

LO5000084738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

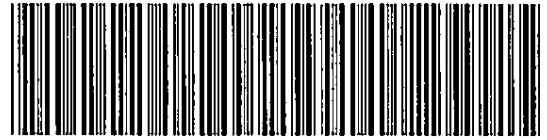
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Fairpoint, 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:

Roger F. Kahn

\_\_\_\_\_  
Name of Person

Fairpoint, LLC

\_\_\_\_\_  
Firm/Company

5923 SE Glen Eagle Way

\_\_\_\_\_  
Address

Stuart, Florida 34997

\_\_\_\_\_  
City/State and Zip Code

rfkahn@earthlink.net

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

For further information concerning this matter, please call:

Roger F Kahn

\_\_\_\_\_  
Name of Person

at ( 772 )

\_\_\_\_\_  
Area Code

210-2433

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Fairpoint, 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 April 14, 2009 and assigned Florida document number L05000084738.

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)

5923 SE Glen Eagle Way

Stuart, Florida

34997

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5923 SE Glen Eagle Way

Stuart, Florida

34997

**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:

Roger F Kahn

New Registered Office Address:

5923 SE Glen Eagle Way

Enter Florida street address

Stuart

City

, Florida 34997

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.*

  
If 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	Roger F Kahn	5923 SE Glen Eagle Way	<input type="checkbox"/> Add
		Stuart, Florida	<input type="checkbox"/> Remove
		34997	<input checked="" type="checkbox"/> Change
AMBR	Laura K. Shir	6320 Riverside Drive	<input checked="" type="checkbox"/> Add
		Atlanta, GA	<input type="checkbox"/> Remove
		30327	<input type="checkbox"/> Change
AMBR	Andrew S. Kahn	1553 Pinebreeze Drive	<input checked="" type="checkbox"/> Add
		Marietta, Georgia	<input type="checkbox"/> Remove
		30062-2158	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Ownership change:

RK Trust - 80% Shareholder

Laura K. Shir - 10% Shareholder

Andrew S. Kahn - 10% Shareholder

Change status of Fairpoint, LLC from a single member

LLC to a multi-member LLC

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18 NOV 19 AM 9:16  
STATE OF NEW YORK  
DEPARTMENT OF STATE

E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

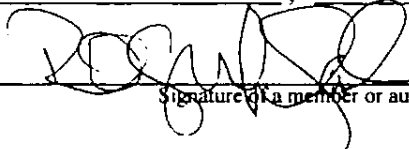
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

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

Dated November 17, 2018



Signature of a member or authorized representative of a member

Roger F Kahn

Typed or printed name of signee