

Ruden, McClosky et. al.

Requester's Name

215 S. Monroe Street, Suite 815

Address

Tallahassee, FL

681-9027

City/State/Zip

Phone #

L01000012457

Office Use Only

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

1. Filing of Certificate of Conversion
(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

Examiner's Initials

01 JUL 27 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

CERTIFICATE OF CONVERSION
OF
K. M. INVESTMENTS
A Florida general partnership

The undersigned, desiring to convert from K. M. Investments, a Florida general 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 general partnership created pursuant to a Partnership Agreement dated April 15, 1995, 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 K. M. Investments.
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 K. M. INVESTMENTS, LLC.
5. The effective date of this Certificate of Conversion ("Certificate") shall be the date this Certificate is filed with the Secretary of State of the State of Florida.

Dated this 24 day of July, 2001.

By: 
Kaywin L. Martin, Managing Member

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
K. M. INVESTMENTS, 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 K. M. INVESTMENTS, LLC (the "Company").
2. The mailing and street address of the principal office of the Company is: 972 Evergreen Drive, Delray Beach, Florida, 33483.
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: Kaywin L. Martin, 972 Evergreen Drive, Delray Beach, Florida, 33483.
4. The business of the limited liability company shall be managed by one or more members and is, therefore, a member-managed company.

These Articles of Organization shall be effective upon filing.

The undersigned has executed these Articles of Organization on the 24 day of July, 2001.

By: Kaywin L. Martin
Kaywin L. Martin, Managing Member

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AND
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TALLAHASSEE, FLORIDA

**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: K. M. INVESTMENTS, LLC.
2. The name and address of the registered agent and office is:

Kaywin L. Martin
972 Evergreen Dr.
Delray Beach, Florida 33483

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.


Kaywin L. Martin, Registered Agent

Date: 7-24-01

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