

L22000170285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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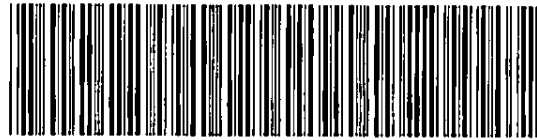
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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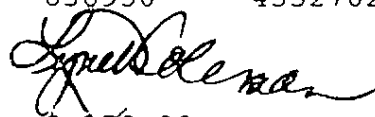
2022 APR 25 PM 3:30

CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 636950 4352702

AUTHORIZATION : 

COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2022

ORDER TIME : 1:27 PM

ORDER NO. : 636950-005

CUSTOMER NO: 4352702

DOMESTIC AMENDMENT FILING

NAME: BEARING POINT CONSTRUCTION,
INC

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION AND ARTICLES OF ORGANIZATION
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

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**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY"
INTO**

2022 APR 25 PM 4:46

**SECRETARY OF STATE
TALLAHASSEE, FL**

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 F.S. § 605.1045.

1. The name of the "Other Business Entity" immediately prior to the filing of these Articles of Conversion is: **BEARING POINT CONSTRUCTION, INC** (the "Converting Entity").
2. The Converting Entity is a **Florida corporation** first formed under the laws of the state of **Florida** on **January 26, 2012, Document No. P12000009122**, and the jurisdiction has not been changed.
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is: **BEARING POINT CONSTRUCTION, LLC** (the "Converted Entity").
4. The Converting Entity has been converted into a Florida limited liability company in compliance with Chapter 605 and Chapter 607, Florida Statutes.
5. The Plan of Conversion for the Converting Entity was duly authorized and approved in accordance with Chapter 607, Florida Statutes.
6. The Converted Entity has agreed to pay any shareholder having appraisal rights the amount to which the shareholder is entitled under Chapter 607, Florida Statutes.
7. The effective date of Conversion to a Florida Limited Liability Company is upon filing.

[Signatures appear on the following page.]

IN WITNESS WHEREOF, the undersigned have executed these Articles of Conversion as of the 25th day of April 2022.

BEARING POINT CONSTRUCTION,
INC, a Florida corporation

By: Justin Randolph
Justin Randolph
As its President

BEARING POINT CONSTRUCTION,
LLC, a Florida limited liability company

By: MHN Industrial Group, LLC,
a Florida limited liability company
As its Manager

By: Justin Randolph
Justin Randolph
As its Manager

ARTICLES OF ORGANIZATION
OF
BEARING POINT CONSTRUCTION, LLC

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SECRETARY OF STATE
TALLAHASSEE, FL

The undersigned authorized representative hereby subscribes to these Articles of Organization to form a limited liability company (the "Company"), under the Florida Revised Limited Liability Company Act (Chapter 605, Florida Statutes) and in accordance with F.S. § 605.0201.

1. Name. The name of the Company is:

Bearing Point Construction, LLC

2. Mailing Address and Street Address of Principal Office. The mailing address and the street address of the principal office of the Company is 10315 Technology Terrace, Bradenton, Florida 34211.

3. Name and Street Address of Initial Registered Agent. The name and street address of the Company's initial registered agent is Justin Randolph, 10315 Technology Terrace, Bradenton, Florida 34211.

4. Management. The Company shall be a manager-managed company. The name and address of the initial manager of the Company is:

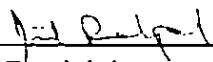
MHN Industrial Group, LLC,
a Florida limited liability company
10315 Technology Terrace
Bradenton, FL 34211

Managers may be appointed or removed in the manner provided in the Operating Agreement of the Company.

5. Existence. In accordance with F.S. § 605.0207, the Company's existence shall begin at the date of formation of the Converting Entity, which is **January 26, 2012. The Conversion will be effective upon filing.**

6. Amendment. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of the 25th day of April 2022 (the "Execution Date").

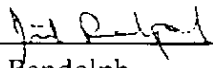


Justin Randolph
Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Revised Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.


Justin Randolph
Registered Agent

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TALLAHASSEE, FL