

L15000106932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

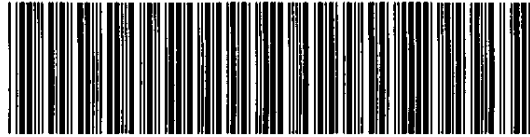
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400272913984

400272913984
05/19/15--01013--008 **150.00

FILED

2015 JUN 22 A 10:30

CLERK OF COURT
JULIA A. SCHROEDER

JUN 24 2015

T. SCHROEDER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 2, 2015

BROAD AND CASSEL
390 N ORANGE AVE
#1400
ORLANDO, FL 32801

SUBJECT: KMK FAMILY, LLC
Ref. Number: W15000035753

RECEIVED
15 JUN 22 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KMK FAMILY, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FORMS YOU HAVE SUBMITTED ARE INCORRECT. ENCLOSED ARE THE CORRECT FORMS THAT YOU ARE NEEDING TO FILE.

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) 245-6052.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 515A00011573



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2015

BROAD AND CASSEL
390 N ORANGE AVE
#1400
ORLANDO, FL 32801

SUBJECT: KMK FAMILY, LLC
Ref. Number: W15000035753

We have received your document for KMK FAMILY, LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CONVERSION FOR CONVERTING OUT OF THE STATE OF FLORIDA, but your entity is a CONVERSION FOR CONVERTING TO A FLORIDA LLC. Please complete and return the enclosed blank form(s).

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.

Terri J Schroeder
Regulatory Specialist II

Letter Number: 915A00010648

RECEIVED
15 JUN -2 AM 11:36
TALLAHASSEE, FLORIDA



390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FLORIDA 32801
P.O. BOX 4961 (32802-4961)
TELEPHONE: 407.839.4200
FACSIMILE: 407.425.8377
www.broadandcassel.com
SCOTT G. MILLER, P.A.
DIRECT LINE: 407-839-4200
EMAIL: SMILLER@broadandcassel.com

May 11, 2015

PERSONAL AND CONFIDENTIAL

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

RE: KMK Family Limited Partnership/Conversion to LLC

Dear Clerk:

Enclosed for filing are the following documents necessary to convert the above-referenced Corporation to a limited liability company:

1. Certificate of Conversion; and
2. Articles of Organization.

Also enclosed is our check in the amount of \$150.00 to cover the cost associated with this filing. Once filed, please forward confirmation of such filing to our office in the self-addressed stamped envelope provided.

Should you have any questions or comments, please contact our office.

Sincerely,

BROAD AND CASSEL

Anthony W. Justice
Paralegal

:awj
Enclosures

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

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:
KMK Family Limited Partnership A00-758
(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a limited partnership
(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 ~~September 9, 2008~~ 8/22/08 (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**:
KMK Family, 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.**)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

FILED
2015 JUN 22 A 10:30
CLERK OF THE FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signed this 12 day of June 2015.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: Scott G. Miller

Printed Name: Scott G. Miller Title: Authorized Representative

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

Signature: Mamir Kaur
Printed Name: _____ Title: _____

Signature: Kulwant Singh
Printed Name: _____ Title: _____

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) |

FILED
2015 JUN 22 A 10:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF**

KMK FAMILY, LLC

The undersigned, acting as the organizer of KMK FAMILY, LLC under the Florida Limited Liability Company Act, Chapter 605, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I - Name

The name of the limited liability company is KMK FAMILY, LLC (the "Company").

ARTICLE II - Address

The mailing address for the LLC is 110 Windham Drive, Winter Haven, Florida 33884, and the street address of the principal office of the LLC is 110 Windham Drive, Winter Haven, Florida 33884.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management

The Company is to be managed by its manager, and the name and address of the initial manager until the first annual meeting of members or until their successor(s) are elected and qualified are:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Kulmeet S. Kundlas | 110 Windham Drive Winter Haven, Florida 33884 |
| Manjit Kundlas | 110 Windham Drive Winter Haven, Florida 33884 |

ARTICLE V - Admission of Additional Members

The Company shall admit new Members only upon the written consent of all existing Members of the Company.

ARTICLE VI - Adoption of Operating Agreement

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 605, Fla. Stat.

ARTICLE VII - Initial Registered Agent and Office

The initial registered agent for the Company shall be B & C CORPORATE SERVICES OF CENTRAL FLORIDA, INC., a Florida corporation, and the street address of the Company's initial registered office is 390 North Orange Avenue, Suite 1400, Orlando, FL 32801.

ARTICLE VIII - Amendments

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

ARTICLE IX - Indemnification

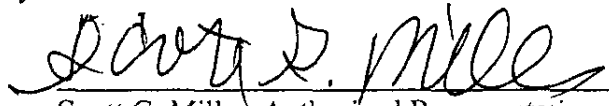
Each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnatee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnatee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnatee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

ARTICLE X - Continuation of Business

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

FILED
2015 JUN 22 A 10:
CLERK OF DISTRICT COURT
JULY 10 2015

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization as of this 15th day of June 2015.


Scott G. Miller, Authorized Representative

FILED

2015 JUN 22 A 10:31

SECRETARY OF STATE
NOTARY PUBLIC
ALABAMA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is KMK FAMILY, LLC.
2. The name and address of the registered agent and office is:

B & C Corporate Services of Central Florida, Inc.
390 North Orange Avenue
Suite 1400
Orlando, FL 32801

Having been designated as the Registered Agent for KMK FAMILY, LLC, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited liability company, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Chapter 605, Florida Statutes.

B & C Corporate Services of Central Florida, Inc.

By: _____

Scott J. Miller

Dated this 15th day of June, 2015.

FILED
2015 JUN 22 A 10:31
CLERK OF STATE
TALLAHASSEE, FLORIDA