

L22000121536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

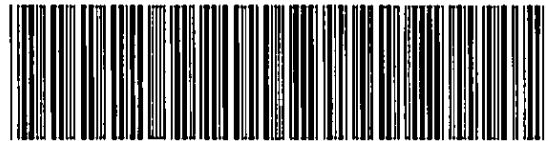
Special Instructions to Filing Officer:

Office Use Only

W2100160999

T. SCOTT

MAR 25 2022



000377657810

12/20/21--01046--004 **125.00

12/20/21--01046--005 **25.00

22 MAR 21 PM 10:48
J. A. 28

Daniel D. Peck
J.D., Member FL Bar
Meredith Peck Ralston
J.D., Member FL Bar
Michael P. Rusinko
J.D., Member FL Bar

Peck & Peck, P.A.
Attorneys at Law
5200 Tamiami Trail North, Suite 101
Naples, Florida 34103
E-mail: peckandpeck@aol.com

Telephone:
(239) 263-9811
Facsimile:
(239) 263-9818

January 27, 2022

VIA FEDERAL EXPRESS

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

Re: Document Number: W21000160999
Entity Name: KD Estate Builders, LLC

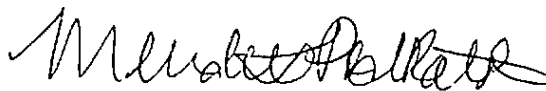
To Whom It May Concern:

We understand that the Articles of Conversion, converting the above referenced LLC from a Nevada Limited Liability Company to a Florida Limited Liability Company, and Articles of Organization, organizing the entity as a Florida Limited Liability Company, were rejected as Document Number W21000160999 for my failure to sign the Acceptance as Registered Agent contained in the Articles of Organization. Based on the foregoing, we are resubmitting Articles of Conversion and Articles of Organization for the entity. We understand that the previously submitted fee, which was cashed by the State, still remains on the account and can be used to process this corrected filing. Please note that the entity is currently registered with the State as a Foreign LLC as Document Number M17000001550 and is now converting to a Florida LLC.

Please return all correspondence related to this matter to my attention, Meredith Peck Ralston, Esq., Peck & Peck, P.A., 5200 Tamiami Trail North, Suite 101, Naples, Florida 34103. For ease, I enclose a self-addressed stamped envelope returning the letter of acknowledgment after the Articles are filed.

If there are any issues processing the enclosed documents, please contact me via telephone at (239) 263-9811. We appreciate your assistance in advance.

Sincerely,


Meredith Peck Ralston

Enclosures

ARTICLES OF CONVERSION
For
KD ESTATE BUILDERS, LLC, a Nevada Limited Liability Company
Into
KD ESTATE BUILDERS, LLC, a Florida Limited Liability Company

These Articles of Conversion and the attached Articles of Organization are submitted to convert the following foreign limited liability company into a Florida limited liability company in accordance with section 605.1045, Florida Statutes.

1. The name of the foreign limited liability company immediately prior to the filing of the Articles of Conversion is KD Estate Builders, LLC, a Nevada limited liability company.

2. KD Estate Builders, LLC is a limited liability company first organized under the laws of the state of Nevada on January 12, 2017.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is KD Estate Builders, LLC.

4. The effective date is the date of filing with the Florida Department of State.

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

6. The converted business entity has agreed to pay any members having appraisal rights the amount to which such members are entitled under sections 605.1006 and 605.1061-605.1072, Florida statutes.

Signed this 13 day of January, 2022.

KD Estate Builders, LLC, a Nevada limited liability company

By: Kathryn Antonell
Kathryn Antonell, Manager

By: Daniel Antonell
Daniel Antonell, Manager

22 JAN 21 PM 12:49

**ARTICLES OF ORGANIZATION
OF
KD ESTATE BUILDERS, LLC**

1. Name. The name of this limited liability company is KD ESTATE BUILDERS, LLC, a Florida limited liability company (the "Company").
2. Duration. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
4. Principal Office. The mailing and street address of the Company's principal office is 4625 Catalina Lane, Bonita Springs, Florida 34134.
5. Registered Agent and Office. The name of the initial registered agent of the Company is Meredith Peck Ralston, Esquire. The street address of the initial registered agent of the Company is 5200 Tamiami Trail North, Suite 101, Naples, Florida 34103.
6. Additional Members. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
7. Management of the Company. The name and address of the people authorized to manage and control the limited liability company are follows. The Company shall be managed by two managers. The managers are:

Kathryn Antonell
4625 Catalina Lane
Bonita Springs, Florida 34134

Daniel Antonell
4625 Catalina Lane
Bonita Springs, Florida 34134

8. Members of the Company. The name and address of the members are:

Kathryn Antonell
4625 Catalina Lane
Bonita Springs, Florida 34134

Daniel Antonell
4625 Catalina Lane
Bonita Springs, Florida 34134

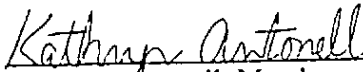
22 FEB 11 PM 12:43
A. P. L. 11

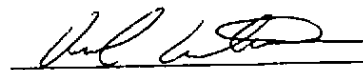
9. Voting. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.

10. Certificated Interests. The member's interest in the Company may but need not be evidenced by certificates.

11. Member's Rights. Pursuant to section 605.04074(2) of the Florida statutes, no member of the company other than the manager shall be an agent of the company solely by virtue of being a member, and no member other than the managers shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in section 605.0105 of the Florida statutes must be in writing and signed by the initial members, and the Operating Agreement of KD Estate Builders, LLC, a Nevada limited liability company is adopted as the Operating Agreement of this company.

The undersigned Managers and Members freely execute these Articles of Organization the 13 day of January, 2022, affirming under penalties of perjury that the facts herein are true.


Kathryn Antonell, Member and Manager


Daniel Antonell, Member and Manager

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Meredith Peck Ralston, Registered Agent

Dated: January 20, 2022