



BA20241790981

B3098-9084 10/08/2024 11:35 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
CONVERSION TO A CA LIMITED LIABILITY
COMPANY CONTINUING
 California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241790981

Date Filed: 10/8/2024

Converted Limited Liability Company Name Limited Liability Company Name	Black Lion Business Group LLC
Entity Converting Entity Name Entity No. Entity Type Formed In	Black Lion Business Group LLC 202464016783 Limited Liability Company - Out of State TEXAS
Statement of Conversion	The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required.
Initial Street Address of Principal Office of LLC Principal Address	23710 EL TORO ROAD #1101 LAKE FOREST, CA 92630
Initial Mailing Address of LLC Mailing Address Attention	23710 EL TORO ROAD #1101 LAKE FOREST, CA 92630
Agent for Service of Process California Registered Corporate Agent (1505)	CORPNET, INCORPORATED Registered Corporate 1505 Agent
Purpose Statement	The purpose of the limited liability company is to engage in any lawful act or activity for which a limited liability company may be organized under the California Revised Uniform Limited Liability Company Act.
Management Structure The LLC will be managed by	All LLC Member(s)
Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.	
Electronic Signature	<input checked="" type="checkbox"/> By signing, I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.
<i>Damien White</i> Authorized Person as Organizer Signature	<u>10/08/2024</u> Date