

L10000053388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

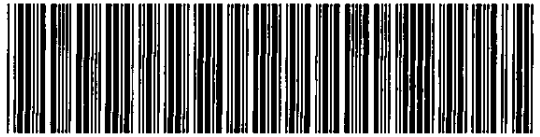
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600177208266

05/17/10--01049--025 **450.00

FILED
10 MAY 17 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 18 2010

EXAMINER

**CERTIFICATE OF CONVERSION
FOR
M & F KENNEDY CORPORATION
INTO
M & F KENNEDY, LLC**

This Certificate of Conversion and attached Articles of Organization are submitted to convert M & F KENNEDY CORPORATION into a Florida limited liability company in accordance with §608.439, Florida Statutes.


1. The name of the corporation immediately prior to the filing of this Certificate of Conversion is M & F KENNEDY CORPORATION. *PO1000047636*

2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on May 7, 2001.

3. The name of the Florida limited liability company as forth in the attached Articles of Organization is M & F KENNEDY, LLC.

4. The conversion is effective on the date of filing.

Signed this 12 day of May, 2010.



FARAMAZ HAJ, President



FARAMARZ HAJ, Manager

FILED
10 MAY 17 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is **M & F KENNEDY, LLC**

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 3102 W. Prospect Road, Tampa, FL 33629 and the street address is 3102 W. Prospect Road, Tampa, FL 33629.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to conduct any and all lawful business.

ARTICLE IV - MANAGEMENT

The name and address of the managing member is:

Faramarz Haj
3102 W. Prospect Road
Tampa, FL 33629

ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

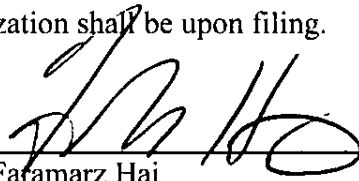
No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

ARTICLE VI - REGULATIONS MUST BE IN WRITING

Any Regulations relating to this limited liability company must be in writing and signed by all members.

ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Organization shall be upon filing.



Faramarz Haj
Managing Member

FILED
10 MAY 17 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

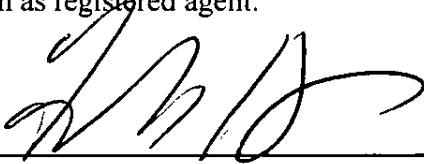
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **M & F KENNEDY, LLC**
2. The name and the Florida street address of the registered agent is:

Faramarz Haj
3102 W. Prospect Road
Tampa, FL 33629

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated on 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.



Faramarz Haj
Registered Agent

FILED
10 MAY 17 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA