

LD9000109439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

L. SELLERS

NOV 13 2009

EXAMINER

~~1009 1710~~

Office Use Only



200162062842

10/26/09--01019--025 **185.00

FILED
09 OCT 26 PM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: KSM Properties, LLC

Enclosed are an original and one (1) copy of the articles of organization and a check for \$185, which includes the following:

1. \$125 Filing Fee for Articles of Organization
2. \$ 25 Certificate of Conversion
3. \$ 30 Certified Copy
4. \$ 5 Certificate of Status

FROM:

**Matt Wade
3703 Ventura Drive West
Lakeland, Fl 33811
863-648-2336**



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2009

MATT WADE
3703 VENTURA DRIVE WEST
LAKELAND, FL 33811

SUBJECT: KSM PROPERTIES, LLC
Ref. Number: W09000047910

We have received your document for KSM PROPERTIES, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in both the Certificate of Conversion and Articles of Organization is not distinguishable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The records of this office already contain an active LLC by this name.,

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 709A00034105

CERTIFICATE OF CONVERSION

For
KSM Properties, Inc.
Into
KSM Properties, ~~LLC~~

of Polk County, LLC

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:

OW

~~KSM Properties, Inc.~~

2. The "Other Business Entity" is a **corporation** first organized, formed or incorporated under the laws of the State of Florida on **December 18, 2002**.

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

~~KSM Properties, LLC~~

of Polk County, LLC

4. The effective date is:

November 1, 2009

Signed this 14th day of October, 2009.

Signature of Authorized Person:



Printed Name: Matt Wade Title: Managing Member

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TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

~~KSM Properties, LLC~~
KSM Properties of Polk County, LLC

ARTICLE II – Address:

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

**3703 Ventura Drive West
Lakeland, FL 33811**

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

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

**Matt Wade
3703 Ventura Drive West
Lakeland, FL 33811**

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

ARTICLE IV – Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

The person who is designated or appointed as President shall carry out and further the decisions and actions of the managers and member(s) made pursuant to the Operating Agreement and shall be authorized to execute on any and all reports, forms, instruments, documents, papers, writings, agreements and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages and security agreements and any other type of form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred or evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.


Matt Wade – Authorized Representative - MGRM

(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.)

ARTICLE IV – Effective Date:

The effective date of the conversion is **November 1, 2009.**

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