

L11VVU76686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

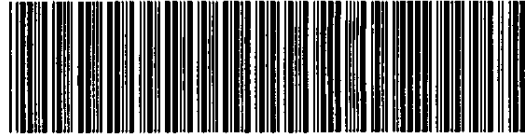
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

JUL - 5 2011

EXAMINER



900209498239

07/01/11--01030--021 **150.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL - 1 AM 8:26

JONATHAN B. ALPER

ATTORNEY AT LAW
274 KIPLING COURT
HEATHROW, FL 32746
[HTTP://WWW.ALPERLAW.COM](http://www.alperlalaw.com)

TELEPHONE: (407) 444-0404
FACSIMILE: (407) 333-2040

ATTORNEY: JALPER@ALPERLAW.COM
PARALEGAL: JROYAL@ALPERLAW.COM

June 28, 2011

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: KH Relax, Inc. (Certificate of Conversion)
KH Relax, LLC (Articles of Organization)

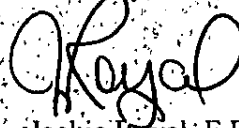
To Whom It May Concern:

Enclosed are the following:

1. Certificate of Conversion (KH Relax, Inc. to KH Relax, LLC);
2. Articles of Organization (KH Relax, LLC);
3. Check #4924 i/a/o \$150 (\$25 for Certificate of Conversion and \$125 for Articles of Organization).

Please return all correspondence in this matter to Jonathan B. Alper, PLC, 274 Kipling Court, Heathrow, FL 32746 (US Mail) or to jroyal@alperlalaw.com (e-mail).

Sincerely,



Jackie Royal, F.R.P.
Paralegal

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL - 1 AM 8:26

**CERTIFICATE OF CONVERSION
FOR
KH RELAX, INC.
INTO
KH RELAX, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -1 AM 8:26

This Certificate of Conversion and attached Articles of Organization are submitted to convert KH Relax, Inc. 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 KH Relax, Inc.

2. The Corporation is a corporation first organized, formed, or incorporated under the laws of Florida on August 17, 2009 (Document No. P09000069330).


3. The name of the Florida limited liability company as forth in the attached Articles of Organization is KH Relax, LLC.

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

Signed this 24th day of June, 2011.



Hunter H. Tatum, President



Hunter H. Tatum, Manager

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

ARTICLE I - NAME

The name of the Limited Liability Company is **KH Relax, LLC**

ARTICLE II - ADDRESS

The mailing address of the principal office of the Limited Liability Company is 4012 Eastgate Drive, F105, Orlando, FL 32839 and the street address is 4012 Eastgate Drive, F105, Orlando, FL 32839. *W1*

32839

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:

Hunter H. Tatum
16308 Copper Beech Court
Orlando, FL 32828

ARTICLE V - LIMITATION ON AGENCY AUTHORITY OF MEMBERS

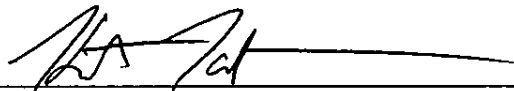
No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

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.



Hunter H. Tatum
Manager / Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JUL -1 AM 8:26

**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 **KH Relax, LLC**
2. The name and the Florida street address of the registered agent is:

Hunter H. Tatum
16308 Copper Beech Court
Orlando, FL 32828

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.



Hunter H. Tatum
Registered Agent