

L03000009686

(Requestor's Name)

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(City/State/Zip/Phone #)

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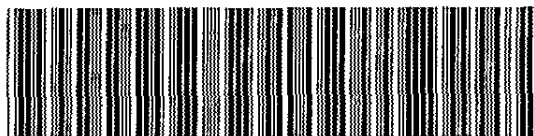
(Business Entity Name)

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CO. DIRECT AGENTS, INC. (formerly CCRS)
103 MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

Pam

DATE:

3-18-03

REF. #:

0171 13698

CORP. NAME:

M and K Properties, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

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STATE FEES PREPAID WITH CHECK# 504762 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

M and K Properties

SECOND: The date on which, and the jurisdiction in which, the unincorporated business was first created or otherwise came into being are:

A. Date: March 1, 1990

B. Jurisdiction: Florida

C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: Same (Florida)

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

M and K Properties, LLC

FOURTH: The effective date of the conversion shall be the date of filing with Florida Department of State.

FIFTH: This conversion has been approved by all of the partners of M and K Properties.

WITNESSES:

Ronda L. Shapiro
Michael H. Shapiro

Ronda L. Shapiro
Michael H. Shapiro

PARTNERS:

Miles M. Landis, M.D.
Miles M. Landis, M.D.

Kate R. Landis
Kate R. Landis

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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ARTICLES OF ORGANIZATION

OF

M AND K PROPERTIES, LLC

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is M and K Properties, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of the Company, and the mailing address of the Company, is 410 Waymont Court, Lake Mary, Florida 32746.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 410 Waymont Court, Lake Mary, Florida 32746. The name of the registered agent of the Company at that address is Miles M. Landis, M.D.

ARTICLE IV - MANAGEMENT

The Company is to be a member-managed company. The names and addresses of the initial members of the Company are:

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Member

Address

Miles M. Landis, M.D.

410 Waymont Court
Lake Mary, Florida 32746

Kate R. Landis

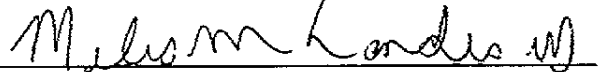
410 Waymont Court
Lake Mary, Florida 32746

ARTICLE V - EFFECTIVE DATE

The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of filing of these Articles of Organization with the Florida Department of State.

The undersigned member has made and subscribed these Articles of Organization this 17th day of March, 2003.

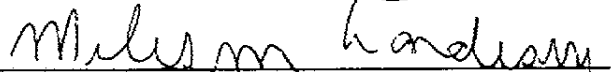
Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.



Miles M. Landis, M.D.

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.



Miles M. Landis, M.D.

Date: March 17, 2003

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