

L04000036198

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

J. BRYAN

OCT 18 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Komegay-Whittaker Warehouse #4 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:

Gregg Whittaker

Name of Person

The Whittaker Group LLC

Firm/Company

1416 Woodbury Lane

Address

Liberty, MO 64068

City/State and Zip Code

gregg.whittaker@sbcglobal.net

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

For further information concerning this matter, please call:

Gregg Whittaker

Name of Person

at (816)

809-1875

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Kornegay-Whittaker Warehouse #4 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 05/13/2004 and assigned
Florida document number L04000036198.

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)

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: Toni Trimarco, Trimarco Facility Management Services, LLC

New Registered Office Address: 10047 Neamathla Trail

Enter Florida street address

Tallahassee

Florida


32312

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.


Toni Trimarco
If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

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:

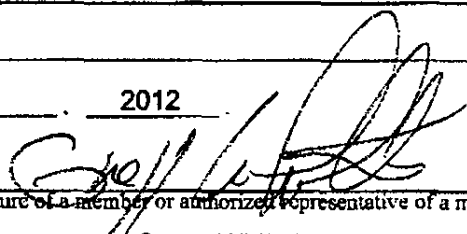
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Gregg Whittaker	1416 Woodbury Lane Liberty, MO 64068	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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CLERK OF COURT
JULIA H. SEE-FLORIDA

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

Dated October 3 2012



Signature of a member or authorized representative of a member

Gregg Whittaker

Typed or printed name of signee

**WRITTEN CONSENT OF THE MEMBERS OF
KORNEGAY - WHITTAKER WAREHOUSE #4, LLC**

October 3, 2012


FILED
12 OCT 18 PM 3:36
TALLAHASSEE, FLORIDA


The undersigned, being all of the Members of **Kornegay - Whittaker Warehouse #4, LLC**, a Florida limited liability company (the **Company**), and, as such, being the only persons entitled to notice of a meeting of the Members held for the purpose of taking the actions set forth herein, hereby waive all requirements of meeting and notice thereof and consent to the adoption of this writing.

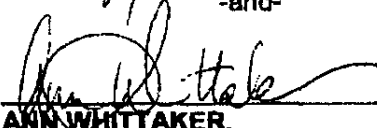
The recitals and resolutions set forth below are hereby adopted and shall be of the same effect as if adopted at a meeting of the Members of said **Company** duly called and held. A copy of this writing shall be inserted in the **Company's** minute book.

1. The Members hereby (i) reaffirm the appointment of **Robert W. Kornegay** as the **Managing Member of the Company** and (ii) consent to the appointment of **Gregg Whittaker** as a new **Managing Member**. By their signatures below, the Members evidence their consent to the foregoing affirmation and appointment, and **Gregg Whittaker** accepts his appointment as **Managing Member**.
2. The Members authorize **Gregg Whittaker** to prepare, execute, and file such documents with the Florida Department of State as are necessary to effectuate the addition of **Gregg Whittaker** as **Managing Member**.
3. This Consent is adopted as of the day and year first above written by the Members, as evidenced by their signatures below.


ROBERT W. KORNEGAY
-and-


GREGG WHITTAKER
-and-


STACIE J. KORNEGAY,
Husband and wife as tenants by the
entireties,
Member


ANN WHITTAKER,
Husband and wife as tenants by the
entireties,
Member

Kornegay - Whittaker Warehouse #4, LLC
CONSENT OF MEMBERS