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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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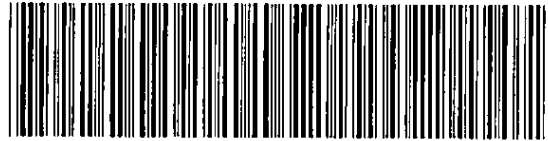
(Business Entity Name)

(Document Number)

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

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05/28/24--01012--002 \*\*43.75

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2024 MAY 28 AM 10:52 2024 MAY 28 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Conversion*

MAY 29 2024

D CUSHING



## Filing Cover Sheet

To: Florida Division of Corporations

From: LESLIE SELLERS C/O Capitol Services, Inc.

Date: 5/28/2024

Trans#: 1466677

Entity Name: HOWARD INSURANCE CORPORATION

Articles of Organization ( )

Articles of Dissolution ( )

Conversion (XXX) /

Foreign Qualification ( )

Limited Partnership ( )

Reinstatement ( )

Other ( )

Amendment ( )

Annual Report ( )

Fictitious Name ( )

Limited Liability ( )

Merger ( )

Withdrawal / Cancellation

Partnership Registration ( )

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2024 MAY 28 AM 10:21  
STATE OF FLORIDA  
CLERK OF THE DIVISION OF CORPORATIONS

STATE FEES PREPAID WITH CHECK # 3925 FOR \$43.75 /

PLEASE RETURN:

Certified Copy (XXX) / Plain Stamped Copy ( )

Good Standing ( ) Certificate of Fact ( )

COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: **Howard Insurance Corporation**

Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

**Michael Howard**

Contact Person

**Howard Insurance LLC**

Firm/Company

**7899 NE Spanish Trail Court**

Address

**Boca Raton, FL 33487**

City, State and Zip Code

**mhoward@howardinsurancecorp.com**

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

For further information concerning this matter, please call:

**V. Kenji Alexander, Esq.** at ( **212** ) **524-4970**

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee  
and Certificate of  
Status

☐ \$43.75 Filing Fee  
and Certified Copy

☒ \$52.50 Filing Fee,  
Certified Copy, and  
Certificate of Status

**Mailing Address:**

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

**Street Address:**

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

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

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2024 MAY 28 AM 10:21  
CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE COUNTY OF PALM BEACH  
FLORIDA

**Articles of Conversion**  
For  
**Florida Profit Corporation**  
Into a  
**Non-Florida Business Entity**

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation into an a** business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:

**Howard Insurance Corporation**

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:

**Howard Insurance LLC**

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a **limited liability company**  
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

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

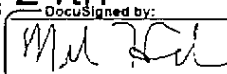
4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this **24th** day of **May**, 20**24**

Signature:   
A0CF06E5B4C2400...

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: **Michael Howard** Title: **President**

Fees: Filing Fee: \$35.00

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2024 MAY 28 AM 10:21  
CLERK OF SUPERIOR COURT  
FLORIDA