

L10000102304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

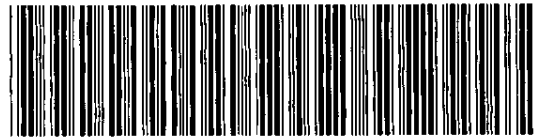
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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700262571737
08/20/14--01012--019 **60.00

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2014 AUG 22 A 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 20 PM 1:42
DIVISION OF CORPORATIONS

B. BOSTICK

AUG 22 2014

FILED

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

KABAFUSION HOLDINGS LLC**L10000102304**

☐ Nonprofit☐ Domestic Corporation☐ Limited Partnership☐ LLC☒ **Certified Copy
Conversion**☒ Walk In☐ Mail Out☐ Amendment☐ Dissolution/Withdrawal☐ Reinstatement☐ Annual Report☐ Name Registration☐ Fictitious Name☐ Photocopies☐ Will Wait☐ Merger☐ Mark☒ **Other
Conversion**☐ UCC☒ **CUS
Conversion**☐ After 4:30☒ Pick Up

Name

Availability _____

Document

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

8/20/2014

KM

Order#:

9247857

Ref#:

Amount: \$

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2014 AUG 22 A 11:44
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kabafusion Holdings LLC

Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Sohail Merchant

Contact Person

Kabafusion Holdings LLC

Firm/Company

17777 Center Court Drive

Address

Cerritos, CA 90703

City, State and Zip Code

jenny.tran@brownandstreza.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sohail Merchant

at (818) 421-3352

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee
and Certificate of
Status

☐ \$55.00 Filing Fee
and Certified Copy

☒ \$60.00 Filing Fee,
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

CR2E106 (02/14)

2014 AUG 22 AM 11:41

FILED

Articles of Conversion
For
Florida Limited Liability Company
Into
"Converted or Other Business Entity"

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company** into an **"Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

Kabafusion Holdings LLC

Enter Name of Florida Limited Liability Company

LI-102304

2. The name of the "Converted or Other Business Entity" is:

Kabafusion Holdings LLC

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a limited liability company

(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware

(Enter state, or if a non-U.S. entity, the name of the country)

on August 19, 2014

(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: _____
(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 of the conversion under the laws governing the "Other Business Entity.")

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CLERK OF THE
SOUTH FLORIDA

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 5004 Thomas Drive #110
Panama City Beach, FL 32407

Mailing Address: 5004 Thomas Drive #110
Panama City Beach, FL 32407

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 19 day of August, 20 14

Signature: 
Must be signed by a Member or Authorized Representative

Printed Name: Sohail Masood Title: Manager

Fees: Filing Fee: \$25.00
Certified Copy: \$30.00 (Optional)
Certificate of Status: \$5.00 (Optional)

FILED
2014 AUG 22 A 11:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

David Allen Brown*
Richard E. Streza*
Vanessa J. Gregor, J.D., LL.M.**
Matt Brown***
David L. Kelgian, J.D., M.B.A., CPA*
Vincent J. LePore III**
Casey S. Hale
Stephen A. Stafford, J.D., LL.M.
Anita K. Nyhus, J.D., LL.M.**
Gregory E. Lambourne
Michael J. Offenheiser
Derek K. Early
Jenny Tran, J.D., LL.M.
Greg Cragg

* A Professional Corporation
* Certified Specialist in Business Planning, Trusts and Estate Litigation
The State Bar of California Board of Legal Specialization
Also licensed in:
** Michigan
*** Texas

BROWN STREZA, LLP

A Limited Liability Partnership
Including Professional Corporations

40 Pacifica, 15th Floor
Irvine, California 92618
Telephone 949 453 2900
Facsimile 949 453 2916
inquiries@brownandstreza.com
www.brownandstreza.com

August 22, 2014

VIA COURIER

Florida Department of State
Division of Corporations

Re: Corporate Matters
Our File No. 63826.30.001
Ref. Number L10000102304

URGENT REFILE, AUGUST 22, 2014 REQUESTED

Dear Ms. Bostik:

Pursuant to my conversation with Tammy and your above referenced number, we are re-submitting the Articles of Conversion of Florida Limited Liability Company into "Converted or Other Business Entity".

Please affix the new submittal date of August 20, 2014 and return the filing as soon as possible. It is unfortunate that the filing has been reject, the request is urgent because a large coastal transaction subject to many state's pharmacy board approval has been set for closing today contingent on the completing of this filing.

Should you have any questions, please contact me at (949) 453-2900, ext 113. I will follow up with you this afternoon.

Sincerely,


Jenny Tran, Esq.
for BROWN & STREZA, LLP

JT/
Enclosures

FILED
2014 AUG 22 AM 11:42
DIVISION OF CORPORATIONS
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2014

CT CORPORATION SYSTEM
KABAFUSION HOLDINGS LLC
KM

SUBJECT: KABAFUSION HOLDINGS LLC
Ref. Number: L10000102304

FILED
2014 AUG 22 A 11:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KABAFUSION HOLDINGS LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6051.

Barbara Bostick
Regulatory Specialist II

Letter Number: 014A00018031

Use 8-22-14 as
The file date
per Kenny W/CT
8-22-14