

L04000081392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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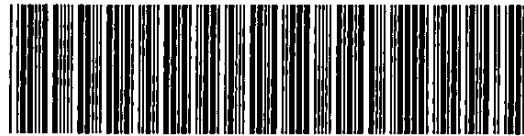
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 14 PM 1:57

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Platinum Coast Kitchens, 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:

Doug Phelps

(Name of Person)

Platinum Coast Kitchens, LLC

(Firm/Company)

.1520 Ewing St.

(Address)

Nokomis, FL 34275

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Palmer, CPA

(Name of Person)

at (941) 922-4744

(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

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

Platinum Coast Kitchens, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 8, 2004 and assigned document number L04000081392.

SECOND: This amendment is submitted to amend the following:

Please amend Article IV removing Mark Storm as a Manager and making
Douglas Phelps the sole Managing Member of the LLC.

Dated May 11, 2007.

Signature of a member or authorized representative of a member

Douglas Phelps

Typed or printed name of signee

Filing Fee: \$25.00

07 MAY 14 PM 1:57

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATION**

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PLATINUM COAST KITCHENS LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1520 Ewing St.
Nokomis, FL 34275

Mailing Address:

1520 Ewing St.
Nokomis, FL 34275

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

DOUGLAS PHELPS

Name

1520 Ewing St.

Florida street address (P.O. Box NOT acceptable)

Nokomis, FL 34275

City, State, and Zip

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, F.S..


Registered Agent's Signature

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

MARK STORM

4514 Brooksdale Drive

SARASOTA, FL 34232

MGR

DOUGLAS PHELPS

1520 Ewing St.

Nokomis, FL 34275

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J. H. HARRIS CORPORATION
TALLAHASSEE, FLORIDA

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DOUGLAS PHELPS

Typed or printed name of signer

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)**