

L23000244231

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

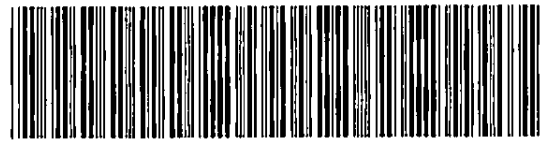
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700407312037

05/02/23--01004--004 **160.00

2023 MAY -2 PM 3:45
-D

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: KEYS BEHAVIORAL HEALTH INC. (P21000073364)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert a Florida Profit Corporation into a Florida Limited Liability Company in accordance with s.607.11933, F.S. and s.605.1045, F.S.

Please return all correspondence concerning this matter to:

AMBER M LANGE

Contact Person

KEYS BEHAVIORAL HEALTH LLC

Firm/Company

809 S JADE DR

Address

KEY LARGO, FL 33037

City, State and Zip Code

amberlange.phd@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AMBER M LANGE

Name of Contact Person

at

(231) 340-0338

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$160 for Filing Fees (\$35 for Articles of Conversion and \$125 for Articles of Organization)

Please feel free to contact me if you require any additional information or documents. Thank you for your attention to this matter.

Sincerely,



Amber M Lange, Ph.D.

2023 MAY 11 PM 3:45


ARTICLES OF CONVERSION
FOR
A FLORIDA PROFIT CORPORATION
INTO
A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of Florida Statutes Sections 607.11930 to 607.11935, KEYS BEHAVIORAL HEALTH INC. (the "Converting Entity"), a Florida profit corporation, hereby adopts these Articles of Conversion and certifies as follows:

1. The Converting Entity is a Florida profit corporation and was incorporated on 8/16/2021, with the document number P21000073364.
2. The name of the Converting Entity is KEYS BEHAVIORAL HEALTH INC., and the address of its principal place of business is 809 S JADE DR, KEY LARGO, FL 33037.
3. The name of the Converted Entity is KEYS BEHAVIORAL HEALTH LLC, a Florida Limited Liability Company, and the address of its principal place of business is 809 S JADE DR, KEY LARGO, FL 33037.
4. The Plan of Conversion, as required by Florida Statutes Section 607.11931, has been approved by the Converting Entity's sole shareholder, Amber M Lange, in the manner required by the Florida Statutes and the Articles of Incorporation and Bylaws of the Converting Entity.
5. The Converting Entity is converting into a Florida Limited Liability Company in accordance with Florida Statutes Section 607.11932.
6. The effective date of the conversion shall be the date the Articles of Conversion and the Articles of Organization are filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Conversion as of this 24th day of April 2023.

KEYS BEHAVIORAL HEALTH INC.

By: 
Amber M Lange, President

Filing Fees
\$35.00 Filing Fee for Articles of Conversion

2023 APR - 24 PM 3:45
FILED
CLERK OF THE
DEPARTMENT OF
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY
KEYS BEHAVIORAL HEALTH LLC

Pursuant to Chapter 605 of the Florida Statutes, the undersigned hereby forms a Florida Limited Liability Company under the laws of the State of Florida.

ARTICLE I - Name:

The name of the Limited Liability Company is KEYS BEHAVIORAL HEALTH LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

KEYS BEHAVIORAL HEALTH LLC
809 S JADE DR
KEY LARGO, FL 33037

Mailing Address:

KEYS BEHAVIORAL HEALTH LLC
809 S JADE DR
KEY LARGO, FL 33037

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and Florida street address of the registered agent of the Limited Liability Company are:

AMBER M LANGE
809 S JADE DR
KEY LARGO, FL 33037

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)

2023 11 - 11 PM 3:45

ARTICLE IV - Management:

The Limited Liability Company shall be managed by its sole member and manager. The name and address of the sole member and manager of the Limited Liability Company are:

AMBER M LANGE
809 S JADE DR
KEY LARGO, FL 33037

ARTICLE V - Statement of Conversion:

KEYS BEHAVIORAL HEALTH LLC is the Converted Entity resulting from the conversion of KEYS BEHAVIORAL HEALTH INC., a Florida Profit Corporation, as set forth in the Articles of Conversion filed concurrently herewith.

ARTICLE VI - Duration:

The duration of the Limited Liability Company shall be perpetual.

ARTICLE VII - Purpose:

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which a limited liability company may be organized under the laws of the State of Florida.

ARTICLE VIII - Operating Agreement:

The operating agreement of the Limited Liability Company shall be entered into by its member and shall govern the affairs of the Limited Liability Company.

ARTICLE IX - Effective Date:

The effective date of the Articles of Organization shall be the date of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of this 24th day of April 2023.

KEYS BEHAVIORAL HEALTH LLC

By: 

Amber M Lange, Manager

2023 APR - 24 PM 3:45

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.

Filing Fees

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