

8/11/2016

Division of Corporations

L0800020014

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

H16000198063 3

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000198063 3)))



H160001980633ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : DELOACH,PL
Account Number : I20030000125
Phone : (407)480-5005
Fax Number : (407)480-5025

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: geoff@deloachplanning.com

FILED
16 AUG 11 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
724 CARTER ROAD, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2016 AUG 11 PM 2:57

TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 12 2016
J. HARRIS

H16000198063 3

H16000198063 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

724 CARTER ROAD, 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 02/25/2008 and assigned
Florida document number L08000020014.

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**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Russell Huskins

New Registered Office Address:

926 Lake Baldwin Lane

Enter Florida street address

Orlando

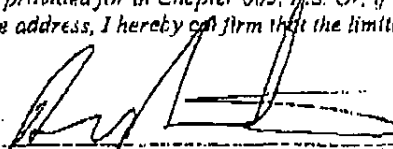
Florida 32814

City

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	Kenneth M. Kelly	12536 Butler Bay Court	☐ Add
		Windermere, Florida 34786	☒ Remove
			☐ Change
MGR	Kenneth M. Kelly, Jr.	4948 Lake Pickett Drive	☒ Add
		Groveland, Florida 34736	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
16 AUG 11 AM 9:12
SEAL
ITALIANASSTFLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)* H16000198063 3

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 August 9, 2016


 Signature of a member or authorized representative of a member

Carla A. DeLoach, as Authorized Representative

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

FILED
 16 AUG 11 AM 9:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H16000198063 3