

L08000070811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

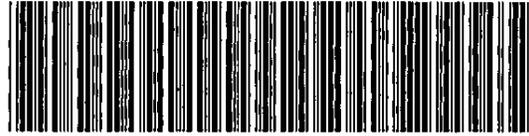
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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11/18/14--01019--014 \*\*60.00

FILED  
14 DEC 18 PM 4:06  
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



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

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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

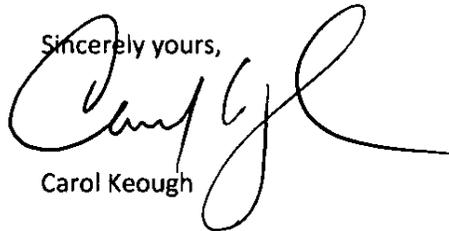
To Business Corporations Section – Secretary of State – Florida – Attention Ms. Hampton:

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

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**Clear Lake Location**

17300 El Camino Real Suite 110  
Houston, Texas 77058

**Galleria Location**

1980 Post Oak Blvd. Suite 1500  
Houston, Texas 77056

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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":

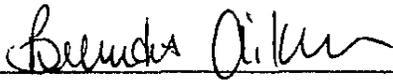
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

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 7<sup>th</sup> day of November, 2014

Signature:   
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