

L23000478469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

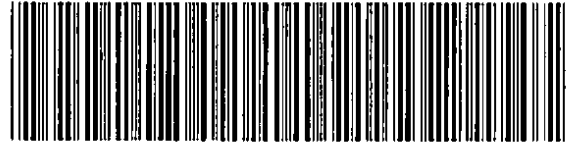
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700432266727

07/01/24--01012--002 \*\*55.00

FILED

2024 JUN 28 PM 1:48

SECRETARY OF STATE  
JULY 1, 2024

JUN 28 2024

D. CUSHING



ASPEN LAW GROUP  
PLLC

Josh A. Leggett  
Josh@aspenlaw.co

June 27, 2024

Department of State  
Division of Corporations, Amendments Section  
Attn: Diane Cushing  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32314

Re: Business Conversion and Domestication in Another State  
Honeybadger Houston, LLC  
L23000478469

Diane,

I appreciate your help in resolving this matter.

As you know, the above entity is seeking to no longer be a Florida domestic entity. Per the Mississippi requirements, the entity is required to submit certified documentation showing that it has informed its former state, Florida, of its intent to domesticate in Mississippi. Please find the enclosed check of \$55.00 to cover the filing fee and for a Certified Copy for the entity. I have included a self-addressed envelope for return of the Certified Copy for the filing.

Please let me know if there are any issues.

Sincerely,

ASPEN LAW GROUP, PLLC

Josh A. Leggett

FILED  
2024 JUN 28 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FL

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Honeybadger 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:

Josh Leggett

\_\_\_\_\_  
Contact Person

Aspen Law Group, PLLC

\_\_\_\_\_  
Firm/Company

660 Katherine Drive Suite 404

\_\_\_\_\_  
Address

Flowood, MS, 39233

\_\_\_\_\_  
City, State and Zip Code

josh@aspenlaw.co

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

For further information concerning this matter, please call:

Josh Leggett

at ( 601 ) 580-9230

\_\_\_\_\_  
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

CR2E106 (05/17)

SECRET  
TALLAHASSEE, FL

2024 JUN 28 PM 1:48

FILED

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

FILED  
2024 JUN 28 PM 1:48  
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. 605.1045, Florida Statutes.

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

Honeybadger Houston, LLC

Enter Name of Florida Limited Liability Company

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

Honeybadger Houston, 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 Mississippi  
(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: 90 days from date of filing  
(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: 127 Harper St.  
Ridgeland, MS 39157

Mailing Address: 127 Harper St.  
Ridgeland, MS 39157

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Signature: John Petter Hardin  
Must be signed by a Member or Authorized Representative

Printed Name: John Petter Hardin Title: Manager

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