

L140000070921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

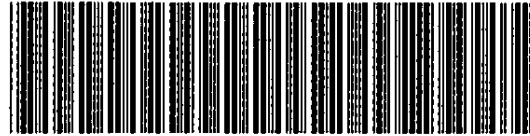
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Special Instructions to Filing Officer:

W14-18528

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03/20/14--01016--028 **155.00

EFFECTIVE DATE 05-01-14

B. BOSTICK

MAY - 1 2014

EXAMINED

Original Letter

March 10, 2014

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Dissolution of KA Consulting Services, Inc., a Florida corporation

Certificate of Conversion of KA Consulting Services, LLC, a Georgia limited liability company into KA Consulting Services, LLC, a Florida limited liability company (the "Company")

To Whom It May Concern:

On behalf of the Company, enclosed please find Firm checks in the amount of:

- i. Thirty Five Dollars (\$35.00) for costs to file the enclosed Articles of Dissolution of KA Consulting Services, Inc., a Florida corporation, and
- ii. One Hundred Fifty Five Dollars (\$155.00) for costs to file the enclosed Certificate of Conversion/Articles of Organization being submitted to convert KA Consulting Services, LLC from a Georgia limited liability company into a Florida limited liability company.

In this regards, please note the authorized representative of each KA Consulting Services, Inc. and KA Consulting Services, LLC (i.e. Jack Khoury, as Director and Manager, respectively) has consented in writing below to allowing the use of the Company name 'KA Consulting Services' for purpose of effecting the conversion of the Company upon effective dissolution of KA Consulting Services, Inc.

Thank you expediting the processing of the enclosures and for delivering to my attention a filed copy of each the dissolution and conversion filing. Should you require additional information to process this request, please feel free to contact me at (305) 965-0635 or by email at lrhoden@theapfirm.com.

Very truly yours,

Locksley A. Rhoden, Esq.
For the Firm
On behalf of the Company

Enclosures

FILED
MAR 11 2014
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT
965-0635

THE ASSET PROTECTION FIRM

A PRIVATE LAW FIRM

Wealth Preservation • Trusts & Estates • Business Strategies
Tax Counsel • IRS Representation • Tax-Exempt Organizations

Managing Member
Locksley A. Rhoden, Esq.
J.D., LL.M. in Taxation

www.TheAPFirm.com
tel: 305.965.0635
fax: 305.675.3998

March 13, 2014

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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Very truly yours,



Locksley A. Rhoden, Esq.
For the Firm
On behalf of the Company

Enclosures

**ARTICLES OF CONVERSION
FOR
"OTHER BUSINESS ENTITY" INTO FLORIDA LIMITED LIABILITY COMPANY**


This Articles 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 Florida Statute section 605.1045.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is: **KA CONSULTING SERVICES, LLC.**
2. The "Other Business Entity" is a limited liability company first organized, formed and incorporated under the laws of the State of Georgia on January 1, 2012 with entity identification # 4233956.
3. The name of the limited liability company as set forth in the attached Articles of Organization is: **KA CONSULTING SERVICES, LLC.**
4. If not effective on the date of filing, the effective date of the conversion is: May 1, 2014.
5. The plan of conversion has been approved in accordance with Florida Statute sections 605.1041 through 605.1046.

Signature of Authorized Representative of Limited Liability Company:

**KA CONSULTING SERVICES, LLC, a
Florida limited liability company**

Signed this 27th day of March, 2014.


JACK KHOURY,
Manager/Authorized Person

Signature on behalf of Other Business Entity:

**KA CONSULTING SERVICES, LLC, a
Georgia limited liability company**

Signed this 27th day of March, 2014.


JACK KHOURY,
Manager/Authorized Person

STATE OF FLORIDA
LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION
of
KA CONSULTING SERVICES, LLC

ARTICLE I Name

The name of the limited liability company is: KA CONSULTING SERVICES, LLC (the "Company").

ARTICLE II Address

The mailing address and street address of the principal office of the Company is: 1870 N.W. 107th Avenue, Plantation, Florida 33322.

ARTICLE III Registered Agent, Registered Agent/Office & Registered Agent's Signature

PURSUANT TO THE PROVISIONS OF SECTIONS 605.0113 OR 605.0902(1)(d) OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT ITS DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA:

The name and Florida street address of the limited liability company's registered agent is:

JACK KHOURY
1870 N.W. 107th Avenue
Plantation, Florida 33322

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent as provided for in Chapter 605 of the Florida Statutes.

By


JACK KHOURY
Registered Agent

ARTICLE IV Duration

The period of duration for the Company shall be perpetual.

ARTICLE V: Management

The name and address of each person authorized to manage and control the Company is:

JACK KHOURY (MGR)
1870 N.W. 107th Avenue
Plantation, Florida 33322

ARTICLE VI: Effective Date

Effective date, if other than the date of filing: May 1, 2014.

ARTICLE VII: Admission of Additional Members

The limited liability company shall have at least one (1) member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the Company.

ARTICLE VIII: Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

In accordance with section 605.0203 (1) (b) of the 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 section 817.155 of the Florida Statutes.

Signed this 27th day of March, 2014.


JACK KHOURY
Authorized Person/Member



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 24, 2014

LOCKSLEY A. RHODEN, ESQ.
1835 E. HALLANDALE BEACH BLVD.
SUITE 661
HALLANDALE BEACH, FL 33009

SUBJECT: KA CONSULTING SERVICES, LLC
Ref. Number: W14000018528

We have received your document for KA CONSULTING SERVICES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

The effective date of the conversion cannot be prior to the date of filing nor more than 90 days after the date of filing and must be the same as the effective date listed in the Florida Articles of Organization, if any.

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: 814A00006254

2014 MAR 28 PM 3:27
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 9, 2014

LOCKSLEY A. RHODEN, ESQ.
1835 E. HALLANDALE BEACH BLVD.
SUITE 661
HALLANDALE BEACH, FL 33009

SUBJECT: KA CONSULTING SERVICES, LLC
Ref. Number: W14000018528

We have received your document for KA CONSULTING SERVICES, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P13000011365.

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: 414A00007689

FILED
2014 APR 28 PM 3:27
TALLAHASSEE, FL