

1010000 56 779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

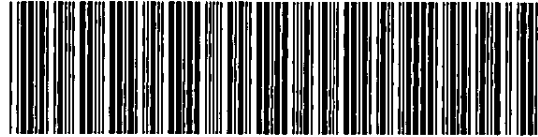
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/29/07--01023--023 **180.00

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07 MAY 29 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K's Kids, 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:

Katrina B. Bumpers
(Contact Person)
K's Kids, LLC
(Firm/Company)
12706 SW 94 Court
(Address)
Miami, FL 33176
(City, State and Zip Code)

For further information concerning this matter, please call:

Katrina B. Bumpers at (305) 969-5570
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization) | <input type="checkbox"/> \$155.00 Filing Fees
and Certificate of
Status | <input checked="" type="checkbox"/> \$180.00 Filing Fees
and Certified Copy | <input type="checkbox"/> \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status |
|---|---|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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's Kids - G04065700148
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a sole proprietorship.
(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 Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on February 1, 2004
(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:

N/A

4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:

K's Kids, 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 24th day of May 2007.

Signature of Authorized Person: 

Printed Name: Katrina B. Bumpers Title: Owner

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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TALLAHASSEE, FLORIDA

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Articles of Organization For Florida Limited Liability Company

Article I- Name:

The name of the Limited Liability Company is: K's Kids, LLC

Article II- Address:

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

Principal Office Address:

12706 SW 94th Court
Miami, FL 33176

Mailing Address:

12706 SW 94th Court
Miami, FL 33176

Article III- Registered Agent, Registered Office, & Registered Agent's Signature

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

Katrina B. Bumpers
12706 SW 94th Court
Miami, FL 33176

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

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TALLAHASSEE, FLORIDA

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Article IV- Limited Liability Purpose

K's Kids creates products for the fundamental development of the whole child. These products include educational materials and growth and development products.

Article V- Correspondence Name and E-mail Address

Name Katrina B. Bumpers

E-mail Address bumpersk@bellsouth.net

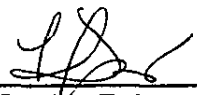
Article VI- Manager(s) or Managing Member(s)

The name and address of each Manager (MGR) or Managing Member (MGRM) is as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	Katrina B. Bumpers 12706 SW 94 th Court Miami, FL 33176

Article VII- Required Signature

Signature of a member or an authorized representative of a member. individual "signing" this document affirms that the facts stated herein are true.

 5/24/2007

Katrina B. Bumpers

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TALLAHASSEE, FLORIDA

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