

Ruden, McClosky et. al.

Requester's Name

215 S. Monroe Street, Suite 815

Address

Tallahassee, FL

681-9027

City/State/Zip

Phone #

L00000015961

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KHW Properties, Ltd.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐

Walk in

☐

Pick up time

☐

Mail out

☐

Will wait

☐

Photocopy

☒

Certified Copy

☐

Certificate of Status

NEW FILINGS

☐

Profit

☐

Not for Profit

☐

Limited Liability

☐

Domestication

☒

Other

AMENDMENTS

☐

Amendment

☐

Resignation of R.A., Officer/Director

☐

Change of Registered Agent

☐

Dissolution/Withdrawal

☐

Merger

OTHER FILINGS

☐

Annual Report

☐

Fictitious Name

REGISTRATION/QUALIFICATION

☐

Foreign

☐

Limited Partnership

☐

Reinstatement

☐

Trademark

☐

Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****900.00 ****180.00

certificate of conversion

L00-15961
12/22

SA

**CERTIFICATE OF CONVERSION
OF**

KRW PROPERTIES, LTD.
a Florida limited partnership

✓ A9900000276

The undersigned, desiring to convert from KRW Properties, Ltd., a Florida limited partnership (the "Partnership") to a limited liability company (the "LLC") pursuant to the laws of the State of Florida, Section 608.439 of the Florida Limited Liability Company Act, does hereby execute and file with the Secretary of State of Florida this Certificate of Conversion:

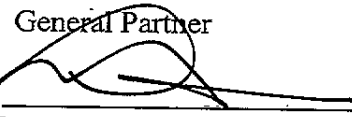
1. The Partnership is a limited partnership created pursuant to a Certificate of Limited Partnership dated December 21, 1999, and is currently existing under the laws of the State of Florida.
2. The name of the Partnership immediately prior to the effective date (as defined below) is KRW Properties, Ltd.
3. The conversion of the Partnership to a limited liability company was unanimously approved by the partners of the Partnership.
4. The name of the LLC as set forth in the Articles of Organization, as attached hereto, is KRW Properties LLC.
5. The effective date of this Certificate of Conversion ("Certificate") shall be the date this Certificate is filed with the Department of State of the State of Florida.

Dated this 19 day of December, 2000.

KRW, L.L.C.

Its: General Partner

By:


Larry W. Anderson, Managing Member

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TALLAHASSEE, FLORIDA

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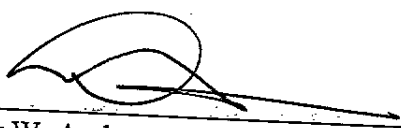
**ARTICLES OF ORGANIZATION
OF
KRW PROPERTIES LLC
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. The name of the Limited Liability Company is KRW Properties LLC (the "Company").
2. The mailing and street address of the principal office of the Company is: 1375 West Hillsboro Blvd., Deerfield Beach, FL 33442.
3. The name and address of the initial registered agent in the State of Florida, whose Certification of Designation of Registered Agent/Registered Office accompanies these Articles of Organization, is: Larry W. Anderson, 1375 West Hillsboro Blvd., Deerfield Beach, Florida 33442.
4. The Company is to be managed by its manager.

These Articles of Organization shall be effective upon filing.

The undersigned has executed these Articles of Organization on the 19 day of December, 2000.

By: 
Larry W. Anderson, Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: KRW Properties LLC.
2. The name and address of the registered agent and office is:

Larry W. Anderson
1375 West Hillsboro Blvd.
Deerfield Beach, Florida 33442

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 its 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.



Larry W. Anderson

Date: Dec 19, 2000

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TALLAHASSEE, FLORIDA

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