

L08000070811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

DEC 18 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3N1 HOLDINGS, LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Carol Keough

Contact Person

Barita & Keough Law Firm

Firm/Company

17300 El Camino Real, Suite 110

Address

Houston, Texas 77058

City, State and Zip Code

carol@baritakeoughlawfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carol Keough

at (713) 239 5617

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☒ \$60.00 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

CR2E106 (07/14)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2014

CAROL KEOUGH
BARITA & KEOUGH LAW FIRM
17300 EL CAMINO REAL - STE 110
HOUSTON, TX 77058

SUBJECT: 3N1 HOLDINGS, LLC
Ref. Number: L08000070811

RECEIVED
14 DEC 18 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

We have received your document for 3N1 HOLDINGS, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Certificate of Conversion must state the effective date of the conversion. The effective date cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date of the conversion under the laws governing the other business entity.

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) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 014A00025214

Barita & Keough Law Firm, PLLC

Carol Keough
Board Certified in Labor and
Employment Law

Email: carol@baritakeoughlawfirm.com
Phone (713) 239 - 5617
Fax: (713) 456 - 2707

Date: December 11, 2014

Via U.S. Mail

Secretary of State – Florida
Attention Tammy Hampton
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

RE: Articles of Conversion for Florida Limited Liability Company - Corrected

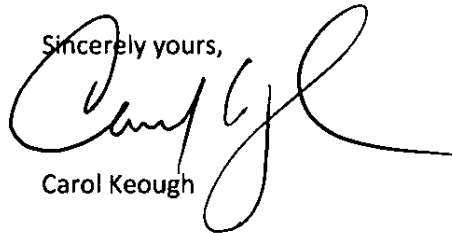
To Business Corporations Section – Secretary of State – Florida – Attention Ms. Hampton:

Barita & Keough Law Firm has been asked to represent 3N1 HOLDINGS, LLC in the above referenced matter. Please consider this our letter of representation and forward all information, requests or phone inquiries in this matter to me directly.

Enclosed with this letter are the following documents: Letter from Tammy Hampton requesting correction to Articles of Conversion, letter number 014A00025214 and the corrected Articles of Conversion.

Please let me know if you have any questions.

Sincerely yours,



Carol Keough

Clear Lake Location

17300 El Camino Real Suite 110
Houston, Texas 77058

Galleria Location

1980 Post Oak Blvd. Suite 1500
Houston, Texas 77056

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

3N1 HOLDINGS, LLC

L08000070811

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

3N1 HOLDINGS, LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a LIMITED LIABILITY COMPANY

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of TEXAS

(Enter state, or if a non-U.S. entity, the name of the country)

on December 4, 2014

(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: _____

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

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TALLAHASSEE, FLORIDA

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 1804 1st Street, Liverpool, TX 77577

Mailing Address: 1804 1st Street Liverpool, Tx 77577

7. 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 7th day of November, 2014

Signature: Belinda Aiken

Must be signed by a Member or Authorized Representative

Printed Name: Belinda Aiken Title: Managing Member

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

FILED
14 DEC 18 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA