

L23000171450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

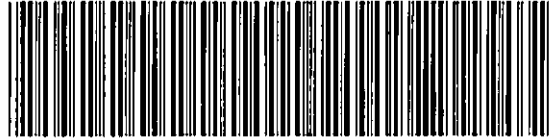
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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04/12/23--01001--005 **155.00

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SECRETARY OF
TALLAHASSEE, FLORIDA
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2023 APR 11 PM 3:38
TREASURER'S OFFICE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Harriman & Strong, 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:

Rod D. Martin

(Contact Person)

Harriman & Strong, LLC

(Firm/Company)

981 Highway 98E, Ste. 3289

(Address)

Destin, FL 32541

(City, State and Zip Code)

christina@martinorganization.com

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

For further information concerning this matter, please call:

Rod D. Martin

at (501) 213-6070

(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 type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input checked="" 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:
Harriman & Strong, LLC

(Enter Name of Other Business Entity)

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

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

on December 1, 2010
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
Harriman & Strong, 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.

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TALLAHASSEE, FLORIDA

Signed this 11th day of April 2023

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Rod D. Martin

Printed Name: Rod D. Martin

Title: Chairman

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

Signature: Christina Murphy

Printed Name: Christina Murphy

Title: Vice Chairman

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)

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2023 APR 11 PM 5:52
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR
HARRIMAN & STRONG, LLC
(A Florida Limited Liability Company)**

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2023 APR 11 PM 5:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME AND PURPOSE**

1.1 Legal Name. The legal name of the company is Harriman & Strong, LLC (hereinafter referred to as the "Company").

1.2 Purpose. The Company has been formed for the purpose of carrying out any and all lawful activities. To carry out its purposes, the Company, consistent with and subject to the provisions of these Articles of Organization, the Company's Bylaws and applicable laws, is empowered and authorized to do any and all acts and things incidental to, or necessary, appropriate, proper, advisable, or convenient for, the furtherance and accomplishment of its purposes.

Consistent with the foregoing, the Company exists for the express purpose of advancing the Christian religion, as described in the Company's Statement of Faith and other historic confessions consistent therewith, and including the beliefs of the Founding Fathers of the United States of America which the Corporation's founders believe to be derived therefrom.

1.3 Priority. These Articles of Organization, adopted September 2, 2022 to take effect no later than April 12, 2023, replace and supersede any previously adopted and filed Certificate of Formation filed with the Delaware Secretary of State, including but not limited to those filed on or about December 1, 2010 and on or about December 28, 2020.

**ARTICLE II
ADDRESS AND REGISTERED AGENT**

2.1 Address. The address of the Company is 981 Highway 98E STE 3289, Destin, Florida 32541.

2.2 Registered Agent. The name and address of the Company's registered agent shall be: Christina Murphy, Esq., 981 Highway 98E STE 3289, Destin, Florida 32541.

**ARTICLE III
AUTHORIZED UNITS**

3.1 Number of Authorized Units. The Company shall have the authority to issue an aggregate of 1,000 units which shall be common voting units having a par value of \$0.00001 per unit, and 200,000 undesignated units also having a par value of \$0.00001 per unit. The Board of

Directors may, from time to time, prescribe by resolution different classes or series of the undesignated units, the number of units of each such class or series within the limits of the authorized undesignated units, and the voting powers, designations, rights, preferences, limitations, restrictions and relative rights of said units in each such class or series; provided, however, that no voting rights shall be assigned to any of the undesignated units absent the consent of unitholders owning a majority of the then-existing voting units.

ARTICLE IV FOUNDER AND MANAGERS

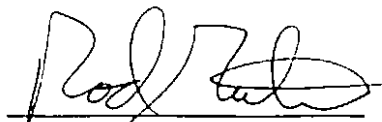
4.1 Manager Management. The voting members shall elect a Board of Directors who shall have all authority to manage the Company, subject to its Bylaws, and which shall elect Company officers in accordance with the Bylaws.

4.2 Directors and Officers. At the time of this filing, the Company's Directors and Officers are:

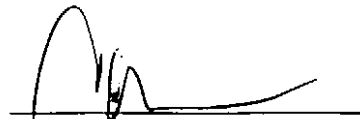
Rod D. Martin – Founder, Chairman and CEO.

Christina Murphy – Vice Chairman and Secretary.

These Restated Articles are hereby adopted unanimously by the unitholders this 2nd day of September 2022, to take effect no later than the 12th day of April 2023.



Rod D. Martin
Founder, Chairman and CEO



Christina Murphy
Vice Chairman and Secretary

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..



Christina Murphy
Registered Agent

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TALLAHASSEE, FLORIDA