

L18000193838

(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:

EFFECTIVE DATE
2/15

Office Use Only



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01/27/20--01021--011 **25.00

DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

2020 JAN 27 AM 7:18

FILED

FEB 27 2020

S. YOUNG

P.O. Box 838
Round Rock, Texas 78683
Phone: (512) 645-2959
Email: jfortenberry@fortenberrylaw.com
Website: www.fortenberrylaw.com

Fortenberry PLLC

Business Filing Cover Sheet

To:	Business Services	From:	Jeramie J. Fortenberry, Esq.
Date:	January 23, 2020	Re:	Business Filing

Comments:

I have enclosed documents for filing with your office, along with a check for filing fees. Please file the documents. If you have any questions, feel free to reach me at jfortenberry@fortenberrylaw.com (preferred) or (512) 645-2959. You may also direct any correspondence to the following address:

Fortenberry PLLC
P.O. Box 838
Round Rock, Texas 78683

I appreciate your assistance with this matter.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Critter Love, 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:

Peggy L. Brewer

Contact Person

Critter Love, LLC

Firm/Company

322 FM 2441 S

Address

Beeville, Texas 78102

City, State and Zip Code

critterlove@critterlove.com

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

For further information concerning this matter, please call:

Jeramie J. Fortenberry

at (512) 645-2959

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

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED

2020 JAN 27 AM 7:18

DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

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:

Critter Love, LLC

Enter Name of Florida Limited Liability Company

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

Critter Love, 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)

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: February 15, 2020
(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.")

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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: 322 FM 2441 S
Beeville, TX 78102
Mailing Address: 322 FM 2441 S
Beeville, TX 78102

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 19 day of January, 2020

Signature: Peggy Brewer
Must be signed by a Member or Authorized Representative

Printed Name: Peggy L. Brewer Title: President

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

Attachment

Form 205

(Revised 05/11)

space reserved for office use.

Submit in duplicate to:
Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
512 463-5555
FAX: 512 463-5709
Filing Fee: \$300



Certificate of Formation Limited Liability Company

Article 1 – Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Critter Love, LLC

The name must contain the words "limited liability company," "limited company," or an abbreviation of one of these phrases.

Article 2 – Registered Agent and Registered Office

(See instructions. Select and complete either A or B and complete C.)

☐ A. The initial registered agent is an organization (cannot be entity named above) by the name of:

OR

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

Peggy	L	Brewer	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

C. The business address of the registered agent and the registered office address is:

322 FM 2441 S	Beeville	TX	78102
<i>Street Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

Article 3—Governing Authority

(Select and complete either A or B and provide the name and address of each governing person.)

☐ A. The limited liability company will have managers. The name and address of each initial manager are set forth below.

☒ B. The limited liability company will not have managers. The company will be governed by its members, and the name and address of each initial member are set forth below.

GOVERNING PERSON 1

NAME (Enter the name of either an individual or an organization, but not both)

IF INDIVIDUAL

Ryan	J.	Brewer	
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>

OR

IF ORGANIZATION

Organization Name

ADDRESS

322 FM 2441 S	Beesville	TX	USA	78102
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>

GOVERNING PERSON 2					
NAME (Enter the name of either an individual or an organization, but not both)					
IF INDIVIDUAL					
Bobby	W.	Brewer			
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>		
OR					
IF ORGANIZATION					
<i>Organization Name</i>					
ADDRESS					
322 FM 2441 S	Beesville	TX	USA	78102	
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>	

GOVERNING PERSON 3					
NAME (Enter the name of either an individual or an organization, but not both)					
IF INDIVIDUAL					
Peggy	L.	Brewer			
<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>		
OR					
IF ORGANIZATION					
<i>Organization Name</i>					
ADDRESS					
322 FM 2441 S	Beesville	TX	USA	78102	
<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>	

Article 4 – Purpose

The purpose for which the company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

This Texas limited liability company is being formed under a duly approved Plan of Conversion. The name of the converting entity is Critter Love, LLC, a Florida limited liability company formed on August 14, 2018, with an address of 322 FM 2441 S, Beesville, TX 78102. The registered agent for the converting entity, as it appears on the records of the Florida Secretary of State, is Peggy L. Brewer, 1014 Larkspur Loop, St. John, Florida 32259.

Organizer

The name and address of the organizer:

Jeramie J. Fortenberry
Name

P.O. Box 838 Round Rock TX 78683
Street or Mailing Address City State Zip Code

Effectiveness of Filing (Select either A, B, or C.)

- A. ☐ This document becomes effective when the document is filed by the secretary of state.
- B. ☒ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: February 15, 2020
- C. ☐ This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

--

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: _____

Signature of organizer

Jeramie J. Fortenberry

Printed or typed name of organizer