

LD9000087489

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TALLAHASSEE, FLORIDA

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D. BRUCE

AUG 31 2012

EXAMINER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Salt Pond 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:

John P. Klumph

Name of Person

Salt Pond Enterprises, LLC

Firm/Company

9709 Nisswa Place

Address

Orlando, FL 32836

City/State and Zip Code

jklumph@gmail.com

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

For further information concerning this matter, please call:

John Klumph

Name of Person

at ( 407 )

909-1297

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

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

**Salt Pond 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 September 10, 2009 and assigned  
Florida document number L09000087489.

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)

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**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 Office Address:

Enter Florida street address

Florida

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 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>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<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
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Article V- TRUSTEE OPERATIONS: The Company shall be authorized to serve as a Corporate Trustee of Massachusetts Trusts and as such, the Manager shall have all powers granted under Massachusetts law, including those powers under Massachusetts General Laws chapter 203E, Section 801 and those powers set forth in Schedule A and attached hereto and incorporated by reference hereof.

Dated August 28 2012

Signature of a member or authorized representative of a member

John P. Klumph

Typed or printed name of signee

### Schedule A

In addition to any powers granted by applicable law, the Manager shall have the following powers without approval of any court:

1. to retain any property in the form in which it is received;
2. to accept additional property in any trust from any source and upon any special terms;
3. with respect to any tangible personal property, to repair, store, insure or otherwise care for such property and to pay such shipping or other expense relating to such property as the Manager deems advisable;
4. to abandon any property which the Manager determines to be worthless;
5. to invest principal and income in such property as the Manager may determine, and, without limiting the generality of the foregoing, to invest in investment company shares or in shares or undivided portions of any common trust fund established by the Manager without notice to any beneficiary;
6. to sell, exchange or otherwise dispose of the property at public or private sale on such terms as the Manager may determine, no purchaser being bound to see to the application of any proceeds;
7. to lease the property on such terms as the Manager may determine although the term may extend beyond the time when it becomes distributable;
8. to decide all questions between principal and income according to law;
9. to keep registered securities in the name of a nominee;
10. to pay, compromise or contest claims or controversies, including claims for estate or inheritance taxes, in such manner as the Manager may determine;
11. to participate in such manner as the Manager may determine in any reorganization, merger or consolidation of any entity the securities of which constitute part of the property held, and to deposit such securities with voting

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trustees or committees of security holders even though under the terms of deposit such securities may remain deposited beyond the time when they become distributable, to vote upon any securities in person or by special, limited or general proxy, with or without power of substitution, and otherwise to exercise all the rights that may be exercised by any security holder in his individual capacity;

12. to borrow such amounts as the Manager may consider necessary to obtain cash for any purposes for which funds are required in administering the trust, and in connection therewith, to mortgage or otherwise encumber any property on such conditions as the Manager may determine although the term of the loan may extend beyond the time that would otherwise be beyond the term of the trust;
13. to allot in or towards satisfaction of any payment, distribution or division, in such manner as the Manager may determine, any property held at then current fair market values determined by the Manager;
14. to hold trusts and shares undivided or at any time to hold the same or any of them set apart one from another;
15. to employ legal counsel, investment counsel, accountants, advisors, appraisers, agents, employees and others, including a beneficiary of a trust, a Trustee or any affiliate of a Trustee; to deposit trust assets in a custodian or agency arrangement with a bank, broker or depositary; and to pay the expenses of the foregoing as additional costs of administration in addition to compensation otherwise payable to the trustees, notwithstanding any rule of law otherwise prohibiting such dual compensation;
16. to lend, borrow, buy or sell on commercially reasonable terms to or from any fiduciary acting under another instrument made by the same settlor; and
17. to combine all or part of the property for investment with property held by a fiduciary acting under another instrument upon substantially similar terms made by the settlor or by his or her spouse, except that property qualifying for a marital, orphan or charitable deduction for federal tax purposes may not be so combined.

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Such powers, except as expressly limited in the trust instrument, may be exercised by the then serving Manager. Powers conferred on the Manager shall be exercised only in accordance with reasonable discretion. No power conferred upon the fiduciary shall be exercised in favor of any person then serving as Manager nor in favor of his estate or his creditors, or the creditors of his estate.

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