

**LOG000024287**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

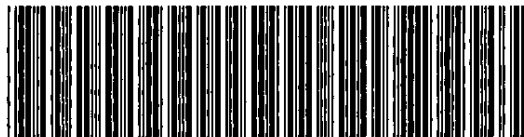
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**900289208349**

08/22/16--01044--014    \*\*50.00

FILED  
16 AUG 22 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 24 2017  
J. HARRIS

# KANANACK LAW, LLC

BUSINESS & TECHNOLOGY LAW

100 RIALTO PLACE, SUITE 700  
MELBOURNE, FL 32901

TELEPHONE (321) 726-8595  
FACSIMILE (321) 608-2262  
wjklaw.com

August 18, 2016

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

RE: THIESSEN HOLDINGS, LLC.

To Whom It May Concern:

I have enclosed for processing by the Department of State, Division of Corporations, one original and one copy of the following:

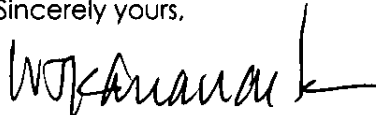
- First Amendment to Articles of Organization of Thiessen Holdings, LLC.

Also enclosed is a check in the amount of \$50.00 made payable to the Department of State to cover the cost of filing the Amendment to the articles of organization of a limited liability company, and for the change of the registered agent.

Please contact me if you have any questions. You may use the following email address in the event of further notifications: wjklaw.com.

Thank you.

Sincerely yours,



William J. Kananack

**FIRST AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
THIESSEN HOLDINGS, LLC**

1. The name of the Company is Thiessen Holdings, LLC ("Company").
2. The Articles of Organization for the Company, were filed on March 6, 2006. The Document Number associated with this Company is L06000024287.
3. The First Amendment to the Articles of Organization for the Company is submitted pursuant to Section 605.0202, Florida Statutes, to amend Article IV—Address, Article V—Registered Agent, and Article VI—Management as follows:

Article IV—Address: The mailing and street address of the principal place of business of the Company is Thiessen Holdings, LLC, 3723 N. Ashland Ave., Unit 2, Chicago, IL 60613.

Article V—Registered Agent: The address in Florida of the registered office of the Company is c/o Kananack Law LLC, 100 Rialto Place, Suite 700, Melbourne, Florida, 32901. The name of the registered agent of the Company at that address is William J. Kananack.

Article VI—Management: All powers of the Company shall be managed by or under the authority of, and the business and affairs of the Company shall be managed by or under the direction of the Board of Managers of the Company. The Board of Managers shall consist of not less than one (1) person. The name and address of the manager who is to serve as the authorized member manager (AMBR) until his or her successors are elected and qualify is as follows:

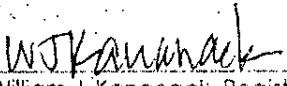
<u>Name</u>	<u>Manager</u>	<u>Address</u>
Sharon Sbordone	AMBR	Thiessen Holdings, LLC 3723 N. Ashland Ave., Unit 2, Chicago, IL 60613.

4. The First Amendment to the Articles of Organization of this Company shall be effective as of the filing of this Amendment.

  
William J. Kananack, Authorized Representative

William J. Kananack, Esq., has executed this First Amendment to Articles of Organization of Thiessen Holdings, LLC as its Authorized Representative in accordance with the provisions of Chapter 605, Florida Statutes on the 18<sup>th</sup> day of August, 2016.

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for the Company.

  
William J. Kananack, Registered Agent

15 AUG 22 PM 3:22  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED