

L08000110039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/19/08--01003--007 **180.00

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC - 1 AM 8:23

W08-52689
BRYAN NOV 20 2008

J. BRYAN

DEC - 2 2008

EXAMINER

CF 150.00
Cert 30.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 20, 2008

WILLIAM L. KETCHERSID, ESQ.
WARD & KETCHERSID, P.A.
1241 AIRPORT ROAD, SUITE H
DESTIN, FL 32541

SUBJECT: BK CONSTRUCTION CO., LLC
Ref. Number: W08000052689

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DIVISION OF CORPORATIONS
NOV 20 2008
AM 8:23

We have received your document for BK CONSTRUCTION CO., LLC and your check(s) totaling \$180.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 #L06000044878, B&K CONSTRUCTION, LLC.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 508A00057943

Ward & Ketchersid, P.A.

Clary-Cobb Building ■ 1241 Airport Road ■ Suite H ■ Destin ■ Florida ■ 32541

office: 850-837-5507 ■ fax: 850-650-9659

Website: www.flattorney.com

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Associate Attorney
Email: cwest@flattorney.com

Paralegals/Legal Assistants:

Rita E. Foote, B.A.
Email: rfoote@flattorney.com

Rosely Derek
Email: rderek@flattorney.com

Business Manager/ Accounting:

Rodney R. Powell, B.S.
Email: rpowell@flattorney.com

Gilda Nevin
Email: gnevin@flattorney.com

November 26, 2008

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: BK Construction and Development, LLC

To whom it may concern:

Enclosed please find:

1. Your letter dated November 20, 2008 stating that the name designated in the original document was unavailable; and
2. The revised Certificate of Conversion and Articles of Organization.

Please file the revised documents.

Sincerely,



William L. Ketchersid

WLK/ref

enclosures

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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

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DIVISION OF CORPORATIONS
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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:

BK Construction Co., Inc.

P99000097803

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a corporation.
(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 November 4, 1999

(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:

~~BK Construction Co., Inc.~~ BK Construction and Development Company, LLC
(Enter Name of Florida Limited Liability Company)

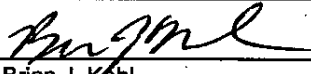
5. If not effective on the date of filing, enter the effective date:
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Organization,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

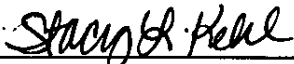
Signed this 12th day of November 20 08

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: 
Printed Name: Brian J. Kehl Title: Managing Member

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: 
Printed Name: Brian J. Kehl Title: President

Signature: 
Printed Name: Stacy L. Kehl Title: Secretary

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an 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)

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BK CONSTRUCTION AND Development Company, LLC
BK Construction Co., LLC

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

ARTICLE II - Address:

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

Principal Office Address:

515-A Evergreen Street ☐
Panama City Beach, FL 32407 ☐

Mailing Address:

515-A Evergreen Street
Panama City Beach, FL 32407 ☐

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:

<u>Brian J. Kehl</u>	_____
	Name
<u>515-A Evergreen Street</u>	_____
Florida street address (P.O. Box NOT acceptable)	
<u>Panama City Beach</u>	<u>FL 32407</u>
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.



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:

MGRM

Brian J. Kehl

22818 Ann Miller Road

Panama City Beach, Florida 32413

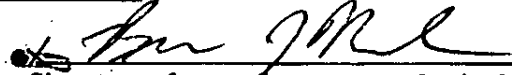
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____

(OPTIONAL)

(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 Certificate of Conversion, if an effective date is listed therein.)

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.)

Brian J. Kehl

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)

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