

L04000046276
FILED

2004 AUG -9 P 2: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400039860784

08/09/04--01039--006 **50.00

AL

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KINGS EXCLUSIVE, LLC - Articles of Amendment and Change of Registered Agent

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

The Van Gent Law Firm, a Professional Association
2881 E. Oakland Park Blvd., Suite 212
Ft. Lauderdale, FL 33306

For further information concerning this matter, please call:

Ron van Gent, Esq. at 954-315-1777 or fax 954-252-3815

Enclosed is a check for the following amount(s):

<input checked="" type="checkbox"/> \$25.00 Filing Fee	<input type="checkbox"/> \$30.00 Filing Fee Certificate of Status	<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)
--	--	--	---

☒ Other: \$25.00 Change of Registered Agent

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

FILED

2004 AUG 19 P 2: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KINGS EXCLUSIVE, LLC**

FILED

2004 AUG -9 P 2:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The Articles of Organization of KINGS EXCLUSIVE, LLC, (Company) were filed on June 21st, 2004 and assigned document number L04000046276.

Second: The following amendments(s) to the Articles of Organization were adopted by the Company:

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The name and the street address of the registered agent and registered office of the Company are:

The Van Gent Law Firm, a Professional Association
2881 E. Oakland Park Blvd., Suite 212
Ft. Lauderdale, FL 33306

ARTICLE 9 - MANAGEMENT

The Company shall be managed by a manager or managers in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or the Company's Articles of Organization. The names of all such managers who are to serve as managers are:

Operating Manager: A. van der Heide

Secretary: Dianne van der Heide

whose addresses shall be the same as the same as that of the principal office of the Company.

Signature of authorized representative of member:

SUBSCRIBED at Ft. Lauderdale, Florida, this 22nd day of July, 2004



A. van der Heide, Operating Manager

FILED

2004 AUG -9 P 2: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

The Van Gent Law Firm, a Professional Association

By: 
Ron van Gent, Director