

DEC/27/2017 WED 01:53 PM
12/27/2017

Farr Law Firm

FAX No. 941-639-0028

P. 001/005

Division of Corporations

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941)639-1158
Fax Number : (941)639-0028

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kblack@farr.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KINGSWAY CIRCLE, LLC

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2017 DEC 27 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 DEC 27 AM 10:01

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H 17000338634 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KINGSWAY CIRCLE, 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:

David A. Holmes, Esq.

Name of Person

Farr, Farr, Emerich, Hackett, Carr and Holmes, P.A.

Firm/Company

99 Nesbit Street

Address

Punta Gorda, FL 33950

City/State and Zip Code

kblack@farr.com; dholmes@farr.com

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

For further information concerning this matter, please call:

David Holmes

at (941) 505-9975

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

H 1700023810242

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2017 DEC 27 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KINGSWAY CIRCLE, 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 09/28/2010 and assigned
Florida document number L10000100946

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 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

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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:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	Rebecca Dewey	14850 TAMiami TRAIL	☒ Add
		NORTH PORT, FL 34287	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Change

2017 DEC 27 AM 10:01
STATE OF FLORIDA
SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

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כ' שבט ה'תשנ"ה

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

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2011 DEC 21 AM 10:01
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA
ATLANTA, GEORGIA

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

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 December 27, 2017


Signature of a member

David A. Holmes

Typed or printed name of signee