

LD9 0000 52831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800157026188

800157026188  
06/17/09--01024--007 \*\*25.00

2009 JUN 17 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. CLINE

JUN 18 2009

EXAMINER

LD9-52831

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KELLY PARK PROPERTY VENTURES, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

JANE DILATUSH

Name of Person

REINHARD G. STEPHAN, ESQ.

Firm/Company

241 S. WESTMONTE DRIVE, #1010

Address

ALTAMONTE SPRINGS, FL 32714

City/State and Zip Code

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

For further information concerning this matter, please call:

JANE DILATUSH

Name of Person

at ( 407 )

772-3337  
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
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

2009 JUN 17 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF CORRECTION  
FOR  
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

**FIRST:** The name of the limited liability company is:  
KELLY PARK PROPERTY VENTURES, LLC

**SECOND:** The articles of organization or the application to transact business

**(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)**



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

ARTICLE II: ADDRESS - Property address incorrect. No mail receptacle.

Incorrect Address: 1411 W. Kelly Park Rd., Apopka, FL 32712

Correct Address for Business:

531 Cooper Industrial Pkwy., Apopka, FL 32703

**OR**

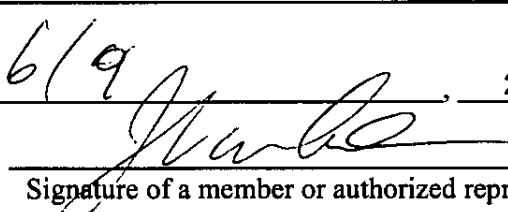


Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated: \_\_\_\_\_

6/9 2009

  
Signature of a member or authorized representative of a member

John Ault, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

2009 JUN 17 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H09000133122

④

**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**Article I - Name**

The name of the Limited Liability Company is:

**KELLY PARK PROPERTY VENTURES, LLC**

**Article II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

1411 West Kelly Park Road  
Apopka, FL 32712

**Article III - Duration**

The period of duration for the Limited Liability Company shall be:

Perpetual

**Article IV - Management**

*(check and complete the appropriate statement)*

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

John Ault  
1411 West Kelly Park Road  
Apopka, FL 32712

Mark Reeves  
1411 West Kelly Park Road  
Apopka, FL 32712

This document prepared by:  
Reinhard G. Stephan, Esquire  
241 S. Westmore Drive, #1010  
Altamonte Springs, FL 32714  
(407) 772-3337  
Fla. Bar No. 908622

H09000133122

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN - 1 AM 8:07

**Article V - Admission of Additional Members**

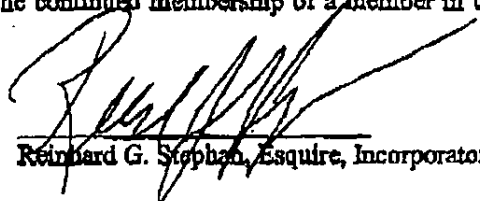
The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The members of this limited liability company may admit additional members upon a majority vote of all managing members.

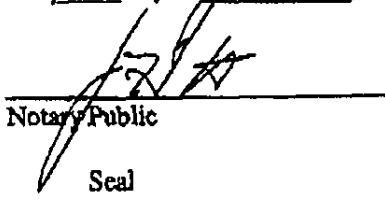
**Article VI - Members Rights to Continue Business**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the limited liability company shall continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the limited liability company.

  
Reinhard G. Stephan, Esquire, Incorporator

Sworn and Subscribed before me  
this 12<sup>th</sup> day of June, 2009.

  
Notary Public  
Seal



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN - 1 AM 8: 07

H09000133122

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT and REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

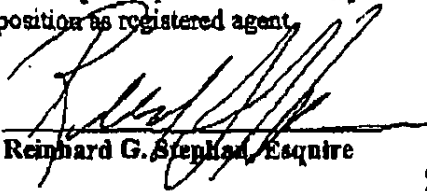
**KELLY PARK PROPERTY VENTURES, LLC**

2. The name and address of the registered agent and office is:

**Reinhard G. Stephan, Esquire  
241 S. Westmonte Drive, #1010  
Altamonte Springs, FL 32714**

Having been named as registered agent and to accept service of process for the above stated limited liability 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 provision of all statutes relating to the property and completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: 6/1/09

  
Reinhard G. Stephan, Esquire

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN - 1 AM 8:07

H09000133122