

LO9 000067160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

(Business Entity Name)

(Document Number)

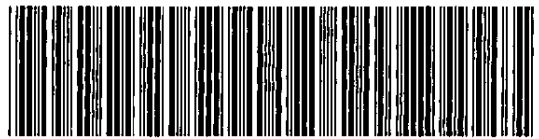
Certified Copies _____

Certificates of Status X

Special Instructions to Filing Officer:

OK per Customer to
just file as
LLC with a Cus
Refer the Balance

Office Use Only



900157862309

06/29/09--01029--002 **150.00

FILED
09 JUL 13 AM 11:25
SECRETARY OF STATE
TREASURY

S. HAWKES
JUL 13 2009
EXAMINER

S. HAWKES
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K&K Tax Group, 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:

Sachin Khanna

(Contact Person)

K&K Tax Group

(Firm/Company)

3090 Bird Ave 101

(Address)

Miami, FL 33133

(City, State and Zip Code)

For further information concerning this matter, please call:

Sachin Khanna

(Name of Contact Person)

at (786) 2470377

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ ~~\$150.00~~ Filing Fees
(~~\$25 for Conversion~~
& ~~\$125 for Articles~~
~~of Organization~~)

☒ ~~\$155.00~~ Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2009

SACHIN KHANNA
3090 BIRD AVE 101
MIAMI, FL 33133

SUBJECT: KK TAX GROUP, LLC
Ref. Number: W09000030676

We have received your document for KK TAX GROUP, 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):

Florida law does not allow a sole proprietorship to file a conversion. A sole proprietorship is a business owned and operated by one individual. As a sole proprietor, the one individual owner is responsible for making all of the business decisions and all of the debts of the business are considered to be the debts of the one individual owner, as well. The sole proprietorship may or may not conduct business under the one individual owner's legal name. Because the business and the individual are considered as one organization and need each other to co-exist from a legal perspective, a sole proprietorship is not considered a business entity and cannot, therefore, file a conversion under Florida law.

If your sole proprietorship is actually owned and operated by two or more individuals and those individuals serve in the capacity of a partner, your business may not be a sole proprietorship. Your business may meet the definition of a partnership in accordance with Chapter 620, Florida Statutes. Chapter 620, Florida Statutes, allows a partnership to file a conversion. However, the partnership must first file a statement of registration in accordance with section 620.8105, Florida Statutes.

We are enclosing a statement of registration should your business entity meet the criteria of a partnership and you wish to proceed with the conversion. Please note the fee to register a partnership is \$50. To proceed with the conversion, please correct your conversion documents to reflect your current business entity is a partnership and resubmit the conversion documents along with the enclosed registration statement and an additional fee of \$50.

This office strongly suggests that you seek legal advice concerning this matter.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 909A00022805

Atten: Suzanne Hawkes

Re: K&K Tax Group, LLC

Dear Madam,

Please file my Florida LLC as K&K Tax Group. I had made an error and sent an application to convert a sole proprietorship (KK Tax Consulting) into an LLC. However, I would like to file a new LLC named K&K Tax Group, LLC. Please mail me a certificate and the balance of the \$150 application fee I sent with the initial paperwork.

Please feel free to call me in case of any questions at 786 247 0377.

Sincerely,

Sachin Khanna

3090 Bird Ave 101

Miami, FL 33133

RECEIVED
09 JUL 10 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(1)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

K&K Tax Group, 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:

3090 Bird Ave 101
Miami, FL 33133

Mailing Address:

3090 Bird Ave 101
Miami, FL 33133

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:

Sachin Khanna

Name

3090 Bird Ave 101

Florida street address (P.O. Box **NOT** acceptable)

Miami

FL 33133

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)

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 _____

Sachin Khanna _____

3090 Bird Ave 101 _____

Miami, FL 33133 _____

(Use attachment if necessary)

FILED
09 JUL 13 PM 11:25
CLERK OF DISTRICT COURT
JUL 13 2009

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.)

Sachin Khanna _____

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)