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L13000063264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

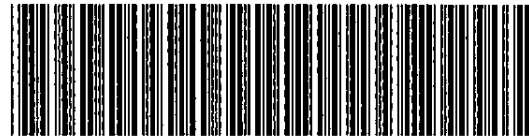
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W13-22253

Office Use Only



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04/15/13--01034--018 **185.00

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2013 APR 29 PM 4:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

APR 30 2013

EXAMINED

(850) 245-6051.

COVER LETTER

**TO: Registration Section
Division of Corporations**

Kanes Golf of Florida, LLC.

SUBJECT: _____
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Sun Shin

Name of Person

Kanes Golf of Florida, LLC. d/b/a Wedgewood Golf and C.C.

Firm/Company

6779 Huntington Hills Blvd.

Address

Lakeland, FL 33810

City/State and Zip Code

sks@golfwedgewood.com

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

For further information concerning this matter, please call:

Mr. Sun Shin

863

858-4451

at (_____) _____

Name of Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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:

Kanes Golf of Florida, 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:

401 Carpenters Way
Lakeland, FL 33809

Mailing Address:

6779 Huntington Hills Blvd.
Lakeland, FL 33810

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:

Mr. Sun Shin

Name

6779 Huntington Hills Blvd.

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

Lakeland

FL 33810

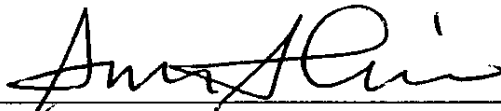
City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Mr. Sun Shin

6779 Huntington Hills Blvd.

Lakeland, FL 33810

MGRM

Mrs. Christina H. Shin

6779 Huntington Hills Blvd.

Lakeland, FL 33810

MGRM

Mr. Marcus S. Shin

2320 Hamlet Circle

Lakeland, FL 33910

(Use attachment if necessary)

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 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Mr. Sun Shin

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 APR 29 PM 4:39

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location
435 1st Street South
Winter Haven FL 33880

ROY &
AMICO
LAW GROUP

mailing
PO Box 2044
Winter Haven FL 33883

April 25, 2013

Barbara Bostic
Florida Department of State
Division of Corporations
P.O. Box 632710
Tallahassee, FL 32314

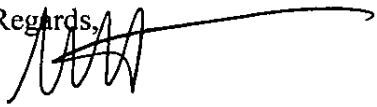
Re: Kanes Golf of Florida, LLC
Ref No. W13000022253/ Letter No. 413A00009084

Dear Ms. Bostic:

Thank you for bringing to my attention the mistake made regarding the attempted conversion of Kanes Golf of Florida to a LLC. My client was under the mistaken belief that his business was a general partnership. That being said, we wish to go forward by organizing his current sole proprietorship into an LLC.

Please find the enclosed cover letter and Articles of Organization for Florida Limited Liability Company. You are already in possession of a check for \$185.00, as we no longer need to file a Certificate of Conversion, please send a \$25.00 refund to Roy & Amico Law Group, P.O. Box 2044, Winter Haven, Florida 33883. We still wish to receive a Certificate of Status and a certified copy. If you have any questions, please do not hesitate to call at the below listed numbers.

Regards,


Atty. Michael Amico
MA/ja

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2013

MR. SUN SHIN
6779 HUNTINGTON HILLS BLVD.
LAKE LAND, FL 33810

SUBJECT: KANES GOLF OF FLORIDA, LLC
Ref. Number: W13000022253

2013 APR 29 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We have received your document for KANES GOLF OF FLORIDA, 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):

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.