L08000103915

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SECRETARY OF STATE

C. LEWIS
DEC 1 8 2008
EXAMINER

K.A.S.M. REAL ESTATE COMPANY LLC 1116 KILLARNEY DRIVE ORMOND BEACH, FL 32174 386-233-3978

Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314

Re: K.A.S. REAL ESTATE COMPANY LLC L0800103915

To Whom it May Concern,

I am filing the attached amendment for the following reasons –

1- Amend the name <u>from K.A.S.</u> Real estate Company LLC <u>to K.A.S.M.</u> Real Estate Company LLC

2- Add Marco Gallo as a Mgr.

A check for \$25.00 is attached.

If you have any questions, please contact me at 386-233-3978

Alan Parks

Sincerely

COVER LETTER

Division of Corp		• ,					
SUBJECT: K.A.S. REAL ESTATE COMPANY LLC							
	(Name of Lin	nited Liability Company)					
	Amendment and fee(s) are sulndence concerning this matter	_					
	ALAN PARKS						
		(Name of Person)	- ' 				
K.A.S. REAL ESTATE COMPANY LLC							
		(Firm/Company)					
1116 KILLARNEY DRIVE							
		(Address)					
ORMOND BEACH, FL 32174							
		(City/State and Zip Code)					
For further information co	ncerning this matter, please o	eall:					
ALAN PARKS	at (_386) 233-3978						
(Name of	Person)	(Area Code & Daytime T	elephone Number)				
Enclosed is a check for the	e following amount:						
☑ \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)				

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2008 DEC 17 PM 2: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

K.A.S. REAL ESTATE COMPANY 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 L	iability Company	were filed on NOVEMBE	R 6, 2008	and assigned
Florida document number L08000103915	<u></u> .			
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name of	f the limited lial	oility company here:		
K.A.S.M. REAL ESTATE COMPANY, LLC				
The new name must be distinguishable and end w "L.L.C."	ith the words "Lim	ited Liability Company," the	designation "LLC	or the abbreviation
Enter new principal offices address, if appli	cable:	N/A		
(Principal office address MUST BE A STRE	ET ADDRESS)			
				
Enter new mailing address, if applicable:				
Enter new mannig address, it applicable: (Mailing address MAY BE A POST OFFICE	DAV)			
Mulling dadress MAT BE A FOST OFFICE	<u>BUA)</u>			
B. If amending the registered agent and			ords, <u>enter the</u>	name of the nev
registered agent and/or the new registered o	ffice address hei	<u>re</u> :		
Name of New Registered Agent:	N/A			
New Registered Office Address:	N/A			
-		(Enter Flo	rida street addre	ss)
			_, Florida	
		(City)	ĺ	(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 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.

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

. 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>Address</u> **Type of Action** <u>Title</u> Name | MGR. MARCO GALLO 13234 SAINT TROPEZ CIRCLE **₽** Add PALM BEACH GARDENS, FL 33410 Remove Remove Remove ☐ Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member ALAN PARKS

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00