

L04000037556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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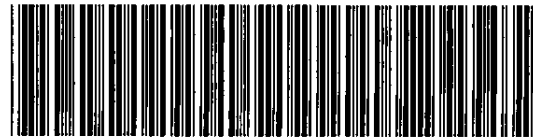
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/08/17--01005--018 **25.00

FILED
17 MAY -8 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
MAY 10 2017

CHRISTOPHER P. KELLEY, P.A.

ATTORNEY AT LAW
11098 BISCAYNE BOULEVARD
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MIAMI, FLORIDA 33161

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EMAIL ADDRESS
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May 3, 2017

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

RE: ARTICLES OF AMENDMENT
ENTITY: **RG HUGHES PROPERTIES, LLC**
DOCUMENT NO. **L04000037556**

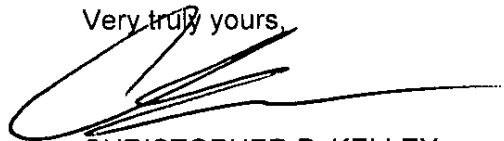
Dear Madam or Sir:

Pursuant to your letter of April 20, 2017 (copy enclosed), please find enclosed **Articles of Amendment to Articles of Organization of RG Hughes Properties, LLC.**

My firm's check for filing fee of **\$25.00** was previously sent to you and is being held pending receipt of the enclosed document.

Please contact me should you have any questions.

Very truly yours,



CHRISTOPHER P. KELLEY

CPK:rd
Enclosure

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17 MAY -8 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2017

CHRISTOPHER P KELLEY
CHRISTOPHER P KELLEY, PA
11098 BISCAYNE BLVD, SUITE 205
MIAMI, FL 33161

SUBJECT: RG HUGHES PROPERTIES, LLC
Ref. Number: L04000037556

We have received your document for RG HUGHES PROPERTIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Changes cannot be made on a cover letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 717A00007730

FILED
17 MAY - 8 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RG HUGHES PROPERTIES, 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 18, 2004 and assigned
Florida document number L04000037556.

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 contain 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)

2358 WILTON DRIVE

WILTON MANORS, FL 33305

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2358 WILTON DRIVE

WILTON MANORS, FL 33305

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:

CHRISTOPHER P. KELLEY

New Registered Office Address:

11098 BISCAYNE BOULEVARD, SUITE 205

Enter Florida street address

MIAMI

City

Florida 33161

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.


Changing Registered Agent, Signature of New Registered Agent

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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DIANA D. McNALLY	4028 SW 141 AVENUE	<input type="checkbox"/> Add
		DAVIE, FL 33330	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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JUN - 8 PM 39
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TALLAHASSEE, FLORIDA

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

[illegible]

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

(b) The 90th day after the record is filed.

Dated April 28, 2017

Signature of a member or authorized representative of a member

DIANA D. McNALLY

Typed or printed name of signee

FILED
MAR -8 PM 2:38
U.S. DEPT. OF JUSTICE
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MAR 10 1964
FBI - NEW YORK
on the ear