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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

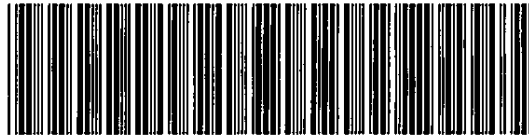
(Document Number)

Certified Copies _____

Certificates of Status _____

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04/23/07--01042--024 **5.00

FILED
2001 APR 24 P 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AT

DAWN M. PARSONS, Attorney at Law

Admitted in MN and WI

4651 Nicols Rd., Ste 103
Eagan, MN 55122
(651) 688-6442
Fax (651) 688-6449

April 19, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: K & K Express, LLC

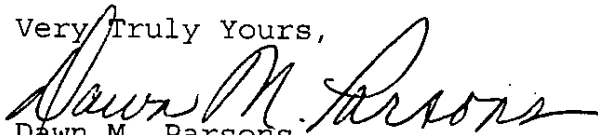
Dear Sir or Madam:

Enclosed herewith please find the Certificate of Conversion and Articles of Organization submitted on behalf of my client, K & K Express, LLC, converting it from a New York Limited Liability Company to a Florida Limited Liability Company. K & K Express, LLC has filed with and is authorized to transact business in Florida under Document No. M04000001179. I am enclosing my client's check in the amount of \$150.00, representing the filing fee.

After the conversion is complete, kindly forward a Certificate of Status. I am enclosing my law firm check in the amount of \$5.00, to cover the cost of same.

If you have any questions or concerns regarding this request, please contact the undersigned directly. Thank you for your assistance.

Very Truly Yours,


Dawn M. Parsons
Attorney at Law

Enclosure

Cc: K & K Express, LLC

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TALLAHASSEE, FLORIDA

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

This Certificate of Conversion **and attached Articles of Organization** 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:

K & K Express, LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited liability company.
 (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 the state of New York
 (Enter state, or if a non-U.S. entity, the name of the country)

on March 29, 2000

(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:

K & K Express, LLC

(Enter Name of Florida Limited Liability Company)

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5. If not effective on the date of filing, enter the effective date: _____
(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 16th day of April 20 07.

Signature of Authorized Person: _____

Printed Name: Christiaan Walhof Title: CEO

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)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I - Name:**

The name of the Limited Liability Company is:

K & K Express, LLC

(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:2782 Eagandale Blvd.
Suite 101
Eagan, MN 55121**Mailing Address:**2782 Eagandale Blvd.
Suite 101
Eagan, MN 55121**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

Christiaan Walhof
Name
1111 Ritz Carlton Drive, #1108
Florida street address (P.O. Box **NOT** acceptable)
Sarasota FL 34236
City, State, and Zip

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.

X 
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRChristiaan Walhof1111 Ritz Carlton Drive, #1108Sarasota, FL 34236MGRLisa Gustafson2782 Eagandale Blvd., #101Eagan, MN 55121

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____**(OPTIONAL)****(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)****REQUIRED SIGNATURE****Signature of a member or an authorized representative of a member.****(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.)**Christiaan Walhof

Typed or printed name of signee

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)**