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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
JUN 05 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K & M COTTAGES 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:

ANITA MCKENZIE
Name of Person

Firm/Company

27514 BARETTA DRIVE
Address

BONITA SPRINGS FL 34135
City/State and Zip Code

Anitahouse 2@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANITA MCKENZIE at 239 289-8095
Name of Person Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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**

K & M COTTAGES, 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 Feb 06, 2012 and assigned
Florida document number LO20000007529

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 end with 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)

27514 BARETTA DRIVE
BONITA SPRINGS, FL.
34135

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

27514 BARETTA DRIVE
BONITA SPRINGS, FL.
34135

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:

ANITA MCKENZIE

New Registered Office Address:

27514 BARETTA DRIVE

Enter Florida street address

BONITA SPRINGS Florida 34135
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 608, 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.

Anita McKenzie

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|---------------|---------------------|--|--|
| <u>T</u> | <u>PAUL KROLL</u> | <u>221 W 11th Ave.</u> <u>MOUNT DORA, FL</u> <u>32757</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>S</u> | <u>BRENDA KROLL</u> | <u>221 W 11th Ave.</u> <u>MOUNT DORA, FL</u> <u>32757</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| <u> </u> | <u> </u> | <u> </u> | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

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

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12 JUN -4 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated

May 30, 2012.

Anita McKenzie

Signature of a member or authorized representative of a member

ANITA MCKENZIE

Typed or printed name of signee