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T. CLINE

JUN 18 2009

EXAMINER

LD9-52831

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KELLY PARK PROPERTY VENTURES, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

JANE DILATUSH

Name of Person

REINHARD G. STEPHAN, ESQ.

Firm/Company

241 S. WESTMONTE DRIVE, #1010

Address

ALTAMONTE SPRINGS, FL 32714

City/State and Zip Code

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JANE DILATUSH

Name of Person

at ( 407 ) 772-3337

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee    ☐ \$30 Filing Fee & Certificate of Status    ☐ \$55 Filing Fee & Certified Copy    ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
KELLY PARK PROPERTY VENTURES, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

ARTICLE II: ADDRESS - Property address incorrect. No mail receptacle.

Incorrect Address: 1411 W. Kelly Park Rd., Apopka, FL 32712

Correct Address for Business:

531 Cooper Industrial Pkwy., Apopka, FL 32703

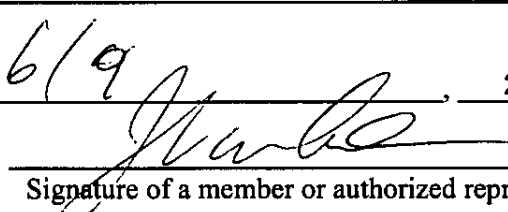
**OR**



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: 6/9 2009

  
Signature of a member or authorized representative of a member

John Ault, Managing Member

Typed or printed name of signee

**Filing Fee: \$25.00**

**Certified Copy: \$30.00 (optional)**

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**ARTICLES OF ORGANIZATION FOR**  
**FLORIDA LIMITED LIABILITY COMPANY**

**Article I - Name**

The name of the Limited Liability Company is:

**KELLY PARK PROPERTY VENTURES, LLC**

**Article II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

1411 West Kelly Park Road  
Apopka, FL 32712

**Article III - Duration**

The period of duration for the Limited Liability Company shall be:

Perpetual

**Article IV - Management**

*(check and complete the appropriate statement)*

- ☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) is/are:
- ☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

John Ault  
1411 West Kelly Park Road  
Apopka, FL 32712

Mark Reeves  
1411 West Kelly Park Road  
Apopka, FL 32712

This document prepared by:  
Reinhard G. Stephan, Esquire  
241 S. Westmonte Drive, #1010  
Altamonte Springs, FL 32714  
(407) 772-3337  
Fla. Bar No. 908622

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**Article V - Admission of Additional Members**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The members of this limited liability company may admit additional members upon a majority vote of all managing members.

**Article VI - Members Rights to Continue Business**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the limited liability company shall continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the limited liability company.

  
Reinhard G. Stephan, Esquire, Incorporator

Sworn and Subscribed before me  
this 10<sup>th</sup> day of June, 2009.

  
Notary Public

Seal



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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT and REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

**KELLY PARK PROPERTY VENTURES, LLC**

2. The name and address of the registered agent and office is:

**Reinhard G. Stephan, Esquire  
241 S. Westmonte Drive, #1010  
Altamonte Springs, FL 32714**

Having been named as registered agent and to accept service of process for the above stated  
limited liability company at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to comply with  
the provision of all statutes relating to the property and completed performance of my duties, and  
I am familiar with and accept the obligations of my position as registered agent.

DATE: 6/1/09

  
Reinhard G. Stephan, Esquire

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