

L20000283137

(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



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09/17/20--01021--012 **150.00

2020 SEP 17 PM 1:47

2020 SEP 17 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FL

SEP 1

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KAIZEN CONSULTANTS GROUP, LLC

Signature _____

Requested by: BA

09/16/20

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- ☒ Art. of Amend. File Conversion
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KAIZEN CONSULTANTS GROUP, 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:

THOMAS W. HARRISON
(Contact Person)

DYE HARRISON ET AL
(Firm/Company)

P.O. Box 400
(Address)

BRADENTON FL 34206
(City, State and Zip Code)

tw h @ dyeharrison . com
E-mail Address: (to be used for future annual report notifications)

For further information concerning this matter, please call:

THOMAS W. HARRISON at (941) 746-1167
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

☒ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) ☐ \$155.00 Filing Fees and Certificate of Status ☐ \$180.00 Filing Fees and Certified Copy ☐ \$185.00 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MANATEE

Before me, the undersigned authority, personally appeared THOMAS W. HARRISON ("Affiant"), who first being duly sworn and affirmed states as follows:

1. That Affiant has been duly authorized to execute this Affidavit by the individuals constituting all of the members of KAIZEN CONSULTANTS GROUP, LLC, a Florida limited liability company (the "Original Florida Company"), at the time of the voluntary dissolution of said company, which occurred with the electronic filing of Articles of Dissolution with the Department of State for the State of Florida document on September 15, 2020. Affiant is also the person winding up the affairs of the Original Florida Company.

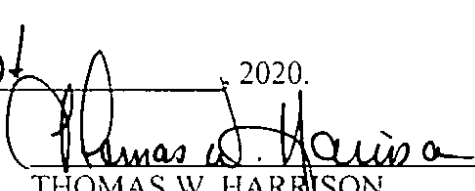
2. That Articles of Conversion have been filed, or will be filed, with the Division of Corporations, Florida Department of State, wherein KAIZEN CONSULTANTS, LLC, a Maryland limited liability company (the "Maryland Company"), is to be converted into a new Florida limited liability company (the "New Florida Company"), the Articles of Organization for which are filed simultaneously with the aforesaid Articles of Conversion, and which indicate the new Florida limited liability company is to be known as "KAIZEN CONSULTANTS GROUP, LLC."

3. The members of the Original Florida Company, as evidenced by the execution hereof by the Affiant, consent to and authorize the immediate use of the name of the Original Florida Company, "KAIZEN CONSULTANTS GROUP, LLC," by the New Florida Company.

4. This Affidavit is given as a record pursuant to Florida Statute Section 605.0203 permitting the immediate assumption and use of the name of the Original Florida Company by the New Florida Company.

Further Affiant sayeth not.

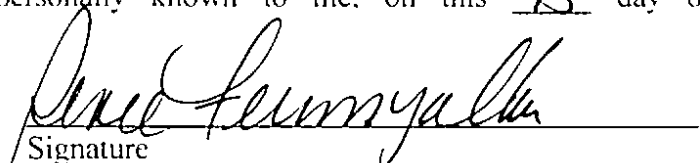
DATED, the 15 day of Sept, 2020.


THOMAS W. HARRISON.

Sworn to and subscribed before me, by means of personal appearance, the Affiant, THOMAS W. HARRISON., who is personally known to me, on this 15 day of Sept, 2020.



RENEE E. FERRONYALKA
Commission # GG 283766
Expires February 14, 2023
Bonded Thru Budget Notary Services


Signature

Renee FerroNyalka

Printed Name

Notary Public

Commission No. 66283766

My Commission Expires: 2/14/23

FILED

2020 SEP 17 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FL

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:
KAIZEN CONSULTANTS, LLC

(Enter Name of Other Business Entity)

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

First organized, formed or incorporated under the laws of MARYLAND
(Enter state, or if a non-U.S. entity, the name of the country)

on FEB. 12, 2002
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:
KAIZEN CONSULTANTS GROUP, 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.)

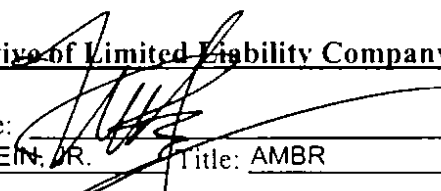
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

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.

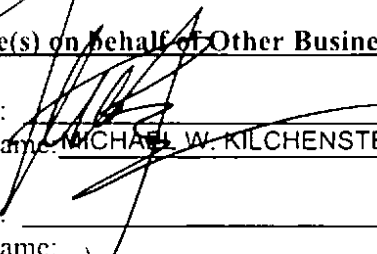
Signed this 22 day of June 2020.

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: 

Printed Name: MICHAEL W. KILCHENSTEIN, JR. Title: AMBR

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

Signature: 

Printed Name: MICHAEL W. KILCHENSTEIN, JR. Title: MEMBER

Signature: _____

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)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

KAIZEN CONSULTANTS GROUP, 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:

5912 RIVERVIEW BLVD W
BRADENTON FL 34209

Mailing Address:

5912 RIVERVIEW BLVD W
BRADENTON FL 34209

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:

THOMAS W. HARRISON

Name

1206 MANATEE AVE W

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

BRADENTON

City

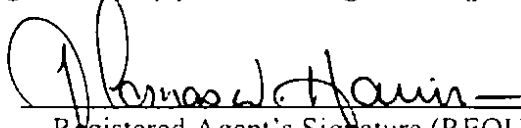
FL 34205

Zip

2020 SEP 17 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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)

