

FREDERICK R. MACLEAN
ANNE B. MACLEAN
CHRISTOPHER J. EMA
LAURA G. MACLEAN
BRIAN V. BERGMAN
ADAN A. AULET, JR.*
AIMEE K. ARCE

* ALSO ADMITTED IN ILLINOIS

MACLEAN & EMA P.A.
Attorneys and Counselors at Law

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 EMA, P.A.


Adan A. Aulet, Jr.

For the Firm

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:

K. D. CONSTRUCTION OF FLORIDA, INC. - 246057 _____
(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)

on January 30, 1990 _____
(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: DATE OF FILING _____

(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.

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.

2011 APR 15 AM 9:12

Signed this 14 day of APRIL 2020.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: KARL DAVIS Title: DIRECTOR, CEO

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

Signature: [Signature]
Printed Name: KARL DAVIS Title: MANAGER

Signature: [Signature]
Printed Name: OLIVER VON TROLL Title: MANAGER

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) |

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 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:

1831 S.W. 7TH AVENUE
POMPAN0 BEACH, FL 33060

Mailing Address:

1831 S.W. 7TH AVENUE
POMPAN0 BEACH, FL 33060

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:

KARL DAVIS

Name

1831 S.W. 7TH AVENUE

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

POMPAN0 BEACH

FL 33060

City

Zip

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)

2008 APR 15 AM 5:12
FILED
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR, CEO

Name and Address:

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

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

KARL DAVIS, MANAGER

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)