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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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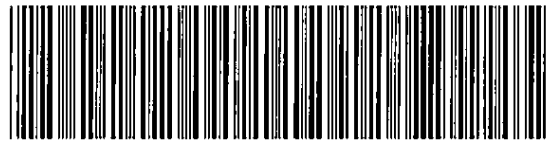
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HARRIS BARRICK SOFTWARE, 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:

JOHN P. FERGUSON

(Contact Person)

COBB COLE, PA

(Firm/Company)

ONE DAYTONA BLVD, STE 600

(Address)

DAYTONA BEACH, FL 32114

(City, State and Zip Code)

nancy.prasse@cobbcole.com

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

For further information concerning this matter, please call:

John P. Ferguson, Esq. at (386) 323-9247
(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)

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☒ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

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

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**ARTICLES OF ORGANIZATION
OF
HARRIS BARRICK SOFTWARE, LLC**

A Florida Limited Liability Company

**ARTICLE 1
NAME**

The name of this Limited Liability Company is: Harris Barrick Software, LLC.

**ARTICLE 2
PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address and mailing address of the principal office of the limited liability company is 226 N. Nova Rd., Suite 326, Ormond Beach, Florida 32174. The name and address of the initial registered agent of the company is Palmetto Charter Services, Inc., One Daytona Boulevard, Suite 600, Daytona Beach, Florida 32114.

**ARTICLE 3
MANAGEMENT**

The limited liability company is to be manager managed.

IN WITNESS WHEREOF, the undersigned does hereby execute and
acknowledge these articles of organization this 28th day of June, 2024.

Authorized Representative

By: Jordan Harris
Name: Jordan Harris
Title: Manager

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Chapter 605 Florida Statutes, **HARRIS BARRICK SOFTWARE, LLC** hereby designates Palmetto Charter Services, Inc., One Daytona Boulevard, Suite 600, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

DocuSigned by:
By: Jordan Harris
Name: JORDAN HARRIS
Title: Manager

ACCEPTANCE OF DESIGNATION

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, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and understands the obligations of its position as provided for in Chapter 605, Florida Statutes.

Corporation PALMETTO CHARTER SERVICES, a Florida

DocuSigned by:
By: John Ferguson
Name: JOHN FERGUSON
Title: Vice President

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**ARTICLES OF CONVERSION
FOR
HARRIS BARRICK SOFTWARE, INC.
a Florida corporation
INTO
HARRIS BARRICK SOFTWARE, LLC,
a Florida limited liability company**

These Articles of Conversion are submitted to convert the HARRIS BARRICK SOFTWARE, INC., a Florida corporation, into HARRIS BARRICK SOFTWARE, LLC, a Florida Limited Liability Company, in accordance with Section 607.11933, *Florida Statutes*. In connection with the conversion of HARRIS BARRICK SOFTWARE, INC., a Florida corporation, into HARRIS BARRICK SOFTWARE, LLC, a Florida limited liability company, the undersigned hereby certifies as follows:

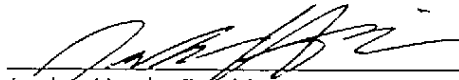
1. The name of the Converting Entity immediately prior to the filing of the Articles of Conversion is: HARRIS BARRICK SOFTWARE, INC.
2. The Converting Entity is a Florida corporation, first organized, formed or incorporated under the laws of the State of Florida on July 1, 2015.
3. The name of the Florida limited liability company as set forth in the attached Articles of Organization is: HARRIS BARRICK SOFTWARE, LLC.
4. This conversion was approved by the eligible converting entity in accordance with this chapter and the laws of its current/organic jurisdiction.
5. The plan of conversion was approved and provides for the conversion of the stock of the Florida Profit Corporation into ownership interest of the Florida Limited Liability Company, in accordance with Chapters 605 and 607, *Florida Statutes*.
6. The effective date in the State of Florida of the conversion shall be the later of June __, 2024 or the date on which these Articles of Conversion are filed by the Florida Department of State.
7. The Converting Entity has agreed to pay to any members having appraisal rights the amount to which such members are entitled under ss. 607.1302, et.seq., *Florida Statutes*.

[Signature page follows]

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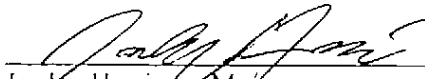
IN WITNESS WHEREOF, HARRIS BARRICK SOFTWARE, LLC and HARRIS BARRICK SOFTWARE, INC. have caused this Certificate of Conversion to be executed as of the ____ day of June, 2024.

HARRIS BARRICK SOFTWARE, INC.



Jordan Harris, President

HARRIS BARRICK SOFTWARE, LLC



Jordan Harris, as Manager

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