

5/9/2018

L17000231391

Division of Corporations

H180001455013

Florida Department of State
Division of Corporations
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(((H180001455013)))



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KITE ROCK, LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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MAY 10 2018

H180001455013

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H18000145501 3

Kite Rock, 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 November 8, 2017 and assigned Florida document number L17000231391

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)

Timothy Baker, C/O Hello! Florida Destination Management 3840 Vineland Road Suite 200 Orlando, Florida 32811

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Timothy Baker, C/O Hello! Florida Destination Management 3840 Vineland Road Suite 200 Orlando, Florida 32811

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:

Form fields for Name of New Registered Agent, New Registered Office Address, City, State, 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 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

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

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MGR = Manager
AMBR = Authorized Member

Title	Name	Address	Type of Action
MGR	Timothy Baker	C/O Hello! Florida Destination Management	<input checked="" type="checkbox"/> Add
		3840 Vineland Road Suite 200	<input type="checkbox"/> Remove
		Orlando, Florida 32811	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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