

L22000110961

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

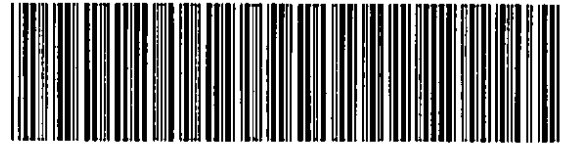
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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07/21/22--01033--016 \*\*50.00

FILED  
2022 NOV 9 PM 2:57  
RECEIVED  
FILING OFFICE  
TALLAHASSEE, FL 32304

NOV 14 2022

D CONWELL

Conversion



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 27, 2022

MARIA VARGAS  
4427 HIGHWAY 87  
NAVARRE, FL 32566

SUBJECT: N&M HOUSTON LLC  
Ref. Number: L22000110961

Attached you will find The  
Correction Please proceed  
with The Process.  
They have already returned  
to me 2 times.

We have received your document and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

SECTION #3 OF THE DOCUMENT SHOULD HAVE THE NAME OF THE LLC REMOVED AND THE ENTITY TYPE SHOULD BE ADDED TO SECTION #3. ACCORDING TO YOUR CERTIFICATE FROM THE STATE OF TEXAS, THIS BUSINESS IS A LIMITED LIABILITY COMPANY AND NOT A LIMITED PARTNERSHIP. PLEASE CORRECT SECTION #3 ACCORDINGLY.

Our business is: Limited Liability Company.

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) 245-6050.

Darlene Connell  
Regulatory Specialist II Supervisor

Letter Number: 322A00024186

RECEIVED  
2022 NOV -9 AM 11:44

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** N&M HOUSTON 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:

MARIA VARGAS

Contact Person

N&M HOUSTON LLC

Firm/Company

4427 HIGHWAY 87

Address

NAVARRE FL 32566

City, State and Zip Code

NMHOUSTON34@GMAIL.COM

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

For further information concerning this matter, please call:

MARIA VARGAS

at ( 305 ) 322 3513

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

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

FILED  
2022 NOV -9 PM 2:57  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.105, Florida Statutes.

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

N&M HOUSTON LLC

\_\_\_\_\_  
Enter Name of Florida Limited Liability Company

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

N&M HOUSTON LLC

\_\_\_\_\_  
Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a N&M HOUSTON LLC / Limited Liability Company  
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.) Limited Liability Company

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: 05/25/2022  
(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: 4427 HIGHWAY 87  
NAVARRE FL 32566  
Mailing Address: 4427 HIGHWAY 87  
NAVARRE FL 32566

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 July day of 18, 2022

Signature: Maria Vargas  
Must be signed by a Member or Authorized Representative

Printed Name: Maria Vargas Title: MGR - Manager

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



## Office of the Secretary of State

### CERTIFICATE OF FILING OF

N&M Houston LLC  
File Number: 802672742

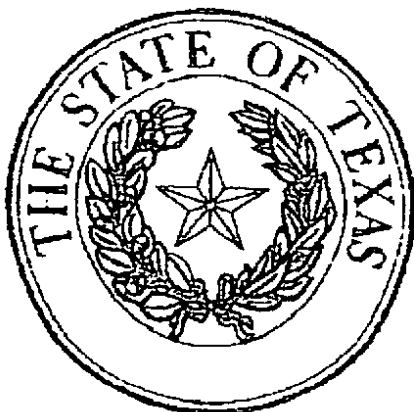
The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Formation for the above named Domestic Limited Liability Company (LLC) has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 03/13/2017

Effective: 03/13/2017



A handwritten signature in black ink, appearing to read "Rolando B. Pablos".

Rolando B. Pablos  
Secretary of State

# TEXAS SECRETARY of STATE

## ROLANDO B. PABLOS

UCC | Business Organizations | Trademarks | Notary | Account | Help/Fees | Briefcase | Logout

### BUSINESS ORGANIZATIONS FILING


Please review the document displayed for accuracy. If corrections must be made press 'Edit Filing'. When complete press 'Submit Filing' to submit this filing.

Submit Filing (Fee: \$300.00)

Edit Filing

Cancel Filing

Fees paid by credit card are subject to the statutorily authorized convenience fee of 2.7% of total fees.

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709 Filing Fee: \$300	 <p>Certificate of Formation Limited Liability Company</p>	
<b>Article 1 - Entity Name and Type</b>		
The filing entity being formed is a limited liability company. The name of the entity is:		
<b>N&amp;M Houston LLC</b>		
<b>Article 2 - Registered Agent and Registered Office</b>		
<input checked="" type="checkbox"/> A. The initial registered agent is an organization (cannot be company named above) by the name of:		
<b>AMY DAVIS CPA PC</b>		
OR		
<input type="checkbox"/> B. The initial registered agent is an individual resident of the state whose name is set forth below:		
<input type="checkbox"/> C. The business address of the registered agent and the registered office address is:		
Street Address: <b>18321 W LAKE HOUSTON PKWY STE 520 HUMBLE TX 77346</b>		
<b>Consent of Registered Agent</b>		
<input type="checkbox"/> A. A copy of the consent of registered agent is attached.		
OR		
<input checked="" type="checkbox"/> B. The consent of the registered agent is maintained by the entity.		
<b>Article 3 - Governing Authority</b>		
<input checked="" type="checkbox"/> A. The limited liability company is to be managed by managers.		
OR		
<input type="checkbox"/> B. The limited liability company will not have managers. Management of the company is reserved to the members.		
The names and addresses of the governing persons are set forth below:		
Manager 1: <b>MARIA A VARGAS</b>		Title: <b>Manager</b>
Address: <b>13142 LUCY GROVE LANE HOUSTON TX, USA 77044</b>		
Manager 2: <b>NORGE A PEREZ</b>		Title: <b>Manager</b>
Address: <b>13142 LUCY GROVE LANE HOUSTON TX, USA 77044</b>		
<b>Article 4 - Purpose</b>		

**TEXAS SECRETARY of STATE**  
**ROLANDO B. PABLOS**

[UCC](#) | [Business Organizations](#) | [Trademarks](#) | [Notary](#) | [Account](#) | [Help/Fees](#) | [Briefcase](#) | [Logout](#)

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Rolando B. Pablos  
Secretary of State

Office of the Secretary of State

Transaction Receipt

Session ID: 031317CJ1744  
Document #: 721639360002  
March 13, 2017

SOSDirect has received your document submission or your order for copies of or certificates related to records on file with the secretary of state. This receipt is not evidence that the secretary of state has approved the document for filing. All documents must be reviewed for statutory compliance before filing. You will be notified by email when the document is filed or rejected and when the order has been processed. Please make note of the document number referenced above so that you may track the progress of the document or order.

Expected response times for the following are:

- Filings within 2 business days following date of receipt;
- Copies (certified or plain) within 4 business days.

If you are not in receipt of your notification within this timeframe, please contact [sosdirect@sos.state.tx.us](mailto:sosdirect@sos.state.tx.us) or call (512) 475-2755 for assistance.

Thank you for allowing us to assist you with your request. To return to the Business Organizations menu, please [click here](#).

Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
FAX: 512/463-5709

Filing Fee: \$300



**Certificate of Formation  
Limited Liability Company**

Filed in the Office of the  
Secretary of State of Texas  
Filing #: 802672742 03/13/2017  
Document #: 721639360002  
Image Generated Electronically  
for Web Filing

**Article 1 - Entity Name and Type**

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

**N&M Houston LLC**

**Article 2 - Registered Agent and Registered Office**

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

**AMY DAVIS CPA PC**

OR

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

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

Street Address:

**18321 W LAKE HOUSTON PKWY STE 520 HUMBLE TX 77346**

**Consent of Registered Agent**

☐ A. A copy of the consent of registered agent is attached.

OR

☒ B. The consent of the registered agent is maintained by the entity.

**Article 3 - Governing Authority**

☒ A. The limited liability company is to be managed by managers.

OR

☐ B. The limited liability company will not have managers. Management of the company is reserved to the members.  
The names and addresses of the governing persons are set forth below:

Manager 1: **MARIA A VARGAS**

Title: **Manager**

Address: **13142 LUCY GROVE LANE HOUSTON TX, USA 77044**

Manager 2: **NORGE A PEREZ**

Title: **Manager**

Address: **13142 LUCY GROVE LANE HOUSTON TX, USA 77044**

**Article 4 - Purpose**

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