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(Requestor's Name)		
(Ac	idress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phor	ne #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificate	es of Status
Special Instructions to Filing Officer:		

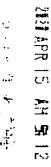
Office Use Only

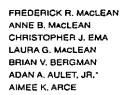
(27) 17 2020 T. SCOTT



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* ALSO ADMITTED IN ILLINOIS

April 14, 2020

Via Federal Express, Overnight (Tracking no. 7702-3724-9472) to:

Florida Department of State Division of Corporations New Filing Section The Centre of Tallahassee 2415 N. Monroe Street Suite 810 Tallahassee, FL 32303

Re: K. D. CONSTRUCTION OF FLORIDA, INC. (Document No. L46057)

Dear Sir or Madam,

Enclosed please find the Articles of Conversion and Articles of Organization to convert K. D. Construction of Florida, Inc., a Florida corporation, to K. D. Construction of Florida, LLC, a Florida limited liability company. Also enclosed is a check in the amount of \$150.00 as the filing fees for same.

If you have any questions, please contact the undersigned.

Very Truly Yours,

MACLEAN AND EM

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For the Firm

Articles of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

The Articles of Conversion <u>and attached Articles of Organization</u> 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: K. D. CONSTRUCTION OF FLORIDA, 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 (Enter state, or if a non-U.S. entity, the name of the country)
January 30, 1990 on (date of organization, formation or incorporation)
3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization:
K. D. CONSTRUCTION OF FLORIDA, LLC
(Enter Name of Florida Limited Liability Company)
4. If not effective on the date of filing, enter the effective date:
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.) 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

- 5. The plan of conversion has been approved in accordance with all applicable statutes.
- 6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this day of APRIL	_ 20 <u>_ 20</u>
Signature of Authorized Representative of Limi	ted Liability Company:
Signature of Authorized Representative: Printed Name: KARL DAVIS	Title: DIRECTOR, CEO
Signature(s) on behalf of Other Business Entity:	See below for required signature(s)
Signature:	
Printed Name: KARL DAVIS	Title: MANAGER
Signature:	_
Printed Name: OLIVER VON TROLL	Title: MANAGER
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	Title:
Signature:	
Printed Name:	_ Title:
Signature	
Signature:Printed Name:	Title:
If Florida Corporation: Signature of Chairman, Vice Chairman, Director, or If Directors or Officers have not been selected, an Inc. If Florida General Partnership or Limited Liabili	corporator must sign.
Signature of one General Partner.	
If Florida Limited Partnership or Limited Liability Signatures of <u>ALL</u> General Partners.	ty Limited Partnership:
All others: Signature of an authorized person.	
Fees:	
Articles of Conversion: Fees for Florida Articles of Organization: Certified Copy: Certificate of Status:	\$25.00 \$125.00 \$30.00 (Optional) \$5.00 (Optional)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name: The name of the Limited Liability Company is:		
K. D. CONSTRUCTION OF FLORIDA, LLC (Must contain the words "Limited Liability Contains the words "Liability	πpany, "L.L.C.," or "LLC.")	
ARTICLE II - Address: The mailing address and street address of the princi	pal office of the Limited Liability Company is:	
Principal Office Address: M	lailing Address:	
	831 S.W. 7TH AVENUE OMPANO BEACH, FL 33060	
TOWN AND BEAGN, TE 33000	OMF AIVO BEACH, 1 E 33000	
ARTICLE III - Registered Agent, Registered Of (The Limited Liability Company cannot serve as its own Registered business entity with an active Florida registration.) The name and the Florida street address of the registration. KARL DAVIS Name	Agent. You must designate an individual or another	
1921 C M/ 7TH AVENUE		
Florida street address (P.O. Bo	P.O. Box NOT acceptable)	
POMPANO BEACH	FL ³³⁰⁶⁰	
City	Zip	
liability company at the place designated in this registered agent and agree to act in this capacity. statutes relating to the proper and complete perfo	cept service of process for the above stated limited is certificate. I hereby accept the appointment as I further agree to comply with the provisions of all formance of my duties, and I am familiar with and cred agent as provided for in Chapter 605, F.S	

(CONTINUED)

Registered Agent's Signature (REQUIRED)

ARTICLE IV-

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

Title:	Name and Address:	
"AMBR" = Authorized Member		
"MGR" = Manager		
MGR, CEO	KARL DAVIS	
•	1831 S.W. 7TH AVENUE	
	POMPANO BEACH, FL 33060	
MGR, President	OLIVER VON TROLL	
	1831 S.W. 7TH AVENUE	
	POMPANO BEACH, FL 33060	
		
(Haratanharan 16 and 1		
(Use attachment if necessary)		
CLE V: Other provisions, if any.		
PEGUIDED GLGNI, TURE		
REQUIRED SIGNATURE:		
700		
C:		
Signature of a member of	or an authorized representative of a member	
This document is executed in accordan	or an authorized representative of a member	
This document is executed in accordant any false information submitted in a document.	ice with section 605.0203 (1) (b), Florida Statutes, I am aware tha	
This document is executed in accordan	ice with section 605.0203 (1) (b). Florida Statutes, I am aware tha	
This document is executed in accordant any false information submitted in a document.	or an authorized representative of a member ace with section 605.0203 (1) (b). Florida Statutes. I am aware that cument to the Department of State constitutes a third degree felon	
This document is executed in accordant any false information submitted in a document as provided for in s.817.155, F.S. KARL DAVIS, MANAGER	ice with section 605.0203 (1) (b). Florida Statutes, I am aware tha	

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)