L08000022545

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
e operation actions to 7 ming officer.

Office Use Only



900117489949

02/18/08--01020--023 **155.00

08 MAR -4 AM 10: 45

FILED SECRETARY OF STATE DIVISION OF CORPORATION

T. HAMPTON

MAR - 4 2008

EXAMINER

25 mg

CARLA DELOACH BRYANT

ATTORNEYS & COUNSELORS AT LAW, P.A.

February 1, 2008

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

Re: AK Development, LLC

Dear Sir or Madam:

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Limited Company" in accordance with Florida Statutes section 608.439.

Enclosed is a firm check for the amount of one hundred fifty-five dollars (\$155.00) for the following filing fees:

- (1). Twenty-five dollars (\$25.00) for the Certificate of Conversion;
- (2). One hundred dollars (\$100.00) for the Articles of Organization;
- (3). Twenty-five dollars (\$25.00) for the Designation of Registered Agent; and
- (4). Five dollars (\$5.00) for a Certificate of Status.

Please return all correspondence concerning this matter to Carla DeLoach Bryant, care of the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803. For further information concerning this matter, please contact my office. Thank you for your assistance.

I remain

Very truly yours,

Carla DeLoach Bryant

For the Firm

CDB/jd enclosure

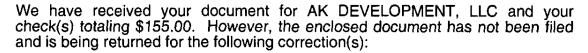


February 19, 2008

CARLA DELOACH BRYANT 1206 E RIDGEWOOD ST ORLANDO, FL 32803

SUBJECT: AK DEVELOPMENT, LLC

Ref. Number: W08000008779



The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is F02000006224 (A&K DEVELOPMENT CO).

Please return the corrected original and one copy of 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) 245-6855.

Letter Number: 008A00010547

Tammy Hampton Regulatory Specialist II RECEIVED

ORMAN -4 AM 9: 59

SECRETARISEE FLORIDA

TALLAHASSEE FLORIDA

Registration/Qualification Section

Division of Comparations D.O. DOV 6207 Wellshames Florida 20214

PLAN OF CONVERSION FOR AK DEVELOPMENT, LLC

The following Plan of Conversion is submitted in compliance with Florida Statutes section 608.439:

ARTICLE I. **CONVERTING ENTITY**

The name of the Converting Entity is AK Development, LLC. It was first organized on November 22, 2000, as an entity under the laws of the State of New York.

ARTICLE II.

CONVERTED ORGANIZATION

The name of the Converted Organization is AK Development Enterprises, LLC. It is organized as a limited liability company under the laws of the State of New York.

ARTICLE III. TERMS AND CONDITIONS OF THE CONVERSION

The terms and conditions of the conversion are as follows:

- Each Membership Unit in the Converting Entity shall be converted into one (1) limited (A). liability company unit in the Converted Organization. Collectively, all of the limited liability company units in the Converted Organization shall represent one hundred percent (100%) of all authorized Membership Units.
- The Certificate of Conversion for "Other Business Organization" into a Florida limited **(B)**. liability company has been signed by the Manager of AK Development, LLC and shall be duly filed with the State of Florida upon approval of this Plan of Conversion.
- The Manager hereby recommends that this Plan of Conversion be authorized by the (C). Members.

CERTIFICATE OF CONVERSION FOR "OTHER BUSINESS ORGANIZATION" 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 Florida Statutes section 608.439:

- (1). The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is AK Development, LLC
- (2). The "Other Business Entity" is a New York LLC, first organized, formed, and incorporated under the laws of New York on November 22, 2000.
- (3). The name of the Florida limited liability company as set forth in the attached Articles of Organization is AK Development Enterprises, LLC.
- (4). The conversion was approved as required by Florida Statutes Chapter 620, and was approved in such a manner that complied with the converting organization's governing law.
- (5). The conversion is effective on the date of filing.

The execution of this Certificate of Conversion by the undersigned Manager constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

__ day of \(\frac{\frac{1}{2}}{2} \), 2008, this Certificate of Conversion was executed by

the Manager of AK Development, LLC.

Karam Duggal, as Manager, on behalf of AK Development, LLC

JOINT WRITTEN CONSENT OF THE MEMBERS AND MANAGERS OF AK DEVELOPMENT, LLC

Pursuant to Florida Statutes sections 608.4402 and 607.0704, the undersigned, being the Member(s) of AK Development, LLC a New York for-profit Entity (referred to as the "Entity"), take the following written action in lieu of holding a special meeting of the Members and Manager:

The conversion of AK Development, LLC from an "Other Business Entity" to Florida limited liability company, AK Development Enterprises, LLC in accordance with Florida Statues Sections 608.439 and 608.4402-608.4404, was ratified and approved by the Members, upon recommendation of the Manager.

The Plan of Conversion regarding the same, and the Articles of Organization for A.K. Development Enterprises, LLC, to be filed with the State of Florida, were ratified and approved by the Members.

(Corporate Seal)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

On this **In** day of **February**, 2008, this Joint Written Consent was executed by the Members and Manager of Kagal Investments, LLC.

Karam Duggal, as Manager

Karam Duggal, as Member

Anita Duggal, as Member

SECRETARY OF STATE ONS DIVISION OF CORPORATIONS OF MAR -4 AM 10: 50

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY AK DEVELOPMENT ENTERPRISES, LLC

ARTICLE I. NAME

The name of the limited liability company is AK Development Enterprises, LLC (referred to as the "Company").

ARTICLE II. ADDRESS

The principal office of the Company is 8525 Red Leaf Lane, Orlando, Florida 32819. The mailing address of the Company is 8525 Red Leaf Lane, Orlando, Florida 32819.

ARTICLE III. REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent is Carla DeLoach Bryant. The Registered Office is located at 1206 East Ridgewood Street, Orlando, Florida 32803.

ARTICLE IV. MANAGEMENT

AK Development Enterprises, LLC is to be managed by one (1) or more Managers, and is, therefore, a Manager-Managed limited liability company.

Until his successor is duly elected and installed, Karam Duggal shall be the Manager.

On this day of following, 2008, Carla DeLoach Bryant, as the authorized representative of AK Development Enterprises, LLC, has executed these Articles of Organization on its behalf at the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Street, Orlando, Florida 32803.

Carla DeLoach Bryant, Authorized Representative for AK Development Enterprises, LLC

ACCEPTANCE OF REGISTERED AGENT

On this 29th day of Change, 2008, I have been named as Registered Agent and designated to accept service of process for AK Development Enterprises, LLC. By signing below 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 Florida Statutes Chapter 608.

Carla DeLoach Bryant, as Registered Agent

SECRETARY OF STATE SECRETARY OF STATE OF CORPORATIONS