

L 19000012362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

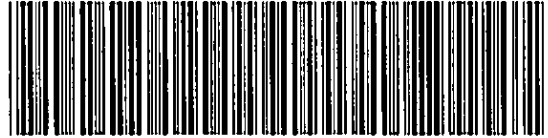
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600325916816

600325916816
10/04/19-10:00am-1.4

FILED

2019 MAR 15 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FL

LLC

NC/Amend.

03-15-19

DC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAW OFFICE OF DELUCA & ASSOCIATES, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Dominic D. DeLuca, Esq.

Name of Person

LAW OFFICE OF DELUCA & ASSOCIATES, LLC

Firm/Company

151 College Drive, Suite 1

Address

Orange Park, FL 32065

City/State and Zip Code

service@kdnfirm.com

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

For further information concerning this matter, please call:

Dominic D. DeLuca, Esq.

904

541-4121

at ()

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

LAW OFFICE OF DELUCA & ASSOCIATES, LLC

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

FILED
2019 MAR 15 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 01/04/19 and assigned Florida document number L19000012362.

This amendment is submitted to amend the following:

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

Kallaher, DeLuca, & Naughton, PLLC

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:

151 College Drive, Suite 1

(Principal office address MUST BE A STREET ADDRESS)

Orange Park, FL 32065

Enter new mailing address, if applicable:

151 College Drive, Suite 1

(Mailing address MAY BE A POST OFFICE BOX)

Orange Park, FL 32065

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 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>
AMBR	James E. Kallaher, Esq.	151 College Drive, Suite 1	<input checked="" type="checkbox"/> Add
		Orange Park, FL 32065	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Dominic D. DeLuca, Esq.	151 College Drive, Suite 1	<input type="checkbox"/> Add
		Orange Park, FL 32065	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Taylor A. Naughton, Esq.	151 College Drive, Suite 1	<input checked="" type="checkbox"/> Add
		Orange Park, FL 32065	<input 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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

No. 0076 P. 5

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There is no handwriting or other markings on the paper.

E. Effective date, if other than the date of filing: _____ (optional)

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.

Dated the 24th of January 2019

James H. Hedman

Dominic D. DeLuca, Esq.

Page 3 of 3

Filing Fee: \$25.00