M08000004671

(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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Office Use Only

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LLC NIC Amend
W24-56984

04/01/24--01033--002 **20.00

FILED
2024 MAY -3 AM 11:28

A. RAMSEY
MAY 6 2024

X00189, 00641, 00524, 00671

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Garver Engineers, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daphne Ruck
Name of Person

Garver, LLC
Firm/Company

4701 Northshore Dr.
Address

North Little Rock, AR 72118
City/State and Zip Code

Legal@GarverUSA.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daphne Ruck at (501) 537-3225
Name of Person — Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

- [x] $25 Filing Fee
- [ ] $30 Filing Fee & Certificate of Status
- [ ] $55 Filing Fee & Certified Copy
- [ ] $60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (9/15)

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2024

DAPHNE RUCK
GARVER, LLC
4701 NORTHSHORE DR.
NORTH LITTLE ROCK, AR 72118 US

SUBJECT: GARVER ENGINEERS, LLC
Ref. Number: M08000004671

We have received your document for GARVER ENGINEERS, LLC and your check(s) totaling $30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please include a certified copy from Arkansas that is no more than 90 days old showing the name change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
OPS

Letter Number: 624A00007708

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Garver Engineers, LLC

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Enter new principal office address, if applicable: ____________

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: ____________

(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M08000004671

3. Jurisdiction of its organization: Arkansas

4. Date authorized to do business in Florida: 10/20/2008

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Garver, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

____

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: ____________

New Registered Office Address: ____________
Enter Florida Street Address

____________, **Florida** ____________
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:
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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

____
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

____

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

____

Title/ Capacity	Name	Address	Type of Action
_____	____________	____________	☐Add
		____________	☐Remove
_____	____________	____________	☐Add
		____________	☐Remove
_____	____________	____________	☐Add
		____________	☐Remove
_____	____________	____________	☐Add
		____________	☐Remove
_____	____________	____________	☐Add
		____________	☐Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Kurtis L. John , Secretary, Sr. VP, and General Counsel

Typed or printed name of signee

Filing Fee: $25.00

Arkansas Secretary of State
John Thurston

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, John Thurston, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

GARVER, LLC

authorized to transact business in the State of Arkansas as a Limited Liability Company, filed Articles of Organization in this office June 25, 2002.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 19th day of April 2024.

John Thurston

John Thurston
Secretary of State

Online Certificate Authorization Code: e699fb3322d57f9
To verify the Authorization Code, visit sos.arkansas.gov

RESTATED ARTICLES OF ORGANIZATION
OF
GARVER ENGINEERS, LLC

(Changing name to Garver, LLC)

These Restated Articles of Organization of Garver Engineers, LLC (changing name to Garver, LLC) are hereby executed and filed in accordance with the Small Business Entity Tax Pass Through Act, Act 1003 of 1993, *ARK. CODE ANN.* §§ 4-32-101, *et seq.* The Articles of Organization of Garver Engineers, LLC were filed on June 25, 2002, and such Articles of Organization are hereby amended and restated as follows:

1. **Name.** The name of the limited liability company shall be Garver, LLC.

2. **Registered Office and Agent.** The agent for service of process shall be William Brock Johnson. The address of the agent and the registered office of the limited liability company is 1010 S. Battery, Little Rock, Arkansas 72202.

3. **Management.** The affairs of the limited liability company shall be managed by its managers.

IN WITNESS WHEREOF, the undersigned has executed these Restated Articles of Organization this 12th day of March, 2009.

GARVER ENGINEERS, LLC

By: Herbert J. Parker, Jr.

Herbert J. Parker, Jr.
Manager/Secretary

[illegible]

FILED
CORPORATIONS DIVISION
214921
02 JUN 25 PM 3:16

ARTICLES OF ORGANIZATION

OF

GARVER ENGINEERS , LLC

These Articles of Organization of Garver Engineers, LLC are hereby executed and filed in accordance with the Small Business Entity Tax Pass Through Act, Act 1003 of 1993, *Ark. Code Ann.* §§ 4-32-101, et seq.

1. **Name.** The name of the limited liability company shall be Garver Engineers, LLC.

2. **Registered Office and Agent.** The agent for service of process shall be William Brock Johnson. The address of the agent and the registered office of the limited liability company is 1010 S. Battery, Little Rock, Arkansas 72202.

3. **Termination.** Unless earlier dissolved by the agreement of the members or pursuant to the terms of the operating agreement, the limited liability company shall terminate at midnight on December 31, 2102.

4. **Management.** The affairs of the limited liability company shall be managed by its managers.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 20th day of June, 2002.

Ronald R. Pierce

Ronald R. Pierce, Organizer

Willard T. Reese

Willard Reese, Organizer

William Brock Johnson

William Brock Johnson, Organizer

STATE OF ARKANSAS

SECRETARY OF STATE

Sharon Priest
SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Sharon Priest, Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Organization

OF

GARVER ENGINEERS, LLC

ORIGINAL ARTICLES FILED:

June 25, 2002

SEAL OF THE SECRETARY OF STATE
ARKANSAS

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 25th day of June 2002.

Sharon Priest

Secretary of State