

M2200011697

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

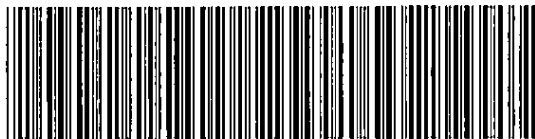
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FILED  
SECRETARY OF STATE  
2023 MAY 16 PM 4:31

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Seven Coastal LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aubrey Stutler

Name of Person

7Crew Enterprises, LLC

Firm/Company

5519 53rd St, STE 200

Address

Lubbock, TX 79414

City/State and Zip Code

aubrey@7crew.com

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

For further information concerning this matter, please call:

Aubrey Stutler

Name of Person

at ( 806 ) 789-5669

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Seven Coastal LLC

Enter new principal office address, if applicable: 5519 53rd Street

(Principal office address  
MUST BE A STREET ADDRESS)

STE 200

Lubbock, Texas 79414

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

5519 53rd Street

STE 200

Lubbock, Texas 79414

2. The Florida document number of this limited liability company is: M22000011697

3. Jurisdiction of its organization: Wyoming

4. Date authorized to do business in Florida: 07/20/2022

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: 7Crew Florida, LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Registered Agents Inc

New Registered Office Address: 7901 4th St N Ste 300

*Enter Florida Street Address*

St. Petersburg

*City*

Florida 33702

*Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

*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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

David Roberts

If Changing Registered Agent, Signature of New Registered Agent

FILED  
SECRETARY OF STATE  
2023 MAY 16 PM 4:31

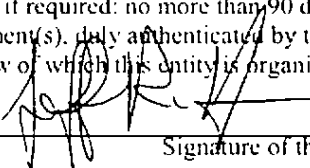
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

Texas

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Jeff R. Horn	5519 53rd Street, STE 200	<input checked="" type="checkbox"/> Add
		Lubbock, TX 79414	<input type="checkbox"/> Remove
Manager	Beau Tucker	9601 Topeka Ave.	<input checked="" type="checkbox"/> Add
		Lubbock, TX 79424	<input type="checkbox"/> Remove
Manager	John H. Davidson	3400 S. US 89	<input checked="" type="checkbox"/> Add
		Jackson, WY83001	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

Jeff R. Horn, Manager

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

**Filing Fee: \$25.00**



## Office of the Secretary of State

### CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

SEVEN COASTAL LLC

File Number: [Entity not of Record, Filing Number Not Available]

Converting it to

7CREW FLORIDA, LLC

File Number: 805051185

has been received in this office and has been found to conform to 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 the acceptance and filing of the conversion on the date shown below.

Dated: 05/02/2023

Effective: 05/02/2023



A handwritten signature in black ink that reads "Jane Nelson".

Jane Nelson  
Secretary of State

**CERTIFICATE OF CONVERSION**

**OF**

**SEVEN COASTAL LLC,  
a Wyoming Limited Liability Company**

**TO**

**7CREW FLORIDA, LLC,  
a Texas Limited Liability Company**

**SEVEN COASTAL LLC**, a Wyoming limited liability company, referred to as the **“Converting Entity”**, files this Certificate of Conversion documenting its conversion to a Texas limited liability company, referred to as the **“Converted Entity”** pursuant to Section 17-29-1011 of the Wyoming Code and Section 10.102 of the Texas Business Organizations Code.

The Converting Entity certifies as follows:

1. The name of the Converting Entity is **SEVEN COASTAL LLC**. It is a limited liability company that was formed under the laws of the State of Wyoming on August 29, 2021, to be effective on September 1, 2021.
2. The Filing ID issued to the Converting Entity by the Wyoming Secretary of State is 2021-001031490.
3. The name of the Converted Entity will be **7CREW FLORIDA, LLC**. It is a limited liability company that will be formed under the laws of the State of Texas. The Certificate of Formation for the Converted Entity is attached to this Certificate of Conversion as **Exhibit “A”**.
4. A Plan of Conversion has been approved by the Converting Entity.
5. A signed Plan of Conversion is on file at 5519 53<sup>rd</sup> Street, Ste. 200, Lubbock, Texas 79414, the principal place of business of the Converting Entity. A signed Plan of Conversion will be on file at 5519 53<sup>rd</sup> Street, Ste. 200, Lubbock, Texas 79414, the principal place of business of the Converted Entity, from and after the date of conversion.
6. A copy of the Plan of Conversion will be furnished by the Converting Entity (prior to the conversion) or by the Converted Entity (after the conversion) to any member of either entity, on that member's written request. The copy will be furnished without cost.
7. The Converted Entity is responsible for and will be obligated to pay any fees, franchise taxes, or other taxes required by law to be paid that have not been paid.

8. The conversion will become effective when the conversion documents are filed by the Secretary of State of Texas.

9. Upon acceptance of this Certificate of Conversion and the attached Certificate of Formation by the Secretary of State of Texas, the Converting Entity and the Converted Entity hereby request a Certificate of Transfer from the State of Wyoming for the Converting Entity to become formed under the laws of the State of Texas.

10. The name and address of the proper officer of the State of Texas is:  
*(The Wyoming Secretary of State shall immediately transmit a notice of issuance of a Certificate of Transfer to the above-referenced officer of the State of Texas.)*

Jane Nelson, Texas Secretary of State  
P.O. Box 12887  
Austin, Texas 78711-2887

11. The Converting Entity shall maintain within the State of Wyoming an agent for service of process for at least one (1) year after the conversion and transfer is effected. The information of the current registered agent for the Converting Entity is as follows:

John H. Davidson  
3400 S US 89  
Jackson, WY 83001

The Converting Entity further states:

The approval of the Plan of Conversion was duly authorized by all action required by the laws of Wyoming, under which the Converting Entity was organized. It was also authorized by all action required under the terms of its constituent documents and governing documents.

The undersigned hereby certifies that the Converting Entity shall surrender its Certificate of Organization under the Wyoming Limited Liability Company Act upon the effectiveness of this conversion and transfer.

The undersigned hereby certifies that the conversion and transfer of the Converting Entity was duly approved by the members of the Converting Entity in the manner required by the Wyoming Limited Liability Company Act.

The undersigned hereby certifies that attached as Exhibit "B" is a copy of the company resolution authorizing the conversion and transfer of the Converting Entity from the State of Wyoming to the State of Texas.

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument. The undersigned certifies that the statements contained herein are true and correct, and that the person signing is authorized under

the provisions of the Business Organizations Code, or other law applicable to and governing the Converting Entity, to execute the filing instrument.

This document becomes effective when the document is filed by the Texas Secretary of State.

The execution of this Certificate of Conversion may be executed in counterparts, each of which will be deemed an original, but all of which together will be deemed to be one and the same document. The Managers's signatures appear on the following Pages 4 through 6.

Attachments: Exhibit "A" - Certificate of Formation of 7Crew Florida, LLC  
Exhibit "B" - Copy of Resolutions Approving Conversion and Transfer



IN WITNESS WHEREOF, I have hereunto set my hand this 28 day of April, 2023.

SEVEN COASTAL LLC, a Wyoming limited  
liability company

By: \_\_\_\_\_

JOHN H. DAVIDSON Manager

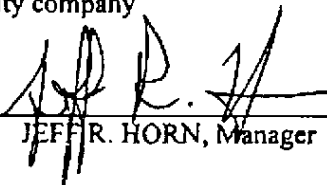
IN WITNESS WHEREOF, I have hereunto set my hand this 28 day of April, 2023.

SEVEN COASTAL LLC, a Wyoming limited  
liability company

By:   
BEAU TUCKER, Manager

IN WITNESS WHEREOF, I have hereunto set my hand this 28 day of April, 2023.

SEVEN COASTAL LLC, a Wyoming limited  
liability company

By:   
JEFF R. HORN, Manager

**CERTIFICATE OF FORMATION  
OF  
7CREW FLORIDA, LLC**

I, the undersigned natural person of the age of eighteen (18) years or older, acting as organizer of a limited liability company under the *Texas Business Organizations Code* (herein called the "Code"), do hereby adopt this Certificate of Formation (herein called "Certificate") for a limited liability company under the Code.

**ARTICLE I**

The name of the limited liability company, referred to in this Certificate as the "Company", is: **7CREW FLORIDA, LLC.**

**ARTICLE II**

The Company is organized to transact any and all lawful business for which limited liability companies may be organized under the Code.

**ARTICLE III**

The Company is being formed pursuant to a Plan of Conversion dated April 28, 2023, entered into by all of the managers and members of the converting entity. The converting entity is **SEVEN COASTAL LLC**, a Wyoming limited liability company, with an address 3400 S US 89, Jackson, Wyoming 83001. The converting entity was formed on August 29, 2021, to be effective as of September 1, 2021.

**ARTICLE IV**

The period of duration of the Company is perpetual unless sooner dissolved in accordance with the provisions of its company agreement.

## EXHIBIT "A"

### ARTICLE V

The name of the Company's initial registered agent is **JEFF R. HORN**, having a business address of 5519 53<sup>rd</sup> Street, Suite 200, Lubbock, Texas 79414-1677, with such address also constituting the Company's registered office.

### ARTICLE VI

The Company's initial mailing address is 5519 53<sup>rd</sup> Street, Suite 200, Lubbock, Texas 79414-1677.

### ARTICLE VII

The initial company agreement of the Company will be adopted by the members. The Company is to be managed in whole by "managers", as that term is used in the Code. There are three (3) initial managers of the Company. The names and addresses of the persons who will serve as the initial managers are as follows:

BEAU TUCKER  
9601 Topeka Ave.  
Lubbock, Texas 79424

JOHN H. DAVIDSON  
3400 S. US 89  
Jackson, Wyoming 83001

JEFF R. HORN  
5519 53<sup>rd</sup> Street, Suite 200  
Lubbock, Texas 79414

### ARTICLE VIII


The name and address of the organizer:

JEFF R. HORN  
5519 53<sup>rd</sup> Street, Suite 200  
Lubbock, Texas 79414

This document becomes effective when the document is filed by the Texas Secretary of State.

**EXHIBIT "A"**

IN WITNESS WHEREOF, I have hereunto set my hand this 28<sup>th</sup> day of April, 2023.

  
\_\_\_\_\_  
JEFF R. HORN

**EXHIBIT "B"**

**UNANIMOUS WRITTEN CONSENT  
IN LIEU OF SPECIAL MEETING OF THE SOLE MEMBER AND MANAGERS OF  
SEVEN COASTAL LLC**

The undersigned, the sole Member of SEVEN COASTAL LLC, a Wyoming limited liability company (herein the "Company"), in lieu a meeting of the members thereof, does hereby consent to take the following actions, adopt the following resolutions, and transact the following business of the Company:

WHEREAS, the current sole Manager of the Company is John H. Davidson;

WHEREAS, the sole Member desires to amend Section 3.1(b) of Company's Operating Agreement to provide that the Board of Managers of the Company shall consist of three (3) Managers, and appoint Jeff R. Horn and Beau Tucker as replacement Managers;

WHEREAS, the Company desires to transfer and convert the Company from a Wyoming limited liability company to a Texas limited liability company;

WHEREAS, the Company desires to adopt a Plan of Conversion in connection with the transfer and conversion from a Wyoming limited liability company to a Texas limited liability company.

NOW, THEREFORE, BE IT:

RESOLVED, that Section 3.1(b) of the Company's Operating Agreement be and hereby is revised to provide the Board of Managers of the Company shall consist of three (3) Managers appointed by the Members, and that each of JOHN H. DAVIDSON, BEAU TUCKER, and JEFF R. HORN, shall be and hereby is appointed as a Manager of the Company until such time as he fails to act or is sooner removed in accordance with the Operating Agreement, as amended from time to time.

and further

RESOLVED, that the Plan of Conversion, converting and transferring the Wyoming limited liability company to a Texas limited liability company under the name of 7CREW FLORIDA, LLC, a written copy of which has previously been presented to and reviewed by the sole member of the Company and by all of the Managers of the Company, be and hereby is approved;

and further

RESOLVED, that each of JOHN H. DAVIDSON, BEAU TUCKER, and JEFF R. HORN, acting separately or jointly, be and hereby is authorized to take all actions needed to properly complete the conversion and transfer of the Company from a Wyoming limited liability company to a Texas limited liability company under the name of 7CREW FLORIDA, LLC, including, but not limited to, executing and delivering on behalf of the

## EXHIBIT "B"

Company the Plan of Conversion, and executing and filing with the Texas Secretary of State and the Wyoming Secretary of State the Certificate of Conversion and a Certificate of Formation, and executing and delivering all other documents, certificates, applications, and instruments as such Managers deem necessary, in their sole and absolute discretion;

and further

RESOLVED, the Certificate of Formation of 7CREW FLORIDA, LLC, copies of which have been presented to and reviewed by all of the managers of the Company, be and hereby is approved;

and further

RESOLVED, the sole member of the Company hereby approves all resolutions stated hereinabove on its own behalf and as a member of the Company;

and further

RESOLVED, Company hereby authorizes each of JOHN H. DAVIDSON, BEAU TUCKER, and JEFF R. HORN, Managers of Company, acting separately or jointly, to execute and deliver to the Texas Secretary of State and the Wyoming Secretary of State, all documents necessary to effectuate the conversion and transfer of SEVEN COASTAL LLC, a Wyoming limited liability company, to 7CREW FLORIDA, LLC, a Texas limited liability company, and the formation of 7CREW FLORIDA, LLC, and to attach a copy of this consent approving such resolutions to any such documents filed in relation to the conversion and transfer.

The execution of this Unanimous Consent in Lieu of Special Meeting to be signed by the sole Member and the Managers (the "Unanimous Consent") by electronic mail or by any other electronic means shall be deemed to constitute effective execution of the Unanimous Consent as to the parties hereto. Such electronic signatures may be used by the sole Member and Managers in lieu of the original signature page(s) of the Unanimous Consent for any and all purposes. Additionally, the Unanimous Consent may be executed in counterparts, each of which will be deemed an original, but all of which together will be deemed to be one and the same document. A signed copy of this Unanimous Consent delivered by facsimile, e-mail or other means of Electronic Transmission will be deemed to have the same legal effect as delivery of an original signed copy of this Unanimous Consent. "Electronic Transmission" means any form of communication not directly involving the physical transmission of paper that creates a record that may be retained, retrieved, and reviewed by a recipient thereof, and that may be directly reproduced in paper form by such a recipient through an automated process.



**EXHIBIT "B"**

IN WITNESS WHEREOF, the foregoing resolutions are hereby adopted by the sole Member and all of the Managers of the Company, as evidenced by their signatures hereto (appearing on separate pages), and are in full force and effect as of April 28, 2023.

By: \_\_\_\_\_

JOHN H. DAVIDSON, Manager

7CREW ENTERPRISES, LLC, a Texas limited liability company, Sole Member

By: \_\_\_\_\_

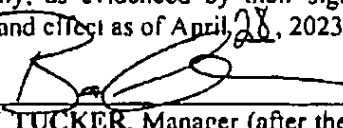
JOHN H. DAVIDSON, Manager

**EXHIBIT "B"**

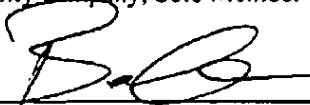
**INTENTIONALLY OMITTED.**

**EXHIBIT "B"**

IN WITNESS WHEREOF, the foregoing resolutions are hereby adopted by the sole Member and all of the Managers of the Company, as evidenced by their signatures hereto (appearing on separate pages), and are in full force and effect as of April 28, 2023.

By:   
BEAU TUCKER, Manager (after the effectiveness  
of this Consent and such Manager's appointment)

7CREW ENTERPRISES, LLC, a Texas limited  
liability company, Sole Member

By:   
BEAU TUCKER, Manager

**EXHIBIT "B"**

IN WITNESS WHEREOF, the foregoing resolutions are hereby adopted by the sole Member and all of the Managers of the Company, as evidenced by their signatures hereto (appearing on separate pages), and are in full force and effect as of April 28, 2023.

By: JEFF R. HORN  
JEFF R. HORN, Manager (after the effectiveness of  
this Consent and such Manager's appointment)

7CREW ENTERPRISES, LLC, a Texas limited  
liability company, Sole Member

By: JEFF R. HORN  
JEFF R. HORN, Manager

**CERTIFICATE OF FORMATION  
OF  
7CREW FLORIDA, LLC**

I, the undersigned natural person of the age of eighteen (18) years or older, acting as organizer of a limited liability company under the Texas Business Organizations Code (herein called the "Code"), do hereby adopt this Certificate of Formation (herein called "Certificate") for a limited liability company under the Code.

**ARTICLE I**

The name of the limited liability company, referred to in this Certificate as the "Company", is: 7CREW FLORIDA, LLC.

**ARTICLE II**

The Company is organized to transact any and all lawful business for which limited liability companies may be organized under the Code.

**ARTICLE III**

The Company is being formed pursuant to a Plan of Conversion dated April 28, 2023, entered into by all of the managers and members of the converting entity. The converting entity is SEVEN COASTAL LLC, a Wyoming limited liability company, with an address 3400 S US 89, Jackson, Wyoming 83001. The converting entity was formed on August 29, 2021, to be effective as of September 1, 2021.

**ARTICLE IV**

The period of duration of the Company is perpetual unless sooner dissolved in accordance with the provisions of its company agreement.

#### ARTICLE V

The name of the Company's initial registered agent is **JEFF R. HORN**, having a business address of 5519 53<sup>rd</sup> Street, Suite 200, Lubbock, Texas 79414-1677, with such address also constituting the Company's registered office.

#### ARTICLE VI

The Company's initial mailing address is 5519 53<sup>rd</sup> Street, Suite 200, Lubbock, Texas 79414-1677.

#### ARTICLE VII

The initial company agreement of the Company will be adopted by the members. The Company is to be managed in whole by "managers", as that term is used in the Code. There are three (3) initial managers of the Company. The names and addresses of the persons who will serve as the initial managers are as follows:

BEAU TUCKER  
9601 Topeka Ave.  
Lubbock, Texas 79424

JOHN H. DAVIDSON  
3400 S. US 89  
Jackson, Wyoming 83001

JEFF R. HORN  
5519 53<sup>rd</sup> Street, Suite 200  
Lubbock, Texas 79414

#### ARTICLE VIII

The name and address of the organizer:

JEFF R. HORN  
5519 53<sup>rd</sup> Street, Suite 200  
Lubbock, Texas 79414

This document becomes effective when the document is filed by the Texas Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand this 28<sup>th</sup> day of April, 2023.

  
\_\_\_\_\_  
JEFF R. HORN

7CREW, LLC  
5519 53<sup>rd</sup> Street, Suite 200  
Lubbock, Texas 79414-1677

7CREW ENTERPRISES, LLC  
5519 53<sup>rd</sup> Street, Suite 200  
Lubbock, Texas 79414-1677

April 28, 2023

Via SOSUpload

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

Re: **Consent for use of similar name**

Dear Madam or Sir:

7Crew, LLC, a Texas limited liability company, filed to be effective on April 14, 2022, and 7Crew Enterprises, LLC, filed to be effective on November 11, 2022 have been advised that 7Crew Florida, LLC desires to file as a Texas limited liability company. 7Crew, LLC, and 7Crew Enterprises, LLC, hereby consent to the use of the name "7Crew Florida, LLC," which will be registered with the State of Texas as a limited liability company.

The undersigned certifies to being authorized by the holder of the existing names to give this consent. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

7CREW, LLC,  
a Texas limited liability company  
SOS Filing No. 804522191

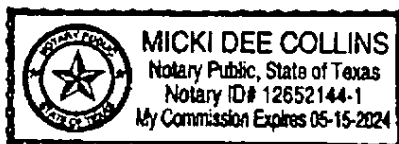
By: JEFF R. HORN, Manager

7CREW ENTERPRISES, LLC,  
a Texas limited liability company  
SOS Filing No. 804812073

By: JEFF R. HORN, Manager

THE STATE OF TEXAS    §  
                                      §  
COUNTY OF LUBBOCK   §

This instrument was acknowledged before me on the 28<sup>th</sup> day of April, 2023, by JEFF R. HORN, Manager of 7Crew, LLC, a Texas limited liability company, and Manager of 7Crew Enterprises, LLC, a Texas limited liability company, for and on behalf of said entities.



Micki Dee Collins  
Notary Public, State of Texas