

C24000327673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

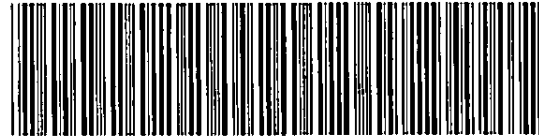
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



400433206434

FILED

RECEIVED

2024 JUL 24 AM 9:47

2024 JUL 24 PM 1:57

ALLIANCE STATE

ALLIANCE STATE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 07/24/2024

****WALK IN****

ENTITY NAME Marksman Security LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

Plain Copy

Certified Copy

Certificate of Status

X X X X X

TALLAHASSEE, FL
FILED

2024 JUL 24 AM 9:47

FILED

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$180

ACCOUNT #: I20160000072

S. R. J. J.

Please call Tina at the above number for any issues or concerns. Thank you so much!

ARTICLES OF CONVERSION
OF
MARKSMAN SECURITY CORPORATION
a Florida corporation
INTO
MARKSMAN SECURITY, LLC
a Florida limited liability company

Pursuant to the provisions of Florida Business Corporation Act (the "*Act*"). **MARKSMAN SECURITY CORPORATION**, a Florida corporation, hereby files these Articles of Conversion providing as follows:

1. **Converting Entity.** The name of the converting entity is MARKSMAN SECURITY CORPORATION (the "*Converting Entity*"). The Converting Entity is a corporation first incorporated under the laws of Florida on October 3, 2003.

2. **Converted Entity.** The name, jurisdiction and type of the converted entity is Marksman Security, LLC, a Florida limited liability company (the "*Converted Entity*"). The organization and internal affairs of the Converted Entity are governed by the laws of the State of Florida.

3. **Adoption of Plan of Conversion.** The Plan of Conversion for the Converting Entity was adopted by the board of directors and approved by the sole voting shareholder of the Converting Entity by written consent effective as of the date hereof, in each case, in accordance with Chapter 607 of the Act.

4. **Conversion.** The Converting Entity shall be converted into the Converted Entity by the filing with the Division of Corporations of the Florida Department of State of these Articles of Conversion and the Articles of Organization (the "*Articles of Organization*") (a copy of which is attached hereto as Exhibit A).

[SIGNATURE PAGE TO FOLLOW]

FILED

2024 JUN 24 AM 11:37

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion on July 24, 2024.

CONVERTING ENTITY:

MARKSMAN SECURITY CORPORATION,
a Florida corporation

By: _____

Name: Ezekiel Kaufman

Title: Chief Executive Officer

CLERK OF DISTRICT COURT
TALLAHASSEE, FL

2024 JUL 24 AM 9:47

FILED

FILED

2024 JUL 24 AM 9:47

CLERK OF DISTRICT COURT
ALABAMA

EXHIBIT A

Articles of Organization

(see attached)

ARTICLES OF ORGANIZATION
OF
MARKSMAN SECURITY, LLC

ARTICLE I – NAME

The name of the Limited Liability Company is: Marksman Security, LLC (the “*Company*”).

ARTICLE II – ADDRESS

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

Principal Office and Mailing Address:
3230 West Commercial Blvd., Suite 100
Fort Lauderdale, FL 33309

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S
SIGNATURE

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

Platinum Filings LLC
800 Ocala Road, Suite 300-103
Tallahassee, FL 32304

FILED
2024 JUL 26 AM 9:47
TALLAHASSEE, FL

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.

/s/ Steven Friedman

Registered Agent's Signature

[Signature follows on next page]

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.

By: 

Name: Ezekiel Kaufman

Title: Authorized Representative

FILED

2024 JUL 24 AM 9:47

STATE
DEPARTMENT OF
CORPORATIONS
TALLAHASSEE, FL