

Division of Corporations

LD3000022839Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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From: Account Name : BROAD AND CASSEL - TALLAHASSEE
Account Number : I19990000199
Phone : (850) 681-6810
Fax Number : (850) 681-9792

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Email Address: KDilworth@broadandcassel.comLLC AMND/RESTATE/CORRECT OR M/MG RESIGN
REGIONAL CENTER, LLC

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TALLAHASSEE, FLORIDA

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TELECOPIER TRANSMITTAL

DATE: Thursday, February 26, 2015 4:54:44 PM
TO: Div. of Corp.
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TELECOPIER PHONE NO.: 850-617-6383
CONFIRMATION PHONE NO.:
FROM: Kathy Dilworth
TOTAL NUMBER OF PAGES: 07 (including cover)
CLIENT AND MATTER: 48203-0026

MESSAGE:

Please see attached amendment filing for Regional Center, LLC

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PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 850.681.6810

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Regional Center, 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:

James K. Krivacs

Name of Person

Firm/Company

1831 N. Belcher Road, Suite G-3

Address

Clearwater, FL 33765

City/State and Zip Code

prosport@tampabay.rr.com

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

For further information concerning this matter, please call:

Jim Krivacs

727 791-7556

Name of Person

at ()

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

REGIONAL CENTER, 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 06/23/2003 and assigned
Florida document number L03000022839

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:

1831 N. Belcher Road, Suite G-3

(Principal office address MUST BE A STREET ADDRESS)

Clearwater, FL 33765

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

City Florida

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 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
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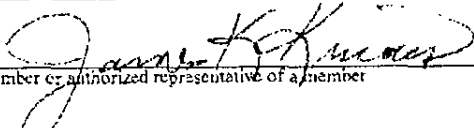
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary)*Article VI - Management is amended in its entirety to read as attached

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 December 31, 2014

Signature of a member or authorized representative of a member

James K. Krivacs

Typed or printed name of signer

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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AMENDMENT TO
ARTICLES OF ORGANIZATION
OF REGIONAL CENTER, LLC
TO AMEND ARTICLE XI

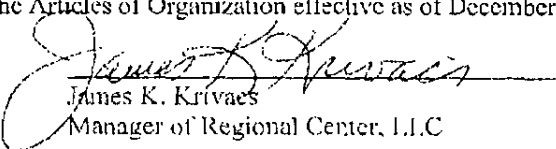
Pursuant to the provisions of section 608.423 of the Florida Statutes, the undersigned Manager of Regional Center, LLC, (the "Company"), a Florida limited liability company, hereby certifies that the following Amendment to Articles of Organization were duly adopted by the members and manager as follows:

1. The current name of the Company is **REGIONAL CENTER, LLC**.
2. The date of the filing of the original Articles of Organization was the 23rd day of June, 2003. The Document Number assigned to the Company by the Secretary of State of the State of Florida is: L03000022839.
3. The Articles of Organization are amended in Article VI – Management is amended in its entirety to now read as follows:

Management. The overall management and control of the business and affairs of the Company shall be vested in its Manager. The Company shall have one (1) Manager (hereinafter referred to as the "Manager" or the "Managers"). Actions of the Company require the signature of the Manager. The Manager shall serve until death, resignation, or subsequent replacement by the sole member. The Manager may, on behalf of the Company, contract with third parties (including parties who are also Members or Managers) for the performance of any management, legal, accounting or other professional services. The Manager is James K. Krivacs.

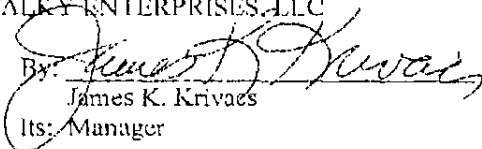
4. This amendment was adopted by the sole member on the 31st day of December 2014, and further action was not required.

The undersigned, James K. Krivacs, Manager of Falty Enterprises, LLC and Regional Center, LLC, has executed the Amendment to the Articles of Organization effective as of December 31, 2014.


James K. Krivacs

Manager of Regional Center, LLC

FALTY ENTERPRISES, LLC

By: 
James K. Krivacs

Its: Manager

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