

#L15000049521

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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W15-4384 NOT Avail + Data

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01/02/15--01025--024 **155.00

FILED
2015 MAR 18 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
MAR 20 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 21, 2015

STRATTON LAW FIRM
STRATTON SMITH, ESQ.
611 W AZEELE ST.
TAMPA, FL 33606-2205

SUBJECT: C & D ENTERPRISES, INT., LLC
Ref. Number: W15000004384

RECEIVED
15 MAR 19 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

We have received your document for C & D ENTERPRISES, INT., 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 P14000009014 "CD ENTERPRISES INTERNATIONAL INC".

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 915A00001236



Stratton Smith, JD, LL.M.
Susan A. Smith, FRP²
susan@strattonlaw.com



Preeminent[™]
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TRANSMITTAL

To: Karen S. - Secretary of State

From: Susan A. Smith, FRP
Stratton Law Firm

Subject: C & D Enterprises, Int., Inc. conversion

Date: 3-17-2015

Dear Karen,

Enclosed are the following:

- Copy of the non-filed conversion letter
- Articles of Conversion for the new and improved name
- Articles of Organization for Florida LLC
- Copy of the C & D Enterprises, Int., Inc. Detail page

Also enclosed is a pre-addressed, pre-paid federal express return packet.

Thank you.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C & D ENTERPRISES, INT., LLC

(Name of Resulting Florida Limited Company)

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

Please return all correspondence concerning this matter to:

Stratton Smith, Esq.

(Contact Person)

Stratton Law Firm

(Firm/Company)

611 W. Azeele Street

(Address)

Tampa, Florida 33606-2205

(City, State and Zip Code)

stratton@strattonlaw.com

E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

Susan Smith at (813) 251-1624

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount:

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input checked="" type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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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

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

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2015 MAR 18 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The 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 s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
C & D ENTERPRISES, INT., INC.

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a **Corporation**.
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of **Florida**
on **09/25/2006** (Enter state, or if a non-U.S. entity, the name of the country)
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Kalb Enterprises International, LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: 1) cannot be prior to date of receipt or filed date 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 Articles of Organization, if an effective date is listed therein.)

5. The plan of conversion has been approved in accordance with all applicable statutes.

Signed this 31st day of Dec 2014.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Charles H. Kalb
Printed Name: Charles H. Kalb Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Charles H. Kalb
Printed Name: Charles H. Kalb Title: President

Signature: Deborah E. Kalb
Printed Name: Deborah E. Kalb Title: Vice President

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.
If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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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:

Kalb Enterprises International, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

183 NE Kalb Court
Lake City, Florida 32055

Mailing Address:

183 NE Kalb Court
Lake City, Florida 32055

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:

Charles H. Kalb

Name

183 NE Kalb Court

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

Lake City

City

FL 32055

Zip

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TALLAHASSEE, FLORIDA

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 605, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

