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4/5/23

COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: RTL LogiSTICS LLC. Name of Resulting Florida Profit Corporation
The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.
Please return all correspondence concerning this matter to:
DUSTIN Rowland Contact Person
RTL LOGISTICS LLC Firm/Company
41353 Messick Rd
Dade City FL 33525 City. State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
DUSTIN Rowland at (352) 521-1046 Name of Contact Person Area Code and Daytime Telephone Number
Enclosed is a check for the following amount:
\$\int \\$105.00\ \text{Filing Fees} \\$113.75\ \text{Filing Fees} \\$113.75\ \text{Filing Fees} \\$113.75\ \text{Filing Fees} \\$122.50\ \text{Filing Fees} \text{Certified Copy} \text{Certified Copy}, and \text{Certificate of Status}
Mailing Address:Street Address:New Filing SectionNew Filing SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Conversion

For

Converting Eligible Entity

Into

Florida Profit Corporation

The Articles of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following eligible business entity into a Florida Profit Corporation in accordance with ss. 607.11933 & 607.0202, Florida Statutes.

1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is:
Enter Name of the Converting Entity
2. The converting entity is a
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of <u>Florido</u> (Enter state, or if a non-U.S. entity, the name of the country)
on
3. The name of the Florida Profit Corporation as set forth in the <u>attached Articles of Incorporation:</u> RTL LogiSTICS, TNC. Enter Name of Florida Profit Corporation
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
5. If not effective on the date of filing, enter the effective date: (The effective date: Cannot be prior to nor more than 90 days after the date this document is filed by the Florid 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.

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Signed this Loth day of January	. 20 23			
Required Signature for Florida Profit Corporation	<u>:</u>			
Signature of Director, Officer, or, in Directors or Office	ers have not been selected, an Incorporator:			
Printed Name: DUSTIN M Rowland Title: ME	;R			
Required Signature(s) on behalf of Converting Flor companies: [See below for required signature(s).]			ed liab	ility
Signature:	<u> </u>			
Signature: Printed Name: Companies: See below for required signature(s).	_ Title: _OWR! / Pres			
Signature:				
Printed Name:	Title:			
Signature:				
Printed Name:	Title:			
Signature:				
Printed Name:	Title:			
Signature:		,		
Printed Name:	Title:			
Signature:	,			
Printed Name:	Title:			
If Florida General Partnership or Limited Liability Signature of one General Partner.	y Partnership:	. <u>.</u>	2023	
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	Limited Partnership:	ALL ABSCREEN TA	2023 APR -5	! .
If Florida Limited Liability Company: Signature of a Member or Authorized Representative.			∰ 3:	ļ.
All others: Signature of an authorized person.		- -	3: 26	
Fees: Articles of Conversion: Fees for Florida Articles of Incorporation: Certified Copy: Certificate of Status:	\$35.00 \$70.00 \$8.75 (Optional) \$8.75 (Optional)			

ARTICLES OF INCORPORATION FOR RESULTING FLORIDA PROFIT CORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME	10 - 10 C	T. li	
The name of the corporation shall be: RTL Logi	3//63	<u>'</u>	
ARTICLE II PRINCIPAL OFFICE			
The principal place of business/mailing address is:			
Principal street address 4/353 MeSSick Rd	M	lailing address, if diffe	erent is:
Dade City, FL 33525			
ARTICLE III PURPOSE The purpose for which the corporation is organized is:			
			- 23
			23
			2023 APIK
ARTICLE IV SHARES The number of shares of stock is:			APIR-5 AM 3: 2
ARTICLE V OFFICERS AND/OR DIRECTORS			$\frac{1}{2}$ $\frac{1}{2}$
Name and Title: DUSTIN M Rowland	Name and Title:_		, C
Address: 41353 Messick Rd	Address:		·
Dade City, FL 33525			
Name and Title:	Name and Title:_	· · · · · · · · · · · · · · · · · · ·	
Address:	Address: _		
	_		
Name and Title:	Name and Title:_		
Address:	Address:		
***************************************	_		

ARTICLI	E VI REGISTERED AGENT
The name	and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name:	DISTIN ROWARD
	41353 Messick Rd
	Daule C.ty 11 33525
********** Having be this certific	**************************************

Required Signature/Registered Agent

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