

MO6000001674

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

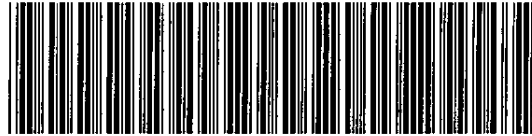
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2008 MAR 31 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

APR - 1 2008

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 17, 2008

JOSEPH AGOSTINO
1038 BYRNWYCK RD NE
ATLANTA, GA 30319

SUBJECT: KELLY AGOSTINO, LLC
Ref. Number: M06000001674

We have received your document for KELLY AGOSTINO, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 708A00015947

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kelly Agostino, LLC
(Name of Corporation)

DOCUMENT NUMBER: MO6000001674

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph Agostino
(Name of Contact Person)

Agostino McGhie, LLC
(Firm/Company)

1038 Brynwyck Rd NE
(Address)

Atlanta, GA 30319
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph Agostino at (404) 668-2320
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☒

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐

\$52.50 Filing Fee &
Certificate of Status
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2008 MAR 31 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Kelly Agostino, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: March 17, 2006

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 5/10/07
5. New name of the limited liability company: Agostino McWhhee, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Joseph K. Agostino
Signature of a member or the authorized representative of a member

Joseph K. Agostino
Typed or printed name of signee

Filing Fee: \$25.00

2008 MAR 31 AM 10:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

KELLY AGOSTINO, LLC

a Domestic Limited Liability Company

has filed articles/certificate of amendment in the Office of the Secretary of State on **05/10/2007** changing its name to

AGOSTINO MCGHEE, LLC

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on May 10, 2007



Karen C Handel
Secretary of State

ARTICLES OF AMENDMENT

OF

KELLY AGOSTINO, LLC

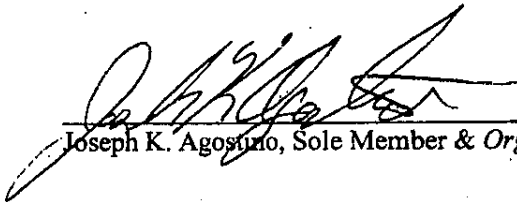
The undersigned, being the sole organizer of KELLY AGOSTINO, LLC a Georgia limited liability company (the "Company"), does hereby file these Articles of Amendment to the Articles of Organization of the Company that were filed on January 27, 2004, pursuant to §14-11-210 of the Georgia Limited Liability Company Act, as follows:

1. The Articles of Organization filed January 27th 2004 are amended by deleting Article I in its entirety, and by substituting the following therefor:

"The name of the Limited Liability Company is
AGOSTINO MCGHEE, LLC ("hereafter the
"Company").

2. This amendment shall be effective upon the filing of these Articles of Amendment with the Office of the Secretary of State of the State of Georgia.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 8th day of May, 2007.


Joseph K. Agostino, Sole Member & Organizer