

L24000293509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

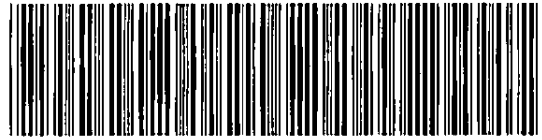
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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06/25/24--01044--006 \*\*150.00

FILED

## COVER LETTER

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

**SUBJECT:** KRNM 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:

Neelam Shah

(Contact Person)

KRNM LLC

(Firm/Company)

1228 Normandy Heights Circle

(Address)

Winter Haven, FL 33880

(City, State and Zip Code)

neelam871@yahoo.com

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

For further information concerning this matter, please call:

Kumar Shah

at (904) 859-1500

(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

**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:  
Y&R, Inc.

(Enter Name of Other Business Entity)

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

First organized, formed or incorporated under the laws of Florida - L21000252102  
(Enter state, or if a non-U.S. entity, the name of the country)

on 3/9/2007  
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:  
KRNM 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.

FILED  
MAR 11 2007  
TALLAHASSEE  
FLORIDA

Signed this 14 day of June 2024.

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

Signature of Authorized Representative: [Signature]  
Printed Name: Neelam Shah Title: President

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

Signature: [Signature]  
Printed Name: Neelam Shah Title: President / Officer

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)

FILED  
JUN 14 2024  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE  
FLORIDA

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

KRNM 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:

1690 Havendale Boulevard NW  
Winter Haven, FL 33881

### Mailing Address:

1228 Normandy Heights Circle  
Winter Haven, FL 33880

## 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:

Kumar Shah

Name

1228 Normandy Heights Circle

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

Winter Haven

FL 33880

City

Zip

*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)

FILED

**ARTICLE IV-**

The name and address of each person authorized to manage and control the Limited Liability Company:

**Title:**

"AMBR" = Authorized Member

"MGR" = Manager

MGR

**Name and Address:**

Neelam Shah

1690 Havendale Boulevard NW

Winter Haven, FL 33881

\_\_\_\_\_

\_\_\_\_\_

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(Use attachment if necessary)

**ARTICLE V: Other provisions, if any.**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**REQUIRED SIGNATURE:**



**Signature of a member or an authorized representative of a member**

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.

Neelam Shah

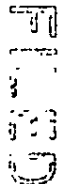
Typed or printed name of signee

**Filing Fees**

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

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**



**MINUTES OF JOINT MEETING OF SHAREHOLDERS  
AND DIRECTORS  
OF Y & R, INC. (THE CORPORATION)**

Held at the Corporation on this 14 day of June, 2024, there being present all shareholders and Directors of the Corporation each of whom waived formal notice of said meeting and consented to the holding thereof whereupon the following proceedings were had and taken:

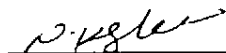
It was moved, seconded, and passed unanimously that Y&R, Inc., be hereby converted to a limited liability company (or "LLC") by the name of "KRNLM LLC" effective immediately, or as quickly as the Florida Division of Corporations and other relevant and necessary federal or state entities allow.

As Neelam Shah is the sole director, officer and shareholder of the Corporation, she hereby elects to continue her role as President at the newly formed limited liability company. She will also continue carrying out the remaining responsibilities of the Vice President, Treasurer, and Secretary.

Concurrently, at the newly established KRNLM LLC formed as a result of said conversion, she will continue to be the sole owner of the Company. Her current and comprehensive 25 shares of Y&R, Inc. which comprise the entirety of equity or ownership in Y&R, Inc., will be thereby converted to 100 membership units for the newly formed KRNLM LLC as a result of the conversion from Y&R, Inc.

There being no further business to discuss at the meeting, the motion to adjourn the meeting was made, seconded, and passed unanimously.

Secretary

  
\_\_\_\_\_

Neelam Shah

FILED

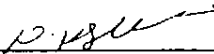
## **Plan of Conversion**

As mentioned in the latest meeting minutes of Y&R, Inc.. (The Corporation), a motion was passed by all shareholders and directors to convert Y&R, Inc. to a limited liability company by the name of "KRNLM LLC" effective immediately, or as quickly as the Florida Division of Corporations and other relevant necessary federal or state entities allow.

As Neelam Shah is the sole director, officer and shareholder of the Corporation, she hereby elects to continue her role as President at the newly formed limited liability company. She will also continue carrying out the remaining responsibilities of the Vice President, Treasurer, and Secretary.

Concurrently, at the newly established KRNLM LLC formed as a result of said conversion, she will continue to be the sole owner of the Company. Her current and comprehensive 25 shares of Y&R, Inc. which comprise the entirety of equity or ownership in Y&R, Inc.. will be thereby converted to 100 membership units for the newly formed KRNLM LLC as a result of the conversion from Y&R, Inc.

President



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Neelam Shah