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T. CARTER

LLC PA/Ro change

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KLG Investments, L.L.C.

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne D. Meehle

Name of Person

The Meehle Law Firm, P.A.

Firm/Company

115 Maitland Avenue

Address

Altamonte Springs, FL 32701

City/State and Zip Code

suzanne@meehle.com

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

For further information concerning this matter, please call:

Suzanne D. Meehle

Name of Person

at (407)

792-0790

Area Code & 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

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: KLG Investments, L.L.C.

2. (a) 504 N. ALAFAYA TRAIL (b) 504 N. ALAFAYA TRAIL

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

SUITE #106

SUITE #106

ORLANDO, FL 32828

ORLANDO, FL 32828

08/31/2007

L07000090146

3. Date of filing/registration in Florida

4. Document number

5. (a) Lazaro Gonzalez

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

504 N. ALAFAYA TRAIL

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

SUITE #106

ORLANDO, FL 32828

(b) Suzanne D. Meehle, Esq.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

115 Maitland Avenue

NEW Registered Office Address:

Altamonte Springs, FL 32701

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/ Kenia Gonzalez

Kenia Gonzalez

Signature of a member or authorized representative of a member

Printed or typed name of signee

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.

[Signature]
Signature of Registered Agent

**Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 OCT 14 PM 4:12

**ACTION BY UNANIMOUS WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF MEMBERS OF
KLG INVESTMENTS, L.L.C.**

October 1, 2014

THE UNDERSIGNED, being all the Members of **KLG INVESTMENTS, L.L.C.**, a Florida limited liability company (the "Company"), hereby take the following action in lieu of holding a special meeting:

1. The Company approves, adopts and ratifies in all respects a certain Assignment of Interest Agreement transferring all right, title and interest in fifty thousand (50,000) units (the "Units") representing fifty percent (50%) interest in the Company from Lazaro Gonzalez to Kenia Gonzalez.
2. The Company approves, adopts and ratifies in all respects the Amended and Restated Operating Agreement of the Company dated effective October 1, 2014; and in conformance with the Florida Revised Limited Liability Company Act of 2013, Chapter 605, Florida Statutes, elects to become a manager-managed company.
3. The following individual is hereby elected to serve as Manager of the Company, to serve in that capacity until the next annual meeting of the Members, or until her successor or successors are duly elected and qualified:

**Kenia Gonzalez
504 N. Alafaya Trail, Suite #106
Orlando, Florida 32828**

4. The following person is designated as Registered Agent of the Company upon acceptance of such designation by signing the attached Exhibit A:

Suzanne D. Meehle, Esq.
The Meehle Law Firm, P.A.
115 Maitland Ave.
Altamonte Springs, Florida 32701

5. All actions taken on the Company's behalf by the Managers of the Company since the date of the last preceding general ratification resolution of the Members, to the extent the same were taken in good faith and in a manner reasonably believed to be both lawful and in, or not opposed to, the best interests of the Company, shall be, and the same hereby are, ratified, confirmed, and approved in all respects.

IN WITNESS WHEREOF, the undersigned have executed this Written Action, effective as of the date first above written, for the purpose of giving their consent hereto.



Kenia Gonzalez, Manager

Exhibit A

Acceptance of Designation as Registered Agent

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

Suzanne D. Meehle, Esq.
The Meehle Law Firm, P.A.
115 Maitland Ave.
Altamonte Springs, Florida 32701

Having been named as registered agent and to accept service of process for the above stated 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 605, F.S.



Suzanne D. Meehle, Registered Agent