# L25000159703

(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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# Sunshine State Corporate Compliance Company

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

DATE 04/11/2025	_		**WA	LK IN#
ENTITY NAME Swift I	Enterprise Holdings, LL	С		
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DOCUMENT NUMBER			2025 AFR	
	**PLEASE FILE TH	E ATTACHED AND RETURN**		
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<del></del>	Certified Copy			
	Certificate of Status			
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	**APOSTILLE' / N	OTARIAL CERTIFICATION**		
COUNTRY OF DESTINA	ATION			
NUMBER OF CERTIFIC	PATES REQUESTED			
TOTAL OWED \$150.	00	ACCOUNT #: I20160	0000072	
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Please call Tina at	the above number for c	any issues or concerns. Thank		

#### **Articles of Conversion**

For

#### "Other Business Entity"

Into

#### Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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 Article		202	. :
1. The name of the "Other Business Entity" immediately prior to the filing of the Article Swift Enterprises, LLC	es of Con	V <b>ers</b> ion 골	i is:
(Enter Name of Other Business Entity)		APR I	t sees
The "Other Business Entity" is a			
2. The "Other Business Entity" is a			ust, etc
First organized, formed or incorporated under the laws of Georgia (Enter state, or if a non-U.S. entity, the	[115.]	<del>રા</del> છે	فنده ۲
(Enter state, or if a non-U.S. entity, the	name of th	e countr	y)
on June 19, 2008  (date of organization, formation or incorporation)  3. The name of the Florida Limited Liability Company as set forth in the attached Artic Swift Enterprise Holdings, LLC	cles of O	rganiza	ation:
(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 96 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 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 11th day of April	20_25				
Signature of Authorized Representative of Limi	ited Liability Company:				
Signature of Authorized Representative: Thomas P. Swift, Jr.	as P. Swift, Jr.				
Signature(s) on behalf of Other Business Entity:	[See below for required signature(s)]				
Signature: Thomas P. Swift, Jr.  Printed Name: Thomas P. Swift, Jr.					
Printed Name: শাতানিঞ্জ শূশপ্ত Wift, Jr.	Title: General Manager				
Signature:Printed Name:	Title:				
Signature:Printed Name:	Title:				
Signature:Printed Name:	Title:				
Signature:Printed Name:	Title:				
Signature:	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 Liabili Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:				
All others: Signature of an authorized person.					
<u>Fees:</u>					
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)				

# ARTICLES OF ORGANIZATION of SWIFT ENTERPRISE HOLDINGS, 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 Swift Enterprise Holdings, LLC the "Company"). The mailing and street address of the principal office of the Company shall be 19 Spinnakers Reach Drive, Ponte Vedra Beach, Florida 32082.

#### 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.

#### 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:

Thomas P. Swift, Jr. 719 Spinnakers Reach Drive Ponte Vedra Beach, Florida 32082

#### ARTICLE VII

DURATION

The Company shall exist perpetually.

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Remainder of Page Intentionally Blank - Signature Page Follows

IN WITNESS WHEREOF, the undersigned made and subscribed these Articles of Organization for the foregoing use and purpose this 11th day of April. 2025.

Thomas P. Swift, Jr.

Thomas P. Swift, Jr., as Authorized Representative

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes. Swift Enterprise Holdings, 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 Swift Enterprise Holdings, 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 our duties, and we are familiar with and accept the obligations of our position as registered agent, as provided for in the Florida Revised Limited Liability Company Act.

DATED: This April 11, 2025

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

BV: Kritelyn Schmibberger

Katelyn Schmidberger, as Authorized Representative