

A10000000874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

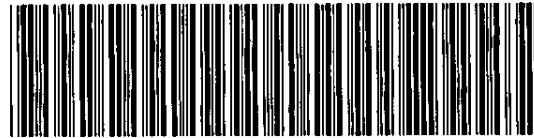
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
DEPARTMENT OF STATE
DIWIGHT J. HARRIS

15 MAR 13 AM 11:00

NOT A REPLY
TO ACHIEVE
SUFFICIENCY OF FILING

FILED

2015 MAR 13 PM 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 16 2015
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 539315 82866A

AUTHORIZATION :

COST LIMIT : \$52.50



ORDER DATE : March 12, 2015

ORDER TIME : 10:0 AM

ORDER NO. : 539315-005

CUSTOMER NO: 82866A

DOMESTIC AMENDMENT FILING

NAME: AKM INVESTMENTS, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AKM Investments, Ltd.
Name of Florida Limited Partnership or Limited Liability Limited Partnership

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

Please return all correspondence concerning this matter to:

Justin P. Callaham

Contact Person

Clark, Campbell, Lancaster, & Munson, P.A.

Firm/Company

500 South Florida Avenue, Suite 800

Address

Lakeland, Florida 33801

City, State and Zip Code

jcallaham@clarkcampbell-law.com

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

For further information concerning this matter, please call:

Justin P. Callaham

Name of Contact Person

at (863)

647-5337

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF

AKM Investments, Ltd.

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 12/30/2010, assigned Florida document number A10000000874, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

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

N/A

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:
(Must be STREET address)

N/A

New Mailing Address:
(May be post office box)

N/A

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TALLAHASSEE, FLORIDA

C. 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:

N/A

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.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	ARD Management, LLC	500 South Florida Avenue Suite 700 Lakeland, Florida 33801	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
GP	L11000090142 TLCM, LLC	500 South Florida Avenue Suite 700 Lakeland, Florida 33801	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)

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

N/A

Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

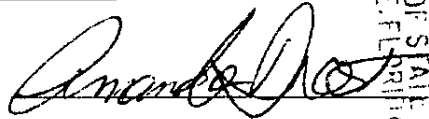
TLCM, LLC, a Florida limited liability company



By: Anita K. Maxwell, its Manager

Signature(s) of all new or dissociating general partner(s), if any:

ARD Management, LLC, a Florida limited liability company



By: Amanda R. Drost, its Manager

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TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

**UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS
IN LIEU OF MEETING OF THE PARTNERS OF
AKM INVESTMENTS, LTD.**

Pursuant to the authority contained in Section 620.1118, Florida Statutes, the adoption of the following resolutions is consented to by the undersigned, who are all of the partners of AKM Investments, Ltd., a Florida limited partnership ("Partnership"):

RESOLVED, that the Partnership accepts the Articles of Amendment attached hereto, and fully incorporated herein by reference, as Exhibit "A" as notice of the express will of ARD Management, LLC, a Florida limited liability company, to withdraw as General Partner, as defined in Florida Statutes 620.1102, of the Partnership, and ARD Management, LLC, a Florida limited liability company, is hereby removed as the General Partner, as defined in Florida Statutes 620.1102, of the Partnership;

FURTHER RESOLVED, TLMC, LLC, a Florida limited liability company ("TLMC"), is hereby appointed as the General Partner, as defined in Florida Statutes 620.1102, of the Partnership;

FURTHER RESOLVED, that all of the acts and proceedings of the partners and the Partnership, for and on behalf of this Partnership with respect to the change of the General Partner, as defined in Florida Statutes 620.1102, from ARD Management, LLC, a Florida limited liability company, to TLMC are hereby approved, ratified and confirmed in every respect;

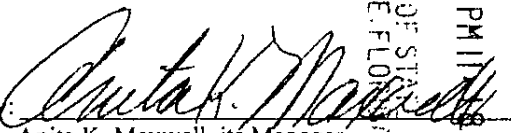
FURTHER RESOLVED, that if any bank or other depository requires a prescribed form of preamble, preambles, resolution or resolutions relating to any accounts described in the foregoing resolution or to any application, statement, instrument or other document connected therewith, each such preamble or resolution shall be deemed to be adopted by TLMC, and TLMC is authorized to certify the adoption of any such preamble or resolution as though it were presented to TLMC at the time of adopting this resolution and to insert all such preambles and resolutions in the minute book of this Partnership as though they were so presented; and

FINALLY RESOLVED, that Clark, Campbell, Lancaster & Munson, P.A. is hereby authorized, empowered, and directed, for and on behalf of the Company, to perform, execute, and deliver any and all related instruments, documents, agreements or certificates necessary to complete the adoption, removal, and appointment described above.

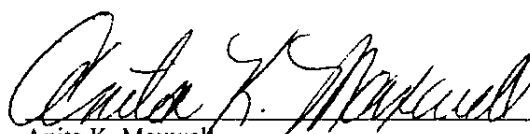
Executed effective as of the 1st day of January, 2015.

GENERAL PARTNER

TLMC, LLC,
a Florida limited liability company

By: 
Anita K. Maxwell, its Manager

LIMITED PARTNER


Anita K. Maxwell

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