

La9000026078

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

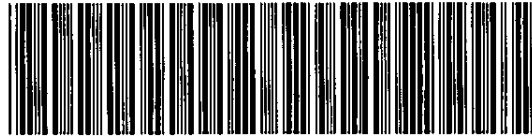
(Business Entity Name)

(Document Number)

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B. BOSTICK

APR 30 2014

EXAMINER

2014 07 28 P 5 34

2014 07 28

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **KGJ Enterprises, LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Guy Sperduto

Name of Person

Guy D. Sperduto, CPA

Firm/Company

8963 Stirling Rd Suite 101

Address

Cooper City, FL 33328

City/State and Zip Code

helen@accountinglinkusa.com

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

For further information concerning this matter, please call:

Guy Sperduto

Name of Person

at **954 432-0272**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2014-11-13 8:25:34

FILED

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

KGJ Enterprises, 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 03/17/2009 and assigned Florida document number L09000026078.

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."

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:

Guy D. Sperduto, CPA

New Registered Office Address:

8963 Stirling Road Suite 101

Enter Florida street address

Cooper City

City

, Florida 33328

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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
<u>MGR</u>	<u>Panagakos, Prokopios</u>	<u>1750 SW 2nd Avenue</u>	<input type="checkbox"/> Add
		<u>Boca Raton, FL 33432</u>	<input checked="" type="checkbox"/> Remove
<u>MFR</u>	<u>Drogaris, George</u>	<u>24 Ocean Court</u>	<input type="checkbox"/> Add
		<u>Staten Island, NY 10301</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Demartino, John</u>	<u>26 Edgemere Drive</u>	<input type="checkbox"/> Add
		<u>Matawan, NJ 07747</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Ploumitsakos, Steve</u>	<u>19 Deerpath Circle</u>	<input type="checkbox"/> Add
		<u>Greenboro, NJ 08812</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Elaine Cairns</u>	<u>6338 Lantana Road</u>	<input checked="" type="checkbox"/> Add
		<u>Lake Worth, FL 33463</u>	<input type="checkbox"/> Remove
<u>MGR</u>	<u>Scott Mazza</u>	<u>6338 Lantana Road</u>	<input checked="" type="checkbox"/> Add
		<u>Lake Worth, FL 33463</u>	<input type="checkbox"/> Remove

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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	Rezaul Karim	6338 Lantana Road	<input checked="" type="checkbox"/> Add
		Lake Worth, FL 33463	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 25, 2014

Signature of a member or authorized representative of a member

Guy D. Spurduto
Typed or printed name of signee

2014 APR 25 10 53 AM
CLERK OF COURT
CLERK OF COURT