

L20000389458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/10/20--01020--003 **150.00

J. DENNIS
DEC 17 2020

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Safe Haven Security Services, LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Meghan Kolich / Licensing Department
(Contact Person)

Safe Haven Security Services, LLC
(Firm/Company)

520 E 19th Ave
(Address)

North Kansas City, MO, 64116
(City, State and Zip Code)

licensing@mysafehaven.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Meghan Kolich at (816) 708-4354 Alt. 816-249-2993
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

<input checked="" type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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Mailing Address:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

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:
Safe Haven Security Services, Inc

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Corporation
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Missouri
(Enter state, or if a non-U.S. entity, the name of the country)

on 06/12/2009
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Safe Haven Security Services, LLC

(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 90 calendar days after 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 will not be listed as the 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 25 day of November 20 20.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Mark
Printed Name: Mark Kleeman Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: Mark
Printed Name: Mark Kleeman Title: Manager

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ 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 Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR, MGR

Name and Address:

Mark Kleeman

520 E 19th Ave

North Kansas City, MO, 64116

AMBR, MGR

Safe Haven Holding, Inc.

520 E 19th Ave

North Kansas City, MO 64116

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Mark Kleeman

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Safe Haven Security Services, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

520 E 19th Ave

North Kansas City, MO, 64116

Mailing Address:

520 E 19th Ave

North Kansas City, MO, 64116

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

API Processing-Licensing, Inc.

Name

3419 Galt Ocean Drive, Suite A

Florida street address (P.O. Box **NOT** acceptable)

Ft Lauderdale

FL 33308

City

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF GOOD STANDING

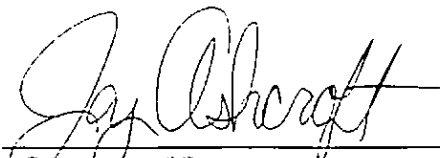
I, John R. Ashcroft, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

SAFE HAVEN SECURITY SERVICES, LLC

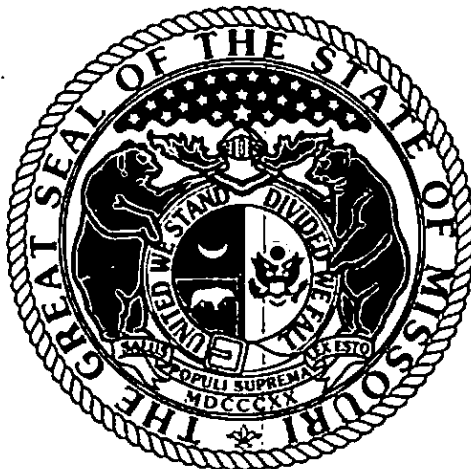
LC1745052

A Missouri entity was created under the laws of this State on 11/23/2020, and is Active, having fully complied with all the requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and
cause to be affixed the GREAT SEAL of the State of Missouri.
Done at the City of Jefferson, the 24th day of November,
2020.


Secretary of State

Certification Number: CERT-IN38259



STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CORPORATION DIVISION CERTIFICATE OF CORPORATE RECORDS

SAFE HAVEN SECURITY SERVICES, LLC

LC1745052

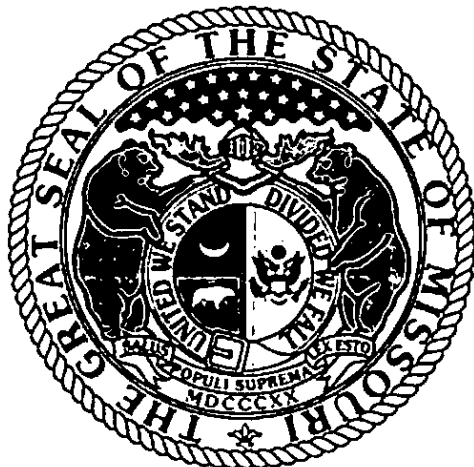
I, John R. Ashcroft, Secretary of State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office.

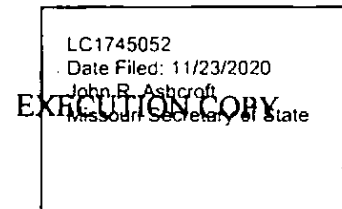
IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri.

Done at the City of Jefferson, the 11/24/2020


Secretary of State

Certification Number: CERT-IN38258





CERTIFICATE OF CONVERSION

This Certificate of Conversion is submitted for filing pursuant to Section 351.409 and related provisions of the General and Business Corporation Law of Missouri (the "GBCL"). Pursuant to those provisions, the undersigned certifies the following:

1. The name of the corporation immediately prior to filing this Certificate of Conversion is Safe Haven Security Services, Inc. (the "**Converting Entity**"). The name under which the Converting Entity was originally incorporated was Safe Haven Security Services, Inc.

2. The date the Converting Entity's original articles of incorporation were filed with the Missouri Secretary of State is January 17, 2002. Amended and Restated Articles of Incorporation for the Converting Entity were filed with the Missouri Secretary of State on October 11, 2018.

3. The jurisdiction of the Converting Entity immediately prior to filing this Certificate of Conversion is the State of Missouri.

4. The name of the converted entity is Safe Haven Security Services, LLC, and it will be a Missouri limited liability company.

5. The conversion has been approved as required pursuant to Section 351.409 of the GBCL.

6. The Converting Entity hereby agrees that it may be served with process in the State of Missouri in any action, suit, or proceeding for enforcement of any obligation of the Converting Entity arising while it was a corporation of the State of Missouri, and hereby irrevocably appoints the Secretary of State of Missouri as its agent to accept service of process in any such action, suit, or proceeding.

7. The address to which the Missouri Secretary of State may mail a copy of the service of process is 520 E. 19th Avenue, North Kansas City, Missouri 64116.

8. This Certificate of Conversion shall be effective on the date it is filed with the Secretary of State of Missouri.

IN AFFIRMATION THEREOF, the facts stated above are true and correct:

The undersigned understands that false statements made in this filing are subject to the penalties provided under § 575.040, RSMo.

Safe Haven Security Services, Inc.



By: Mark W. Kleeman
Mark W. Kleeman, President and Secretary

Date: November 23, 2020

Name and address to return filed document:

Dylan T. Ross

Kutak Rock LLP

2300 Main Street, Ste. 800

Kansas City, Missouri 64108



State of Missouri

John R. Ashcroft, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

Articles of Organization

(Submit with filing fee of \$105.00)

1. The name of the limited liability company is:

Safe Haven Security Services, LLC

(Must include "Limited Liability Company," "Limited Company," "LC," "L.C.," "LLC," or "LLC")

2. The purpose(s) for which the limited liability company is organized: The transaction of any lawful business for which a
limited liability company may be organized under the Missouri Limited Liability Company Act, Chapter 347 RSMo.

3. The name and address of the limited liability company's registered agent in Missouri is:

<u>Mark Kleeman</u>	<u>520 E. 19th Avenue</u>	<u>North Kansas City MO 64116</u>
<small>Name</small>	<small>Street Address: May not use PO Box unless street address also provided</small>	<small>City/State/Zip</small>

4. The management of the limited liability company is vested in: ☒ managers ☐ members (check one)

5. The events, if any, on which the limited liability company is to dissolve or the number of years the limited liability company is to continue, which may be any number or perpetual: Perpetual

(The answer to this question could cause possible tax consequences, you may wish to consult with your attorney or accountant)

6. The name(s) and street address(es) of each organizer (PO box may only be used in addition to a physical street address):

(Organizer(s) are not required to be member(s), manager(s) or owner(s))

Mark Kleeman 520 E. 19th Avenue, North Kansas City, MO 64116

7. ☐ Series LLC (OPTIONAL) Pursuant to Section 347.186, the limited liability company may establish a designated series in its operating agreement. The names of the series must include the full name of the limited liability company and are the following:

New Series:

☐ The limited liability company gives notice that the series has limited liability.

New Series:

☐ The limited liability company gives notice that the series has limited liability.

New Series:

☐ The limited liability company gives notice that the series has limited liability.

(Each separate series must also file an Attachment Form LLC 1A.)

(Please see next page)

Name and address to return filed document:

Name: Kutak Rock LLP c/o Dylan T. Ross

Address: 2300 Main Street, Suite 800

City, State, and Zip Code: Kansas City, MO 64108

8. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: _____

(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

All organizers must sign:


Organizer Signature

Mark Kleeman
Printed Name

11/23/20
Date

Organizer Signature

Printed Name

Date

Organizer Signature

Printed Name

Date

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF CONVERSION

WHEREAS, a Certificate of Conversion of the following entity:

SAFE HAVEN SECURITY SERVICES, INC. - 00504575

CONVERTING INTO:

SAFE HAVEN SECURITY SERVICES, LLC - LC1745052

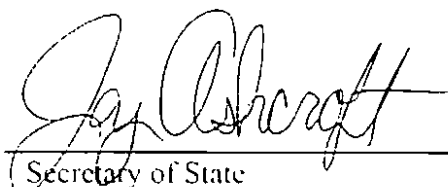
Organized and existing under the laws of Missouri have been received, found to conform to Law and filed.

NOW, THEREFORE, I, John R. Ashcroft, Secretary of State of State of Missouri, issue the Certificate of Conversion, certifying that the conversion of the aforementioned entity is effected, with

SAFE HAVEN SECURITY SERVICES, LLC - LC1745052

As the newly formed entity, pursuant to Chapter 351.409 RSMO.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, the 23rd day of November, 2020


Secretary of State

