions, LLC (the "**Company**").

2. The "Other Business Entity" is a limited liability company, currently organized under the laws of North Carolina on May 11, 2023.

3. The Company was first organized under the laws of North Carolina on July 14, 2017, then converted to a Florida limited liability company on January 31, 2019 by filing Articles of Conversion and Articles of Organization with the Florida Division of Corporations and was provided Florida Document Number of L19000026030. On May 11, 2023, the Company filed Articles of Conversion to move the entity from Florida to North Carolina.

4. Pursuant to s.605.1046(7), Florida Statutes, a conversion does not require the entity to wind up its affairs and does not constitute or cause the dissolution of the entity.

5. The Company would like to retain its initial date formed as July 14, 2017.

6. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**: Global Supply Solutions, LLC.

7. If not effective on the date of filing, enter the effective date: \_\_\_\_\_.

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

9. 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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F11-311

Signed this January 6, 2024.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative:

Printed Name: Emily Whittaker

Title: Manager

Signature on behalf of Other Business Entity:

Signature:

Printed Name: Emily Whittaker

Title: Manager

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**ARTICLES OF ORGANIZATION**  
*of*  
**GLOBAL SUPPLY SOLUTIONS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605 (the "*Act*"), hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I**

**NAME**

The name of the limited liability company shall be Global Supply Solutions, LLC (the "*Company*"). The mailing and street address of the principal office of the Company shall be 385 Saddle Way Drive, Blowing Rock, North Carolina 28605.

**ARTICLE II**

**PURPOSES AND POWERS**

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE III**

**REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent in the State of Florida are FT Corporate Services, LLC, 501 Riverside Avenue, Suite 700, Jacksonville, Florida 32202.

**ARTICLE IV**

**ADMISSION OF MEMBERS**

No additional members shall be admitted to the Company except as permitted under the terms of the Company's operating agreement, which may be amended from time to time, or in the absence of an operating agreement, by the Act.

**ARTICLE V**

**TERMINATION OF EXISTENCE**

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved pursuant to the terms of the Company's operating agreement, which may be amended from time to time, or in the absence of an operating agreement, by the Act.

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JACKSONVILLE, FLORIDA

## **ARTICLE VI**

### **MANAGER**

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The name and address of the manager shall be:

Emily Whittaker  
385 Saddle Way Drive  
Blowing Rock, North Carolina 28605

## **ARTICLE VII**

### **DURATION AND COMMENCEMENT**

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

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**IN WITNESS WHEREOF**, the undersigned made and subscribed these Articles of  
Organization for the foregoing use and purpose this January 6, 2024.

DocuSigned by:

*Emily Whittaker*

683c4339710a448

Emily Whittaker, as Authorized  
Representative

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, Global Supply Solutions, LLC, a Florida limited liability company (the "**Company**"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is Global Supply Solutions, LLC.
2. The name and address of the registered agent and office are FT Corporate Services, LLC, 501 Riverside Avenue, Suite 700, Jacksonville, Florida 32202.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of my position as registered agent, as provided for in the Florida Revised Limited Liability Company Act.

DATED: This January 5, 2024.

FT CORPORATE SERVICES, LLC,  
a Florida limited liability company,  
as Registered Agent

By: DocuSigned by:  
*Traci Venable*  
2C5B8D5231EF43D...  
Traci L. Venable, as Authorized  
Representative

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