## LO8000071049

(Re	equestor's Name)	· · · · · · · · · · · · · · · · · · ·
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PICK-UP	WAIT	MAIL
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MAR - 4 2009

**EXAMINER** 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032		
REFERENCE : 909864 7661311		
AUTHORIZATION: Smellelenan 3		
COST LIMIT : \$23.00		
ORDER DATE: March 2, 2009		
ORDER TIME : 11:15 AM		
ORDER NO. : 909864-010		
CUSTOMER NO: 7661311		
DOMESTIC AMENDMENT FILING		
NAME: PK GLOBAL, LLC		
EFFECTIVE DATE:		
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION		
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:		
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING		
CONTACT PERSON: Troy Todd EXT# 2940		
EXAMINER'S INITIALS:		

## ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION

JOHN W. K. **OF** PK GLOBAL, 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 07/23/2008 and assigned Florida document number L08000071049 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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 4465 US HIGHWAY 17 SOUTH SUITE 2 Enter new principal offices address, if applicable: **ORANGE PARK FL 32003** (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:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

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 608, 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.

(City)

(If Changing Registered Agent, Signature of New Registered Agent)

(Enter Florida street address)

Florida

(Zip Code)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member <u>Title</u> **Address** Type of Action <u>Name</u> **BRIAN PHILLIPS** MEM <u>4465\_US HIGHWAY 17 SOUTH</u> Remove KATHRYN PHILLIPS MEM 4465 US HIGHWAY 17 SOUTH ✓ Add Remove ORANGE PARK FL 32003 7 Add Remove □ Add Remove Add Remove ☐ Add ☐ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member yped or printed name of signee

Page 2 of 2

Filing Fee: \$25.00