

LD2000026915

(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:

**L. SELLERS**

MAR 15 2010

**EXAMINER**

Office Use Only



000170850100

03/11/10--01008--004 \*\*30.00

**FILED**

10 MAR 11 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Kuykendall, Gardner & LaRue, 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:

Tracie M. Jacobs

Name of Person

Kuykendall, Gardner & LaRue, LLC

Firm/Company

1560 Orange Avenue, Ste. 750

Address

Winter Park, FL 32789

City/State and Zip Code

tjacobs@kgbroker.com

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

For further information concerning this matter, please call:

Christopher B. Gardner

Name of Person

at ( 407 )

894-5431

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

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
KUYKENDALL, GARDNER & LARUE, LLC**

The undersigned, John M. Kuykendall, President of KUYKENDALL, GARDNER & LARUE, LLC, a Florida limited liability company (the "Company"), for and on behalf of the Company, hereby executes these Articles of Amendment to the Articles of Organization of the Company:

**ARTICLE FIRST:** The name of the Company is KUYKENDALL, GARDNER & LARUE, LLC.

**ARTICLE SECOND:** The Company filed its Articles of Organization with the Florida Department of State on October 11, 2002.

**ARTICLE THIRD:** ARTICLE I of the existing Articles of Organization is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:


**"ARTICLE I - NAME**

The name of the Limited Liability Company is  
KUYKENDALL GARDNER, LLC."

**ARTICLE FOURTH:** These Articles of Amendment to the Articles of Organization shall become effective upon filing with the Florida Department of State.

**IN WITNESS WHEREOF,** the undersigned has caused these Articles of Amendment to the Articles of Organization to be duly executed by its President effective as of the 17th day of October, 2002.

**KUYKENDALL, GARDNER & LARUE,  
LLC, a Florida limited liability company**

By:   
Name: John M. Kuykendall  
Its: President

**FILED**  
10 MAR 11 PM 12:  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**UNANIMOUS JOINT WRITTEN CONSENT TO ACTION  
IN LIEU OF A SPECIAL MEETING OF THE  
BOARD OF MANAGERS AND MEMBERS OF  
KUYKENDALL, GARDNER & LARUE, LLC**

The undersigned, constituting all members of the Board of Managers Members of KUYKENDALL, GARDNER & LARUE, LLC, a Florida limited liability company (the "Company"), do hereby adopt the following resolutions with the same force and effect as if such resolutions had been duly presented and adopted at a special meeting of the Board of Managers and the Members of the Company duly called and held.

**WHEREAS**, the Board of Managers and the Members deem it to be in the best interest of the Company for it to change its name to KUYKENDALL GARDNER, LLC.

**NOW THEREFORE BE IT:**


**RESOLVED**, that **ARTICLE I** of the existing Articles of Organization is hereby amended by deleting the existing **ARTICLE I** in its entirety and restating it as follows:

**"ARTICLE I - NAME**

The name of the Limited Liability Company is  
**KUYKENDALL GARDNER, LLC."**

**FURTHER RESOLVED**, that the President of the Company be and he hereby is authorized and directed to execute and deliver Articles of Amendment to the Articles of Organization of the Company and file same with the Florida Department of State, and to take such other actions as may be deemed necessary or advisable in order to effectuate the foregoing resolutions.

**DATED** and consented to effective as of the 2nd day of March, 2010.

  
\_\_\_\_\_  
Christopher B. Gardner, a Member and a  
Member of the Board of Managers



John M. Kuykendall, a Member and a  
Member of the Board of Managers



James Robert Kuykendall, Jr., a Member  
and a Member of the Board of Managers