

L22000 114692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

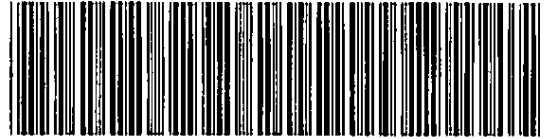
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ALABAMA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 26, 2022

G. SCOTT LEININGER
932 SHORE DR
MIRAMAR BEACH, FL 32550

SUBJECT: LMT HOLDINGS, LLC
Ref. Number: W22000008257

We have received your document for LMT HOLDINGS, LLC and your check(s) totaling \$1500.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

It appears that you have listed the address for the registered agent but not the name of the registered agent. Please list the name of the registered agent.

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) 245-6052.

Matthew T Moon
Regulatory Specialist II Supervisor

Letter Number: 822A00002040

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 LMT Holdings, LLC
2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Louisiana on May 15, 2015, bearing Charter No. 41889479K.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is LMT Holdings, LLC.
4. The effective date is the date of filing.
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 16 day of DECEMBER 2021.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Gregory S. Leininger
Printed Name: GREGORY S. LEININGER Title: MANAGER

Signature(s) on behalf of Other Business Entity:

Signature: Gregory S. Leininger
Printed Name: GREGORY S. LEININGER Title: MANAGER

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
For Florida Limited Liability Company

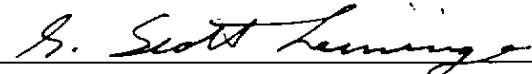
ARTICLE I - Name: The name of the Limited Liability Company is:

LMT HOLDINGS, LLC

ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is 932 Shore Drive, Miramar Beach, FL 32550.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:
The name of the registered agent is G. Scott Leininger and the Florida street address of the registered office and agent is 932 Shore Drive, Miramar Beach, FL 32550.

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.,


G. Scott Leininger

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

Title:
"AMBR" = Authorized Member
"MGR" = Manager

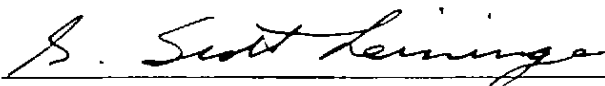
Name and Address:

MGR & AMBR

G. Scott Leininger
932 Shore Drive
Miramar Beach, FL 32550

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:




DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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.


G. Scott Leininger

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA