

21000459793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

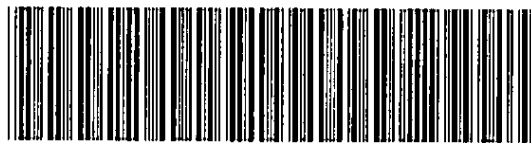
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000364768690

04/26/21--01029--022 **185.00

FILED
2021 JUN -7 AM 6:22
MISSISSIPPI

2021 JUN -7 AM 6:22

FILED

21000459793



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 25, 2021

ALISON K. FREEBORN
360 MONROE STREET
DUNEDIN, FL 34698 US

SUBJECT: KVZ SYSTEMS, LLC
Ref. Number: W21000075769

2021 JUN -7 AM 9:28

We have received your document for KVZ SYSTEMS, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

It seems you've created your own conversion form. However, required components are missing from your document. The name and signature of the officer(s) of the converting entity and the officer of the new entity must list their name and sign.

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.

Jalesa S Dennis
Regulatory Specialist II

Letter Number: 721A00011189

2021 JUN -7 AM 6:22

Articles of Conversion
For "Other Business Entity" KVZ SYSTEMS, LLC
Into
KVZ SYSTEMS, LLC, a 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 KVZ SYSTEMS, LLC.

2. The "Other Business Entity" is a limited liability company first organized, formed or incorporated under the laws of the State of Illinois on March 11, 2011.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization: KVZ SYSTEMS, LLC.

4. The effective date of the Articles of Conversion shall be the date of filing.

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 23rd day of April, 2021.

FILED
2021 JUN 7 AM 6:22
CLERK OF DISTRICT COURT
JULY 7 2021

IN WITNESS WHEREOF, I have executed the Articles of Conversion on this 23rd day of April, 2021, at Dunedin, Florida.



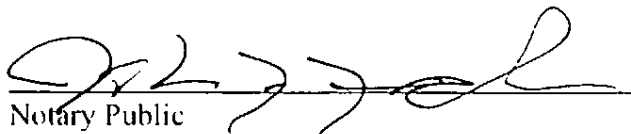
RYAN K. VANDER ZANDEN, as authorized
representative of conversion entity
KVZ SYSTEMS, LLC

STATE OF FLORIDA
COUNTY OF PINELLAS

2021 JUN -7 AM 6:23
JUN 7 2021
JUN 7 2021

I HEREBY CERTIFY that on this day, before me, by means of ☐ physical presence or ☐ online notarization, an officer duly authorized in the State of Florida and County of Pinellas to take acknowledgments, personally appeared RYAN K. VANDER ZANDEN, personally known to me, (or who identified herself by FLD/L VS 36-731-13-130-0) to be the persons described in and who executed the foregoing Articles of Conversion, and who took an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this 23rd day of April, 2021.

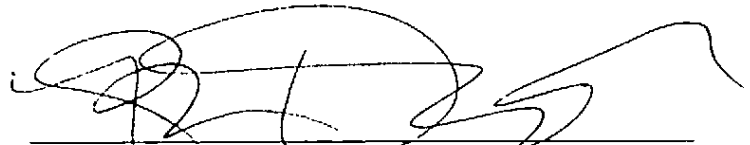


Notary Public
My Commission Expires:



JOHN F. FREEBORN
Commission # GG 937569
Expires January 16, 2024
Bonded Thru Budget Notary Services

IN WITNESS WHEREOF, I have accepted the Articles of Conversion on this 23rd day of April, 2021, at Dunedin, Florida on behalf of KVZ SYSTEMS, LLC, a Florida limited liability company.

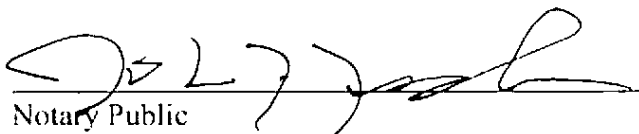


RYAN K. VANDER ZANDEN

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, by means of ☐ physical presence ☒ online notarization, an officer duly authorized in the State of Florida and County of Pinellas to take acknowledgments, personally appeared RYAN K. VANDER ZANDEN, personally known to me, (or who identified herself by FL d/L V536-731-73-130-D) to be the persons described in and who executed the foregoing Articles of Conversion, and who took an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this 23rd day of April, 2021.



Notary Public
My Commission Expires:



JOHN F. FREEBORN
Commission # GG 937569
Expires January 16, 2024
Bonded Thru Budget Notary Services

**ARTICLES OF ORGANIZATION
OF
KVZ SYSTEMS, LLC**

FILED
2021 JUN -7 AM 9:23
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA

ARTICLE I

Name

The name of the limited liability company ("Company") is KVZ SYSTEMS, LLC

ARTICLE II

Address

The mailing and street address of the Company's principal office is: 536 Orangewood Drive, Dunedin, Florida 34698.

ARTICLE III

Purpose

This limited liability company is organized to engage in the following purposes: software development and any and all lawful business for which companies may be organized under the laws of the State of Florida.

ARTICLE IV

Duration

The period of duration for the Company is perpetual, beginning on the date that these Articles of Organization are filed by the Florida Department of State.

ARTICLE V

Registered Agent and Office

The registered agent of the Company is located at 536 Orangewood Drive, Dunedin, Florida 34698. The

ARTICLE VI

Initial Members

The name and address of the initial member RYAN K. VANDER ZANDEN of the company and his respective interest in the company is:

Any member shall have authority to bind the company.

ARTICLE VII

Admission of Additional or New Members

Members of the Company have the right to admit new members. Additional or new members may be admitted only on the unanimous written consent of the existing member or members, and the existing member or members shall determine the amount and nature of contributions to be made by the additional or new members at the time those new members are admitted.

ARTICLE VIII

Management

The Company is to be managed by members. The initial members will serve until the first annual meeting of the members or until the managers' successors are elected and qualified. The initial member is identified as RYAN K. VANDER ZANDEN, whose address is 708 Wilkie Street, Dunedin, Florida 34698.

ARTICLE IX

Continuance of Business

The remaining member or members of the Company have the right to continue the business on 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 in the Company. The business may be continued only on the unanimous written consent of the remaining member or members.

ARTICLE X

Additional Provisions

The power to adopt, alter, amend or repeal the regulations of the Company is vested entirely in the member listed in Article VIII.

IN WITNESSS WHEREOF, I have executed the Articles of Organization on this _____ day of April, 2021, at Dunedin, Florida.

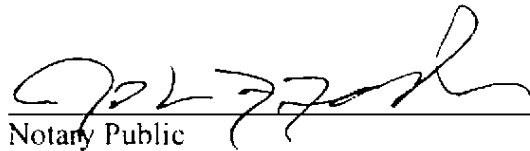


RYAN K. VANDER ZANDEN

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, by means of ☐ physical presence or ☐ online notarization, an officer duly authorized in the State of Florida and County of Pinellas to take acknowledgments, personally appeared RYAN K. VANDER ZANDEN, personally known to me, (or who identified himself by FLD/L 536-731-1310) to be the persons described in and who executed the foregoing Articles of Organization, and who took an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this 23rd day of April, 2021.



Notary Public
My Commission Expires:



JOHN F. FREEBORN
Commission # GG 937889
Expires January 16, 2024
Boated Thru Budget Notary Services

2021 JUN -7 AM 6:23
CALLAHAN, FLORIDA