

L14000179441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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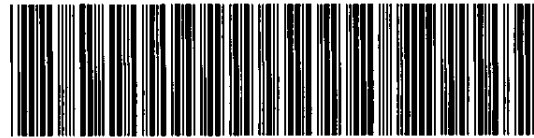
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
CORPORATION
FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Haugen Consulting 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:

Claude Anello

Contact Person

Hughes Watters Askanase, LLP

Firm/Company

1201 Louisiana Street, 28th Floor

Address

Houston, Texas 77002

City, State and Zip Code

cba@hwallp.com

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

For further information concerning this matter, please call:

Claude Anello

Name of Contact Person

at (713)

Area Code and Daytime Telephone Number

328-2865

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)

**ARTICLES/CERTIFICATE OF CONVERSION
OF A
FLORIDA LIMITED LIABILITY COMPANY
CONVERTING TO A
TEXAS LIMITED LIABILITY COMPANY**

The undersigned submits this certificate of conversion pursuant to Sections 609.1041-1046 of the Florida Revised Limited Liability Company Act and Chapter 10 of the Texas Business Organizations Code.

CONVERTING ENTITY INFORMATION

1. The name of the converting limited liability company is Haugen Consulting LLC (the "Converting Entity").
2. The jurisdiction of formation of the Converting Entity is Florida.
3. The date of the Converting Entity's formation in Florida is January 1, 2015.
4. The file/document number issued to the Converting Entity by the Florida Secretary of State is L14000179441.
5. The Converting Entity has previously registered to do business in Texas on June 5, 2006 and the File Number assigned by the Texas Secretary of State is 800665079. The Texas Tax ID of the Converting Entity is 32019959637

CONVERTED ENTITY INFORMATION

6. The Converting Entity is converting from a Florida limited liability company to a Texas limited liability company (the "Converted Entity").

ALTERNATIVE STATEMENTS

7. In lieu of providing the plan of conversion, the Converting Entity certifies that:
 - a. The name of the Converting Entity is Haugen Consulting LLC, a Florida limited liability company.
 - b. The name of the Converted Entity is Haugen Consulting LLC, a Texas limited liability company.
 - c. A signed plan of conversion is on file at the principal place of business of the Converting Entity. The address of the principal place of business of the Converting Entity is: 233 Charleston Court, Naples, Florida.

- d. A signed plan of conversion will be on file after the conversion at the principal place of business of the Converted Entity. The address of the principal place of business of the Converted Entity is 2400 Augusta Drive, Suite 460, Houston, Texas 77057.
- e. A copy of the plan of conversion will be furnished on written request without cost by the Converting Entity before the conversion or by the Converted Entity after the conversion to any owner or member of the Converting Entity or Converted Entity.
- f. The plan of conversion has been approved as required by Sections 605.1041-605.1046 of the Florida Revised Limited Liability Company Act and the governing documents of the Converting Entity.

CERTIFICATE OF FORMATION FOR THE CONVERTED ENTITY

- 8. The Converting Entity is a Florida limited liability company. The Converted Entity is a Texas limited liability company. The Certificate of Formation of the Texas limited liability company is an attachment to this Certificate of Conversion.

EFFECTIVENESS OF FILING

- 9. This document becomes effective when the document is accepted and filed by the Office of the Secretary of State for the State of Texas.

TAX CERTIFICATE

- 10. In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for payment of any franchise taxes.

EXECUTION

- 11. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under the provisions of the Business Organizations Code to execute the filing instrument.

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SECRETARY OF STATE
TAMMISSE, FLORIDA

Date: October 23, 2016

Haugen Consulting LLC,
a Florida limited liability company

By: *Gary Ruley*
Gary Ruley, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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