

M20000006442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

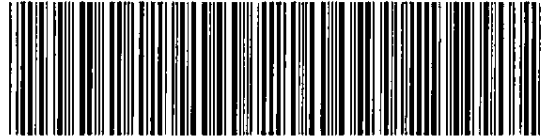
(Business Entity Name)

(Document Number)

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

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Office Use Only



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FILED  
2023 OCT -4 PM 2:59  
CLERK

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Chowder, LLC  
\_\_\_\_\_  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Egan

\_\_\_\_\_  
(Name of Person)

Chowder, LLC

\_\_\_\_\_  
(Firm/Company)

8920 Eves Rd. #769479

\_\_\_\_\_  
(Address)

Roswell, GA. 30076

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

James Egan

571

217-3497

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Area Code & Daytime Telephone Number)

**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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

## NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Chowder, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

7/21/2020

(Date registered with Florida Department of State)

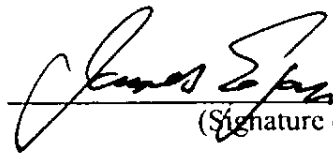
M20000006442

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.

Effective Date, if other than the date of filing: \_\_\_\_\_ (optional)  
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

**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.



(Signature of authorized representative)

James Egan

(Typed or printed name of signee)

2023 OCT -4 PM 2:59

FIL. 11

**Filing Fee: \$25.00**

**Chowder, Inc.  
James J. Egan Jr.  
General Counsel  
8920 Eves Rd. #769479  
Roswell, GA 30076  
jeganjr@comcast.net  
(571)217-3497**

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

Re: Application of Authority to Conduct Business in FL by Chowder, Inc. and Withdrawal of  
Certificate of Authority by Chowder, LLC.

Dear Sir,

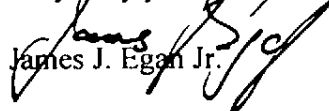
This is to inform you that, effective 8/8/2023, Chowder, LLC., a Delaware Corporation, currently qualified to conduct business in FL, has been converted into Chowder, Inc., a Delaware Corporation. In this connection, enclosed is the Certificate of Conversion of Chowder, LLC. into Chowder, Inc., effective August 8, 2023.

As a result of this conversion, I am enclosing the following documents:

- Chowder, LLC.
  - Notice of Withdrawal of Certificate of Authority.
  - A check in the amount of \$30.00 to cover the filing fee and certificate of status.
- Chowder, Inc.
  - Application for Authorization to Transact Business in FL.
  - A check in the amount of \$78.75 to cover the filing fee and certificate of status.
  - A Good Standing Certificate from the State of DE dated 8/8/2023.

I trust this gives you what you need to complete Chowder, LLC.'s withdrawal and Chowder, Inc.'s Authorization to Transact Business in FL.

Very truly yours,

  
James J. Egan Jr.

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND  
CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE  
LIMITED LIABILITY COMPANY UNDER THE NAME OF "CHOWDER, LLC" TO A  
DELAWARE CORPORATION, CHANGING ITS NAME FROM "CHOWDER, LLC" TO  
"CHOWDER, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST,  
A.D. 2023, AT 11:14 O'CLOCK A.M.



  
Jeffrey W. Bullock, Secretary of State

7840755 8100V  
SR# 20233190476

Authentication: 203918431  
Date: 08-08-23

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:14 AM 08/08/2023  
FILED 11:14 AM 08/08/2023

SR 20233190476 - File Number 7840755

**STATE OF DELAWARE**

**CERTIFICATE OF CONVERSION  
FROM A DELAWARE LIMITED LIABILITY COMPANY TO A  
DELAWARE CORPORATION**

Pursuant to §265 of the Delaware General Corporation Law:

1. The jurisdiction where the limited liability company first formed is Delaware.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The date the limited liability company first formed is February 7, 2020.
4. The name of the limited liability company immediately prior to filing this Certificate is Chowder, LLC.
5. The name of the corporation as set forth in the certificate of incorporation is Chowder, Inc.

**IN WITNESS WHEREOF**, the undersigned, being duly authorized to sign on behalf of the converting limited liability company, has exercised this Certificate on August 8, 2023.

By:   
Name: Daniel Collier  
Title: Chief Executive Officer