106000043141

| (Re | equestor's Name) | |
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| PICK-UP | MAIT | MAIL |
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December 11, 2018

LS & RK #2, LLC ROGER F KAHN 5923 SE GLEN EAGLE WAY STUART, FL 34997

SUBJECT: LS & RK #2, LLC Ref. Number: L06000043141

We have received your document for LS & RK #2, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 605, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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) 245-6051.

Letter Number: 118A00025428

Karen A Saly Regulatory Specialist II

4130EC 21 [316:16

COVER LETTER

| TO: Registration Section Division of Corporations | | | | | |
|---|----------------|-----------------------------------|---|--|---|
| SUBJE | CT. | LS& | RK #2 | | |
| SOBJE | CI | | Name of Lim | ited Liability Company | |
| The enci | los e d | Articles of A | mendment and fee(s) are sub | mitted for filing. | |
| Piease re | eturn a | all correspon | dence concerning this matter | to the following: | |
| | | | Roger F Kahr | | |
| | | | | Name of Person | |
| | | | LS & RK #2, L | .LC | |
| | | | | Firm/Company | |
| | | | 5923 SE Glen | Eagle Way | |
| | | | | Address | |
| | | | Stuart, Florida | 34997 | |
| | | | | City/State and Zip Code | |
| | | | rfkahn@earth | | |
| | | | | to be used for future annual report no | ouncation) |
| For furt | ner ini | ormation cor | ncerning this matter, please co | ait: | |
| Ro | ger | F Kahn | | at () | 2433 |
| | | Name of I | Person | Area Code Dayti | me Telephone Number |
| Enclose | d is a | check for the | following amount: | | |
| □ \$2 5. | .00 Fil | ing Fee | □ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | | Registrat Division P.O. Box | NG ADDRESS: tion Section of Corporations c 6327 see, FL 32314 | STREET/COUI Registration Sect Division of Corp Clifton Building 2661 Executive C | orations |

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| FI | |
|-----------|---------|
| 18 DEC 2, | |
| 18 DEC 21 | PH 4:42 |
| Million . | Addit. |

LS & RK #2, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

| (A | riorida Limited Li | ability Company) | TORIDA |
|--|--------------------|--|------------------------------|
| The Articles of Organization for this Limited Liab Florida document number <u>L060004314</u> : | | were filed on <u>April 25, 20</u> | |
| This amendment is submitted to amend the follow | ving: | | |
| A. If amending name, enter the new name of the LS&RK #2, LLC The new name must be distinguishable and contain the work | | · · | or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicab (Principal office address MUST BE A STREET | ole: | 5923 SE Glen Eagle Stuart, FL 34997 | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO | <u>0x)</u> | 5923 SE Glen Eagle Stuart, Florida 34997 | e Way |
| B. If amending the registered agent and/or registered agent and/or the new registered office | | ice address on our records. | , enter the name of the new |
| Name of New Registered Agent: | Roger F K | ahn | |
| New Registered Office Address: | 5923 SE (| Glen Eagle Way Enter Florida street address | |
| | Stuart | | rida 34997 |
| | | City | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name | Address | Type of Action |
|--------------|-------------------------------|-----------------------|----------------|
| MGR | RK Trust 5923 SE Glen Eagle V | | X Add |
| | | Stuart, Florida | □ Remove |
| | | 34997 | ☐ Change |
| AMBR | Laura K Shir | 6320 Riverside Drive | X Add |
| | | Atlanta, GA | Remove |
| | | 30327 | ☐ Change |
| AMBR | Andrew S Kahn | 1553 Pinebreeze Drive | ∑ Add |
| | | Marietta, GA | 🗆 Remove |
| | | 30062-2158 | Change |
| | | | DEC 2 |
| | • | | |
| | | | □ Remove 5 |
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| | | | C Remove |
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| | | | □ Remove |
| | | | Change |

| Ownership Change: RK Trust - 60% Memb | er | | | |
|--|---|---------------------------|-----------------|-----------------------|
| Laura K Shir - 20% Me | ember | | | |
| Andrew S Kahn - 20% | Member | | | |
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| ive date, if other than the date of ective date is listed, the date must be spec If the date inserted in this block does ent's effective date on the Department | ific and cannot be prior to s not meet the applica | | | g.) Pursuant to 605.0 |
| ford specifies a delayed effect 90th day after the record is t | | an effective time | , at 12:01 a.m. | on the earlier |
| December 18 | 2018 | <u> </u> | | |
| 6 ignatu | pí a namber or autho | rised representative of a | nember | |
| \mathcal{S} | , | | | |

Page 3 of 3

Filing Fee: \$25.00