

L07000061200

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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TALLAHASSEE, FLORIDA

Kox Industrial LLC

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

☒ L.C. File Conversion

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Signature _____

Requested by: SP

Name

Date

Time

Walk-In

Will Pick Up

Courier



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2007

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: KOX INDUSTRIAL, LLC
Ref. Number: W07000027463

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KOX INDUSTRIAL, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$150.00 payment.

Our records and the records of the South Carolina Secretary of State indicate that KOX INDUSTRIAL, LLC is a limited liability company, not a limited partnership, and that it was organized on February 18, 1998.

Please verify our assumptions, and then please correct Item 2 on the Conversion Certificate as appropriate.

Please note that the 5/7/02 date currently listed on the certificate is the date the KOX INDUSTRIAL, LLC qualified in Florida, but what we need in Item 2 is the date it was organized in South Carolina.

Sorry for the confusion. Please do not hesitate to contact me at my direct number below if my assumptions are incorrect, or if you have any questions or concerns.

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) 245-6914.

Buck Kohr
Document Specialist

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

Letter Number: 307A00039198

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 JUN 11 PM 1:43
NOT RECORDED
TO ACHIEVE
EFFICIENCY OF FILING

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Kox Industrial, LLC
(Enter Name of Other Business Entity)

MO 2006061194

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

on 02/18/98
(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:

FLORIDA

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

Kox Industrial, LLC
(Enter Name of Florida Limited Liability Company)

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 8th day of June 2007.

Signature of Authorized Person: A. Scott Whithead

Printed Name: A. Scott Whithead Title: Registered Agent / Atty.

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Kox Industrial, LLC

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

ARTICLE II - Address:

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

Principal Office Address:

89 Shipwatch Lane
Miramar Beach, Florida
32550

Mailing Address:

89 Shipwatch Lane
Miramar Beach, Florida
32550

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:

R. Scott Whitehead
Name
4507 Farling Lane, Ste 209
Florida street address (P.O. Box NOT acceptable)
Destin, FL 32541
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.

R. Scott Whitehead
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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TALLAHASSEE, FLORIDA

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

MGRM

Name and Address:

David Peacock
89 Shipwatch Lane
Miramar Beach, Florida

(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.)

R. Scott Whitehead

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)