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TALLAHASSEE, FLORIDA

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JUN 07 2016  
J. BRUCE

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** 1408 KILLIAN, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John J. McGlynn III  
Name of Person  
Law Offices of John J. McGlynn III, PLLC  
Firm/Company  
759 S.E. Federal Highway, Suite 200F  
Address  
Stuart, Florida 34994  
City/State and Zip Code  
jmcglynnpl@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John McGlynn at (772) 349-5646  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing 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)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

1408 KILLIAN, LLC

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

The Articles of Organization for this Limited Liability Company were filed on March 10, 2016 and assigned Florida document number L16000049970.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

\_\_\_\_\_  
The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: \_\_\_\_\_

**(Principal office address MUST BE A STREET ADDRESS)** \_\_\_\_\_

Enter new mailing address, if applicable: \_\_\_\_\_

**(Mailing address MAY BE A POST OFFICE BOX)** \_\_\_\_\_

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

\_\_\_\_\_  
Enter Florida street address

\_\_\_\_\_, Florida  
City

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JESSE PETERS	1509 PROSPERITY FARMS ROAD	<input type="checkbox"/> Add
		LAKE PARK, FLORIDA 33403	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	THOMAS R. STANLEY, II	1509 PROSPERITY FARMS ROAD	<input type="checkbox"/> Add
		LAKE PARK, FLORIDA 33403	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	STEVEN GREGORY	1509 PROSPERITY FARMS ROAD	<input type="checkbox"/> Add
		LAKE PARK, FLORIDA 33403	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

THIS AMENDMENT IS TO REMOVE ALL MANAGERS CURRENTLY LISTED  
IN THE FLORIDA DEPARTMENT OF CORPORATION RECORDS  
AND SHALL ONLY LIST JOHN J. MCGLYNN III AS THE AUTHORIZED  
REPRESENTATIVE.

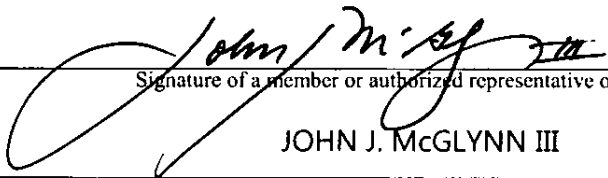
**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

*(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)*

**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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of  
(b) The 90th day after the record is filed.

Dated     JUNE 6    ,     2016    

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

JOHN J. MCGLYNN III

\_\_\_\_\_  
Typed or printed name of signee

2016 JUN -6 P 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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