

W05000063632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

W05-63632

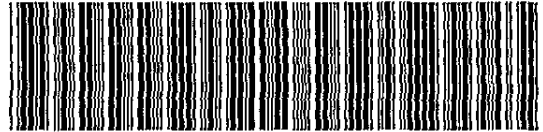
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TALLAHASSEE, FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Milk River Companies, 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:

Terry-Ann Lynch

(Name of Person)

(Firm/Company)

2495 SW 82 Avenue, #303

(Address)

Davie, FL 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

Terry-Ann Lynch

(Name of Person)

at

954

(Area Code & Daytime Telephone Number)

236-8158

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
The MILK RIVER COMPANIES, LLC.**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its Articles of Organization filed on **June 27, 2005** and assigned document # **L05000063632**:

ARTICLE 1 - NAME

The name of the Limited Liability Company is: **KINNERET 5764, LLC.**

ARTICLE 2 - ADDRESS

The street address of the principal office of this Limited Liability Company is **2495 SW 82 Avenue, #303, Davie, Florida 33324.**

The mailing address of this Limited Liability Company is **2495 SW 82 Avenue, #303, Davie, Florida 33324.**

ARTICLE 3 - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any and all business and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of these laws.

ARTICLE 4 - EFFECTIVE DATE AND DURATION

The effective date for this Limited Liability Company is **June 27, 2005.**

The Limited Liability Company shall continue perpetually, unless sooner dissolved in accordance with the laws of the State of Florida and the Operating Agreement of the Limited Liability Company. In no instance shall the Limited Liability Company be automatically terminated, dissolved, or operations suspended upon the occurrence of an event, including the death, disability, bankruptcy, expulsion, or withdrawal of a member of the Limited Liability Company, other than the passage of time as may be specified by law or the Operating Agreement of the Limited Liability Company. Provided, however, that upon any such termination event, the existence and business of the Limited Liability Company may be continued by amendment of these Articles of Organization or the Operating Agreement providing for the continued existence of the Company as may be authorized by Florida Statutes.

ARTICLE 5 – MANAGEMENT AUTHORITY

The management of the Limited Liability Company is reserved to members, or authorized representatives of the members, who shall be referred to as managing members. The name and address of the managing members who shall serve as managing members until the first annual meeting of member(s) or until his or her successor is elected or appointed and qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Terry-Ann Lynch	2495 SW 82 Avenue, #303, Davie, Florida 33324

The member(s) shall have the power to adopt, alter, amend or repeal regulations of the Limited Liability Company containing provisions for the regulation and management of the business and affairs of the Limited Liability Company.

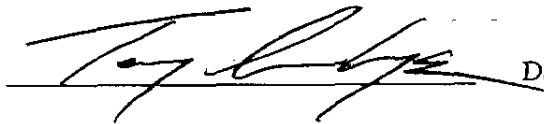
ARTICLE 6 – REGISTERED AGENT

The registered agent of the Limited Liability Company is **Terry-Ann Lynch**, and the registered street address is **2495 SW 82 Avenue, #303, Davie, Florida, 33324**.

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

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.

Registered Agent Signature:



Date:

4/22/2006

ARTICLE 7 – TRANSFER OF OWNERSHIP RIGHTS

A member may transfer an ownership interest in the Limited Liability Company, including voting rights, upon agreement of the members owning a majority of the membership interests in the Limited Liability Company.

ARTICLE 8 – LIMITED LIABILITY OF MEMBERS

No member of the Limited Liability Company shall be liable for the debts, liabilities, or obligations of the Limited Liability Company in excess of the amount of the member's investment.

REQUIRED SIGNATURE:

These Articles of Amendment to Articles of Organization were executed this 22nd day of April 2006 under the name of the subscribing member(s).

Signature:



Terry-Ann Lynch, Member