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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 4, 2004

AMANDA MORROW 1405 HARRINGTON PARK DRIVE JACKSONVILLE, FL 32225

SUBJECT: HARRISON MORROW, LLC

Ref. Number: W04000040535

We have received your document for HARRISON MORROW, LLC and check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file the conversion is \$25.00 and \$125.00 to file Article of Organization a total of \$150.00,

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 804A00063340

TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: Harrison Morrow, LLC |
| (Name of Limited Liability Company) |
| The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: |
| Trease retain an entropolatine concerning and matter to the lone wing. |
| Amanda Morrow, Managing Member |
| (Name of Person) |
| |
| Harrison Morrow, LLC |
| (Firm/Company) |
| 1405 Harrington Park Drive |
| (Address) |
| |
| Jacksonville, Florida 32225 |
| (City/State and Zip Code) |
| |
| For further information concerning this matter, please call: Au ANDA MORROW |
| Mildred Harrison at (904) 220-3132 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$125.00 Filing Fee \$\Bigcup \\$130.00 Filing Fee & \$\Bigcup \\$155.00 Filing Fee & \$\Bigcup \\$160.00 Filing \frac{\f |

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Tallahassee, Florida 32314 an incoming personal angle

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the <u>attached articles of organization</u> and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was: Harrison Morrow, LLC (formerly known as Morrow Digital, LLC) SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are: June 1, 2003 A. Date: Jurisdiction: Connecticut В. If different from the above noted jurisdiction, the jurisdiction immediately prior to C. its conversion: THIRD: The name of the limited liability company as set forth in the attached articles of organization is: Harrison Morrow, LLC Signature of a Member or an Authorized Representative of a Member (In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.) AMANDA MORROW FILING FEES: \$100.00 Filing Fee for Articles of Organization \$ 25.00 Filing Fee for Registered Agent Designation \$ 25.00 Filing Fee for Certificate of Conversion \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: The name of the Limited Liability Company i | ie. | | |
|---|--|--|--|
| The name of the Emined Elastity Company i | | | |
| Harrison Morrow, LLC | | | |
| | | | |
| ARTICLE II - Address: The mailing address and street address of the | principal office of the Limited Liability Company is: | | |
| Principal Office Address: | Mailing Address: | | |
| 1405 Harrington Park Drive | 1405 Harrington Park Drive | | |
| Jacksonville, Florida 32225 | Jacksonville, Florida 32225 | | |
| | | | |
| ARTICLE III - Registered Agent, Registered The name and the Florida street address of the | | | |
| Mildred Harrison, Member | TWANDA MORROW MEMBER MANAGER | | |
| Nan | ne | | |
| 1405 Harrington Park Drive | | | |
| Florida street a | address (P.O. Box <u>NOT</u> acceptable) | | |
| Jacksonville, | FI. 32225 | | |
| Jacksonville, City, State | and Zip | | |
| liability company at the place designated in registered agent and agree to act in this capac statutes relating to the proper and complete p | o accept service of process for the above stated limited in this certificate, I hereby accept the appointment as city. I further agree to comply with the provisions of all performance of my duties, and I am familiar with and gistered agent as provided for in Chapter 608, F.S. Worker In Signature | | |

(CONTINUED)

Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:

| Title: | Name and Address: | |
|--|---|----------|
| "MGR" = Manager | | |
| "MGRM" = Managing Member | | |
| MGRM | Amanda Morrow | |
| | 1405 Harrington Park Drive | |
| | Jacksonville, Florida 32225 | |
| MGR | Mildred Harrison | |
| | 1405 Harrington Park Drive | |
| | Jacksonville, Florida 32225 | |
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| (Use attachment if necessary) | | |
| NOTE: An additional article must be | added if an effective date is requested. | |
| REQUIRED SIGNATURE: | | |
| 1 | | |
| Auus | the transcon | |
| Signature of a member of | r an authorized representative of a member. | |
| of this document constitute | n 608.408(3), Florida Statutes, the execution es an affirmation under the penalties of perjury | 3 |
| that the facts stated here | in are printed name of signee Member M ANNAGEN SSAR TO THE PRINTED BY THE | |
| 19900 | SE O | ; 프 |
| Filing Fees: | | |
| \$125.00 Filing Fee for Articles of Organiza | - CO | • |
| of Registered Agent | | • |
| \$ 30.00 Certified Copy (Optional) | ⊃′′′ ⊙ | |

\$ 5.00 Certificate of Status (Optional)