10000018203

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Consideration to Ellino Office
Special Instructions to Filing Officer:
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section

Division of Corporations
SUBJECT: Kelly Horne Lands cupe Design LLC (Name of Resulting Florida Limited Company)
The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.
Please return all correspondence concerning this matter to:
Kelly Horne (Contact Person)
Kelly Horna LandScape Desyn Lle (Firm/Company)
P-0.965 (Address)
Telloussee Florido 32302 (City, State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (850) 222.1617 (Area Code and Daytime Telephone Number)
Enclosed is a check for the following amount:
\$150.00 Filing Fees (\$25 for Conversion & Status \$180.00 Filing Fees and Certified Copy and Certificate of Status \$185.00 Filing Fees Certified Copy, and Certificate of Status
STREET ADDRESS: Registration Section Division of Corporations Clifton Building P. O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 9, 2007

KELLY HORNE P.O. BOX 965 TALLAHASSEE, FL 32302

SUBJECT: KELLY HORNE LANDSCAPE DESIGN LLC

Ref. Number: W07000006985

We have received your document for KELLY HORNE LANDSCAPE DESIGN LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers Document Specialist

Letter Number: 807A00010056

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this
Certificate of Conversion is: Kelly Horne Mcorporsteal.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a Stepensted Composition (Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of <u>Floride</u>
(Enter state, or if a non-U.S. entity, the name of the country)
on February 7005. (Enter date "Other Business Entity" was first organized, formed or incorporated)
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
Kelly Horse Landscape Design LLC
(Enter Name of Florida Limited Liability Company)

Page 1 of 2

5. If not effective on the date of filing, enter the effective date: 2/14/07
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this Zrd day of Authorized Person.

Fees:

Certificate of Conversion:

\$25.00

Fees for Florida Articles of Organization:

\$125.00

Certified Copy:

\$30.00 (Optional)

Certificate of Status:

\$5.00 (Optional)

Page 2 of 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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The name of the Limited Liability Company is:

(Must end with the words "Limited Liability Company, "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

14211 Meridian P.O. 965
Rd Tallahassee 15302

P.O.965 Tallahassee Els 37307

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another

business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Name

Florida street address (P.O. Box NOT acceptable)

City State and Zin

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 this 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 as provided for in Chapter 608, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED) Page 1 of 2

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

<u> Title:</u> 'MGR" = Manager 'MGRM" = Managing Member	Name and Address:
	agent registe
mar	Relly Horno P. 0, 965 Tallahausse, Fla. 373
	(Use attachment if necessary)
NAL) fective date is listed, the date mu	the date of filing: st be specific and cannot be more than five
NAL) fective date is listed, the date mu- days prior to or 90 days after the	the date of filing: st be specific and cannot be more than five
NAL) fective date is listed, the date must days prior to or 90 days after the REQUIRED SIGNATURE:	st be specific and cannot be more than five date of filing.)
NAL) fective date is listed, the date must days prior to or 90 days after the REQUIRED SIGNATURE: Signature of a member or an an an accordance with section 60 of this document constitutes an that the facts	the date of filing: st be specific and cannot be more than five date of filing.)

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)