

204000031084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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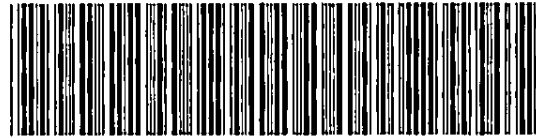
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/29/21--01008--004 **25.00

FILED
2021 JAN 29 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FL

Amend/Name Change

MAR 30 2021

D CUSHING

VERA E. HALL, CPA
1238 HEBERLING STREET N.W.
PALM BAY, FL 32907
Phone: 321.728.4687
Mobile: 321.698.8221
Email: Vhall954@gmail.com

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

Re: Hitnotic Enterprises, LLC
King Studio 321, LLC

Dear Agent,

This is to inform you that Hitnotic Enterprises LLC has become a Single Member LLC as of December 31, 2020.

Enclosed are LLC Membership Interest Assignments from all three (3) of the other former members. Gregory Hall will be the sole remaining member.

As of December 31, 2020 Hitnotic Enterprises LLC has also changed its name to **King Studio 321, LLC**. Enclosed are the following to effectuate this change:

1. Articles of Amendment to Articles of Organization of Hitnotic Enterprises, LLC
2. Single-Member LLC Operating Agreement for King Studio 321, LLC
3. Filing fee check in the amount of \$25.00

If you should have any questions or need any further information, please do not hesitate to contact me or the member directly.

Thank you for your kind cooperation.



Vera Hall, CPA

Enclosures

cc: Gregory Hall

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TALLAHASSEE, FL

COVER LETTER

TO: Registration
Section Division of
Corporations

SUBJECT: Hitnotic Enterprises, 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:

Gregory Hall
Name of Person
N/A
Firm/Company
1238 Heberling Street
Address
Palm Bay, FL 32907
City/State and Zip Code
Vhall954@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Vera Hall at (321) 698-8221
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following
amount:

<input checked="" type="checkbox"/> \$25.00 Filing Fee	<input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
<input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status		

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Hitnotic Enterprises, 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 4/23/2004 and assigned Florida document number 104000031084.

This amendment is submitted to amend the following:

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

King Studio 321, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L. L. C."

Enter new principal offices address, if applicable:

NO CHANGE

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

NO CHANGE

(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: Gregory Hall

New Registered Office Address: 1238 Heberling Street NW

Enter Florida street address

Palm Bay, Florida 32907

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

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2021 JAN 29 PM 4:43
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TALLAHASSEE, FL

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR= Manager
AMBR = Authorized Member

	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Noel Hall	1238 Heberling St NW	<input type="checkbox"/> Add
		Palm Bay FL 32907	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Jeffrey Hall	1238 Heberling St NW	<input type="checkbox"/> Add
		Palm Bay FL 32907	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Vera Hall	1238 Heberling St NW	<input checked="" type="checkbox"/> Add
		Palm Bay FL 32907	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Gregory Hall	1238 Heberling St NW	<input checked="" type="checkbox"/> Add
		Palm Bay FL 32907	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

The following members gifted their membership interest in the LLC
to the sole remaining member, Gregory Hall, on December 31, 2020, as reflected
in the attached LLC Membership Interest Assignment:

Noel Hall, Vera Hall and Jeffrey Hall

Based upon these changes Gregory Hall will be the only remaining member and
therefore resulting in the LLC becoming a Single Member LLC (SMLLC).

Vera Hall a former member will be an authorized non-member manager.

E. Effective date, if other than the date of filing: December 31, 2020 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207(3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated December 31, 2020

/s/ Gregory Hall

Signature of a member or authorized representative of a member

Gregory Hall

Typed or printed name of signee

Filing Fee: \$25.00

LLC Membership Interest Assignment

State of Florida

This assignment ("Assignment") is made by and between the following parties: Noel Hall, hereinafter known as "Assignor," having an address at the following:

1238 Heberling St. NW, Palm Bay, FL 32907

and Gregory Hall, hereinafter known as "Assignee," having an address at the following:

1238 Heberling St. NW, Palm Bay, FL 32907

Assignor, an individual, hereby assigns, transfers, and conveys all of Assignor's right, title and interest in and to all of Assignor's membership interests in Hitnotic Enterprises LLC, a Florida Limited Liability Company, hereinafter known as the "LLC," to Assignee, an individual. Such membership interest amounts to the following percentage ownership: 5% (five percent) membership interest, along with voting rights in the LLC, and this Assignment shall leave Assignor with no interest in the LLC. Assignee hereby accepts this Assignment.

This assignment is effective as of December 31, 2020 and is made as a gift, the receipt and sufficiency of which is hereby acknowledged.

Assignor hereby represents and warrants that Assignor has good title to the membership interest conveyed herein and that Assignor has no limitations on making such assignment, such as any security interest, lien, or encumbrance.

Assignor further represents and warrants that it will take any steps to perfect Assignee's receipt of the membership interest in the LLC as required.

This assignment shall be valid and binding upon all of Assignor and Assignee's successors, transferees, heirs, and assigns.

EXECUTION:

IN WITNESS WHEREOF, Assignor and Assignee have caused this Assignment to be executed on the following date: December 31, 2020.

Assignor: Noel Hall

Signature: 

Assignee: Gregory Hall

Signature: 

Consent To Assignment Of Membership Interest

Each and all of the members of Hitnotic Enterprises, LLC, a Florida Limited Liability Company, hereby consent to the assignment, transfer and conveyance of membership interest in Hitnotic Enterprises, LLC made by the attached LLC Membership Interest Assignment. Each and all of the members further agree that Assignee is now a member of Hitnotic Enterprises, LLC and Assignor retains no further interest in Hitnotic Enterprises, LLC.

Assignee shall have all the rights and powers of a member henceforth.

EXECUTION:

This consent is made on the following date: December 31, 2020.

Name of Member: Noel Hall

Signature: Noel Hall

LLC Membership Interest Assignment

State of Florida

This assignment ("Assignment") is made by and between the following parties: Vera Hall, hereinafter known as "Assignor," having an address at the following:

1238 Heberling St. NW, Palm Bay, FL 32907

and Gregory Hall, hereinafter known as "Assignee," having an address at the following:

1238 Heberling St. NW, Palm Bay, FL 32907

Assignor, an individual, hereby assigns, transfers, and conveys all of Assignor's right, title and interest in and to all of Assignor's membership interests in Hitnotic Enterprises LLC, a Florida Limited Liability Company, hereinafter known as the "LLC," to Assignee, an individual. Such membership interest amounts to the following percentage ownership: 5% (five percent) membership interest, along with voting rights in the LLC, and this Assignment shall leave Assignor with no interest in the LLC. Assignee hereby accepts this Assignment.

This assignment is effective as of December 31, 2020 and is made as a gift, the receipt and sufficiency of which is hereby acknowledged.

Assignor hereby represents and warrants that Assignor has good title to the membership interest conveyed herein and that Assignor has no limitations on making such assignment, such as any security interest, lien, or encumbrance.

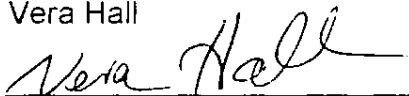
Assignor further represents and warrants that it will take any steps to perfect Assignee's receipt of the membership interest in the LLC as required.

This assignment shall be valid and binding upon all of Assignor and Assignee's successors, transferees, heirs, and assigns.

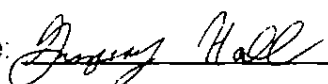
EXECUTION:

IN WITNESS WHEREOF, Assignor and Assignee have caused this Assignment to be executed on the following date: December 31, 2020.

Assignor: Vera Hall

Signature: 

Assignee: Gregory Hall

Signature: 

Consent To Assignment Of Membership Interest

Each and all of the members of Hitnotic Enterprises, LLC, a Florida Limited Liability Company, hereby consent to the assignment, transfer and conveyance of membership interest in Hitnotic Enterprises, LLC made by the attached LLC Membership Interest Assignment. Each and all of the members further agree that Assignee is now a member of Hitnotic Enterprises, LLC and Assignor retains no further interest in Hitnotic Enterprises, LLC.

Assignee shall have all the rights and powers of a member henceforth.

EXECUTION:

This consent is made on the following date: December 31, 2020.

Name of Member: Vera Hall

Signature: Vera Hall

LLC Membership Interest Assignment

State of Florida

This assignment ("Assignment") is made by and between the following parties: Jeffery Hall, hereinafter known as "Assignor," having an address at the following:

1238 Heberling St. NW, Palm Bay, FL 32907

and Gregory Hall, hereinafter known as "Assignee," having an address at the following:

1238 Heberling St. NW, Palm Bay, FL 32907

Assignor, an individual, hereby assigns, transfers, and conveys all of Assignor's right, title and interest in and to all of Assignor's membership interests in Hitnotic Enterprises LLC, a Florida Limited Liability Company, hereinafter known as the "LLC," to Assignee, an individual. Such membership interest amounts to the following percentage ownership: 1% (one percent) membership interest, along with voting rights in the LLC, and this Assignment shall leave Assignor with no interest in the LLC. Assignee hereby accepts this Assignment.

This assignment is effective as of December 31, 2020 and is made as a gift, the receipt and sufficiency of which is hereby acknowledged.

Assignor hereby represents and warrants that Assignor has good title to the membership interest conveyed herein and that Assignor has no limitations on making such assignment, such as any security interest, lien, or encumbrance.

Assignor further represents and warrants that it will take any steps to perfect Assignee's receipt of the membership interest in the LLC as required.

This assignment shall be valid and binding upon all of Assignor and Assignee's successors, transferees, heirs, and assigns.

EXECUTION:

IN WITNESS WHEREOF, Assignor and Assignee have caused this Assignment to be executed on the following date: December 31, 2020.

Assignor: Jeffrey Hall

Signature: 

Assignee: Gregory Hall

Signature: 

Consent To Assignment Of Membership Interest

Each and all of the members of Hitnotic Enterprises, LLC, a Florida Limited Liability Company, hereby consent to the assignment, transfer and conveyance of membership interest in Hitnotic Enterprises, LLC made by the attached LLC Membership Interest Assignment. Each and all of the members further agree that Assignee is now a member of Hitnotic Enterprises, LLC and Assignor retains no further interest in Hitnotic Enterprises, LLC.

Assignee shall have all the rights and powers of a member henceforth.

EXECUTION:

This consent is made on the following date: December 31, 2020.

Name of Member: Jeffrey Hall

Signature: 