

U722217296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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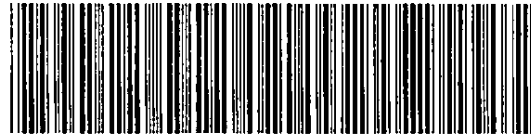
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

JUN 21 2017
Y. CULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Tassel, LLC**

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jessica Marshake

Name of Person

BizFilings

Firm/Company

8020 Excelsior Dr. Ste 200

Address

MADISON, WI 53717

City/State and Zip Code

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

For further information concerning this matter, please call:

Jessica

Name of Person

at

800

Area Code

981-7183

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: Tassel, LLC

SECOND: The Florida Document number of the limited liability company is: L07000017296

THIRD: Document to be corrected is: Electronic transmission of the record was defective

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☐ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

☒ The electronic transmission of the record was defective.

Clarex Kemer, Esq.

Signature of Authorized Representative

6/15/2017

Date

Signature of new registered agent, if applicable (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

STATEMENT OF FACTS

1. I, Megan Morris, am over the age of eighteen years (18) and have personal knowledge of all facts contained herein and am competent to testify.
2. Since 2006, I am the sole and legal owner of a warehouse property located at 6450 Kingspointe Parkway, Suite 4 Orlando, FL 32819.
3. On February 14, 2007, Tassel LLC was formed as a Florida Limited Liability Company. I was a Manager and the Registered Agent for Tassel LLC with an address of 6450 Kingspointe Parkway, Suite 4 Orlando, FL 32819. Kimberly Kalm was also a Manager for Tassel LLC with an address of 6450 Kingspointe Parkway, Suite 4 Orlando, FL 32819. No other Managers or corporate officers were named or a part of Tassel LLC.
4. In 2009, Tassel LLC informally dissolved and to my knowledge conducted no further business activity. 6450 Kingspointe Parkway was no longer used for Tassel LLC.
5. From 2009 to this date, I have no association, ownership, partnership or any other association with Tassel LLC. Tassel LLC does not receive mail at 6450 Kingspointe Parkway Suite 4 Orlando, FL 32819. No annual reports were filed with the Florida Department of Corporations for 2010, 2011, 2012, 2013, 2014, 2015, and 2016.
6. My last association with Kimberly Kalm, Manager of Tassel LLC was in 2010.
7. Tassel LLC applied for Reinstatement on February 23, 2017 by Javan Charles who executed under oath as a true and accurate Reinstatement.
8. The Reinstatement identified myself (Megan Morris) as the Manager, identified Morris as the Registered Agent and listed 6450 Kingspointe Parkway Suite 4 Orlando, FL 32819 as the mailing address.
9. I did not authorize myself as a Registered Agent for Tassel LLC and my electronic signature has been fraudulently used to sign the Reinstatement.
10. I am not the Manager of Tassel LLC. I was unaware it existed after 2009.
11. 6450 Kingspointe Parkway Suite 4 Orlando, FL 32819 is not the mailing address of Tassel LLC.

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STATE OF FLORIDA

12. The Reinstatement also named Kimberly Kalm as the Manger. I have no association business or personal with Kimberly Kalm and did not authorize the Reinstatement of Tassel LLC.
13. The Reinstatement was executed and signed by Javan Charles, Vice President. I do not know Javan Charles, never met Javan Charles and never heard the name Javan Charles.
14. Javan Charles is not or was not a manager or managing member of Tassel LLC and thus has no legal authority to Reinstat Tassel LLC.
15. The Reinstatement indicates the Principal Address of Tassel LLC as 4065 Jonesboro Rd Suite 304 Union City, GA 30291.
16. I am unfamiliar and have no knowledge of 4065 Jonesboro Rd Suite 304 Union City, GA 30291.
17. I have nothing to do with Tassel LLC, its members, its officers, and will pursue all remedies to remove my name from its association. s

I declare that, to the best of my knowledge and belief, the information herein is true, correct, and complete.

Executed this 13th day of June, 2017.

Megan Morris: Megan Morris

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TALLAHASSEE, FLORIDA

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