

L21000242874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

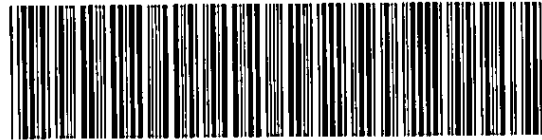
(Document Number)

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RECEIVED  
MAY 19 PM 2:40  
TALLAHASSEE, FLORIDA

T. BURCH  
MAY 25 2021

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TK Business Holdings, 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:

Kristen Hansen

(Contact Person)

ADVOS legal pllc

(Firm/Company)

5000 Sawgrass Village Circle, Suite 7

(Address)

Porte Vedra Beach, FL 32082

(City, State and Zip Code)

support@advoslegal.com

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

For further information concerning this matter, please call:

Kristen Hansen

at ( 904 ) 567-5311

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 23, 2021

KRISTEN HANESEN  
ADVOS LEGAL PLLC  
5000 SAWGRASS VILLAGE CIRCLE STE 7  
PONTE VEDRA BEACH, FL 32082

SUBJECT: TK BUSINESS HOLDINGS, LLC  
Ref. Number: W21000055719

We have received your document for TK BUSINESS HOLDINGS, 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):

Only non-United States entities may become a domestic limited liability company as stated in section 605.1052, Florida Statutes. You may want to explore one of the conversion options. Please return to our website [sunbiz.org](http://sunbiz.org) to download the appropriate form.

We are enclosing the proper form(s) with instructions for your convenience.

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.

Tim Burch  
Senior Section Administrator

Letter Number: 721A00008443

2021 MAY 19 AM 11:11

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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

FILED  
JUN 19 PM 2:40  
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:  
TK Business Holdings, 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 Georgia  
(Enter state, or if a non-U.S. entity, the name of the country)

on 6/4/2009  
(date of organization, formation or incorporation)

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

Signed this 18th day of May 2021.

**Signature of Authorized Representative of Limited Liability Company:**

Signature of Authorized Representative: [Signature]  
Printed Name: Whitney Harper Title: Authorized Representative

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

Signature: [Signature]  
Printed Name: Whitney Harper Title: Authorized Representative

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  
OF  
TK BUSINESS HOLDINGS, LLC**

In accordance with the provisions of the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605 (the "Act"), the undersigned, sole organizer of a Florida limited liability company, and an authorized representative of the Member(s) of the Company hereby certifies as follows:

**ARTICLE I: NAME**

The name of the limited liability company is TK Business Holdings, LLC (the "**Company**").

**ARTICLE II: ADDRESS**

The mailing address and street address of the principal office of the Company in the State of Florida is:

100 Corridor Road, Suite 100  
Ponte Vedra Beach, FL 32082

**ARTICLE III: REGISTERED AGENT & OFFICE**

The name and address of the Company's registered agent is:

NAME	ADDRESS
John Waltbillig	100 Corridor Road, Suite 100 Ponte Vedra Beach, FL 32082

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SECRET  
TALLAHASSEE FLORIDA

FILED

The Company may designate another registered agent at any time.

**ARTICLE IV: DURATION AND EXISTENCE; EFFECTIVE DATE**

The Company will exist perpetually, commencing on the date of the filing of these Articles of Organization with the Florida Department of State.

**ARTICLE V: LIMITED LIABILITY COMPANY AGREEMENT**

The power to adopt, alter, amend or repeal the Limited Liability Company Agreement of the Company (the "LLC Agreement") shall be vested in the Members of the Company; the LLC Agreement shall govern the management, operation and ownership of the Company.

**ARTICLE VI: MANAGEMENT**

(Managed by Managers)

The Company shall be managed by Managers (the "**Managers**"), which shall have duties, powers and authority as specified in the Act and as provided in the LLC Agreement. The initial Manager is:

NAME	ADDRESS
Kevin Keegan	3324 Ocean Drive South Jacksonville Beach, FL 32250

The Members may change the number of Managers, and remove or elect individual Managers, from time to time as set forth in the LLC Agreement, without the requirement of amending these Articles.

#### **ARTICLE VII: OFFICERS**

The name, address and title of each current officer of the Company is:

<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE(S)</b>
Kevin Keegan	3324 Ocean Drive South Jacksonville Beach, FL 32250	President
John Wattbillig	100 Corridor Road, Suite 100 Ponte Vedra Beach, FL 32082	CFO

The Managers may elect or appoint additional officers, and remove the current officers, from time to time as set forth in the LLC Agreement, without the requirement of amending these Articles.

#### **ARTICLE VIII: OWNERSHIP**

Ownership interests in the Company by its Members may, but need not, be evidenced by certificates signed by the president or any vice-president of the Company and by the secretary or any assistant-secretary of the Company. Transfers of certificates are restricted by the terms of the LLC Agreement among the Members of the Company. The Members of the Company shall have the right to admit additional members pursuant to the terms and conditions contained in the LLC Agreement of the Company; any new member agrees to be bound by and to such LLC Agreement.

#### **ARTICLE IX: LIMITED LIABILITY**

No member, manager, officer, agent or employee of the Company shall be personally liable for the debts or liabilities of the Company or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

#### **ARTICLE X: INDEMNIFICATION**

The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a member, manager or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken and omissions made by such person in the capacity of member, manager or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance indemnification expenses related to any such proceeding.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 12th day of March, 2021, and in accordance with Section 605.0201, Florida Statutes, acknowledges that this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct and further affirms that the Company has or will have at least one member at the time these Articles of Organization become effective.

  
ADVOS legal pllc

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that 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, Florida Statutes.



By: John Waltbillig

Date: March 22, 2021

2021 MAY 19 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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