

LD9000094327

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(Address)

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(City/State/Zip/Phone #)

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2013 OCT 10 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Gulligan OCT 11 2013

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: The Kessler Fund 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:

Ronald C. Ball

Name of Person

Kessler Aerospace Solutions LLC

Firm/Company

5 Portofino Drive, STE 1607

Address

Pensacola Beach, FL 32561

City/State and Zip Code

rcb@kesslerfund.com

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

For further information concerning this matter, please call:

Ronald C. Ball

Name of Person

at (**850**) **889-2555**

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

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

FILED
2013 OCT 10 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Kessler Fund 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 9/30/2009 and assigned
Florida document number L09000094327.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Kessler Aerospace Solutions LLC

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)

5 Portofino Drive

STE 1607

Pensacola Beach, FL 32561

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:

Kenneth Hamner

New Registered Office Address:

250 North Orange STE 1200

Enter Florida street address

Orlando

Florida 32801

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.

Kenneth Hamner
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>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

Dated October 7, 2013



Signature of a member or authorized representative of a member

Ronald C. Ball

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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