

L03000019953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

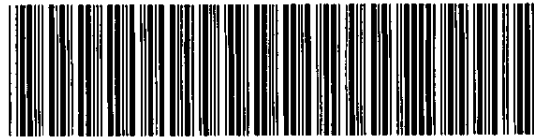
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 27 2015
J. HARRIS

CSE

ACCOUNT NO. : I20000000195
REFERENCE : 477774 3487A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : January 26, 2015
ORDER TIME : 11:59 AM
ORDER NO. : 477774-010
CUSTOMER NO: 3487A

DOMESTIC AMENDMENT FILING

NAME: KING, KING & KING INVESTMENTS,
LLC

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: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

King, King & King Investments, 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 May 29, 2003 and assigned Florida document number L03000019953

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)

c/o Richard S. Webb, IV, Esq.

Icard, Merrill, et al., 2033 Main Street, #600
Sarasota, Florida 34237

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2407 E. Iris Drive

Chandler, Arizona 85286

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:

Richard S. Webb, IV, Esq.

New Registered Office Address:

Icard, Merrill, et al., 2033 Main Street, #600

Enter Florida street address

Sarasota

Florida 34237

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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

See attached Exhibit "A"

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 01/23, 2015.

X Isaac W. King

Signature of a member or authorized representative of a member

ISAAC W. King

Typed or printed name of signer

EXHIBIT "A"

Article 3, Purposes and Powers, is amended and restated as follows:

ARTICLE 3 **PURPOSES AND POWER**

Section 3.1 Purposes. The Company's business purpose shall consist of the acquisition, sale, ownership, leasing, financing, operation, management and sale of real property, including the placing of mortgage debt thereon, all as more particularly described in the Company's Operating Agreement, and such additional activities as are necessary, incidental or appropriate in connection therewith and all other purposes permitted under the Act.

Section 3.2 General Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise legally pursuant to the Act.

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TO
ARTICLES OF ORGANIZATION
OF**

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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:

c/o Richard S. Webb, IV, Esq.

(Principal office address MUST BE A STREET ADDRESS)

Icard, Merrill, et al., 2033 Main Street, #600
Sarasota, Florida 34237

Enter new mailing address, if applicable:

2407 E. Iris Drive

(Mailing address MAY BE A POST OFFICE BOX)

Chandler, Arizona 85286

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: Richard S. Webb, IV, Esq.

New Registered Office Address: Icard, Merrill, et al., 2033 Main Street, #600

Enter Florida street address

Sarasota, Florida 34237

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.

(Signature)
If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

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Signature of a member or authorized representative of a member

ISAAC W. King

Typed or printed name of signer

Page 3 of 3

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