

L25000007426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

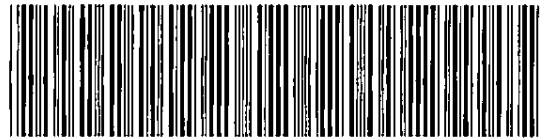
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



200441343752

CHATHAM  
JAN -7 2025

12/30/24--01047--002 \*150.00

FILED  
2024 DEC 30 PM 11:27  
SECRETARY OF STATE  
FLA

**AFFIDAVIT AND ASSIGNMENT OF FLORIDA LLC NAME**  
**Willow Haven Designs, LLC**

For good and valuable consideration, the undersigned, Laken Anderson, as Manager of Willow Haven Designs, LLC, a Florida limited liability company ("Assignor") executes this Assignment this 12 day of December, 2024, and by execution hereof the Assignor hereby states as follows:

1. I am the manager of Willow Haven Designs, LLC, a Florida limited liability company, filed August 12, 2024, under Document Number 1.24000354027.
2. I no longer wish to do business under this name and authorize the release of the name for purposes of filing Articles of Conversion of my Texas company.
3. I hereby assign and transfer all right, title and interest of the corporate name Willow Haven Designs, LLC, a Florida limited liability company, to Willow Haven Designs, LLC, a Texas limited liability company ("Assignee").


Willow Haven Designs, LLC,  
a Florida limited liability company

  
By: Laken Anderson, as its Manager

STATE OF Florida  
COUNTY OF Lee SS:

The foregoing instrument was sworn to and acknowledged before me, an officer duly authorized in the State and County aforesaid, by means of ☒ physical presence, or ☐ online notarization, this 12 day of Dec, 2024, by Laken Anderson, as Manager of Willow Haven Designs, LLC, a Florida limited liability company, who executed the foregoing instrument and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 12 day of Dec, 2024.

  
NOTARY PUBLIC  
(Typed/printed name) Lisa Hendrix  
Notary Commission No.: HH 050489

My Commission Expires: 1/15/2025  
Personally Known or Produced Identification Produced  
Type of Identification Produced FLA. Drivers license



## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Willow Haven Designs, LLC

(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Laken Anderson

(Contact Person)

(Firm/Company)

42461 Cascade Drive

(Address)

Babcock Ranch, FL 33982

(City, State and Zip Code)

Laken.willowhavendesigns@gmail.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Laken Anderson at (920) 573-9658

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees  
(\$25 for Conversion  
& \$125 for Articles  
of Organization)

☐ \$155.00 Filing Fees  
and Certificate of  
Status

☐ \$180.00 Filing Fees  
and Certified Copy

☐ \$185.00 Filing Fees,  
Certified Copy, and  
Certificate of Status

**Mailing Address:**

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

**Street Address:**

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

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

[RECEIVED]  
2024 DEC 30 PM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:  
Willow Haven Designs, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a LLC  
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of Texas  
(Enter state, or if a non-U.S. entity, the name of the country)

on January 19, 2021  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
Willow Haven Designs, LLC

(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: \_\_\_\_\_  
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

**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.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. 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 12 day of December 2024

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: [Signature]  
Printed Name: Laken Anderson Title: Member

**Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]**

Signature: [Signature]  
Printed Name: Laken Anderson Title: Member

Signature: [Signature]  
Printed Name: James Anderson Title: Member

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

Signature: \_\_\_\_\_  
Printed Name: \_\_\_\_\_ Title: \_\_\_\_\_

**If Florida Corporation:**

Signature of Chairman, Vice Chairman, Director, or Officer.  
If Directors or Officers have not been selected, an Incorporator must sign.

**If Florida General Partnership or Limited Liability Partnership:**

Signature of one General Partner.

**If Florida Limited Partnership or Limited Liability Limited Partnership:**

Signatures of ALL General Partners.

**All others:**

Signature of an authorized person.

**Fees:**

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

2024 DEC 30 PM 11:27  
SECRETARY'S OFFICE  
FLORIDA

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Willow Haven Designs, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

#### Principal Office Address:

42461 Cascade Drive

Babcock Ranch, FL 33982

#### Mailing Address:

42461 Cascades Drive

Babcock Ranch, FL 33928

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Laken Anderson

Name

42461 Cascade Drive

Florida street address (P.O. Box **NOT** acceptable)

Babcock Ranch

FL 33982

City

Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S..*



Registered Agent's Signature (REQUIRED)

(CONTINUED)

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" Authorized Member  
"MGR" = Manager  
MGR

**Name and Address:**

Laken Anderson  
42461 Cascade Drive  
Babcock Ranch, FL 33982

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2024 DEC 30 PM 11:29  
SECRET  
DATE: 12-30-24

FILED

(Use attachment if necessary)

**ARTICLE V: Other provisions, if any.**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**REQUIRED SIGNATURE:**

  
\_\_\_\_\_

**Signature of a member or an authorized representative of a member**

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Laken Anderson

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fees**

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent  
\$ 30.00 Certified Copy (Optional)      \$ 5.00 Certificate of Status (Optional)