

L09000107762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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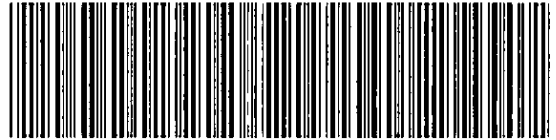
(Business Entity Name)

(Document Number)

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09/14/23--01005--004 **30.00

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2023 SEP 13 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KENNEDY AND MACDILL, 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:

KI H. CHOI

Name of Person

KI H. CHOI, CPA

Firm/Company

113 SOUTH MACDILL AVENUE #B

Address

TAMPA, FL 33609

City/State and Zip Code

Kih.choi3@gmail.com

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

For further information concerning this matter, please call:

KI H. CHOI, CPA

813

876-6442

at ()

Name of Person

Area Code

Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FL

2023 SEP 13 AM 10:08

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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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

KENNEDY AND MACDILL, 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 NOVEMBER 9, 2009 and assigned
Florida document number L09000107762.

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 contain 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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SECRETARY OF STATE
TALLAHASSEE, FL

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 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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> |
|--------------|------------------------|---|---|
| AMBR | KI HWAN CHOI, TRUSTEE | 113 SOUTH MACDILL AVE #B, TAMPA, FL 33609 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| AMBR | JULIA H. CHOI, TRUSTEE | 13 SOUTH MACDILL AVE #B, TAMPA, FL 33609 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
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| | | | <input type="checkbox"/> Change |

SECRETARY OF STATE
TALLAHASSEE, FL
2023 SEP 13 AM 10:08
Change
Add
Remove

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

Transfer 100% Membership Interest of the company to The KI HWAN CHOI and JULIA HYEKYUNG CHOI.

REVOCABLE LIVING TRUST dated August 18, 2023. *(See attached Membership Interest Assignment)*

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2023 SEP 13 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FL

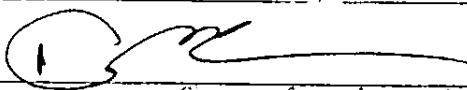
E. Effective date, if other than the date of filing: September 12, 2023 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated September 11, 2023



Signature of a member or authorized representative of a member

Ki H. Choi

Typed or printed name of signee

Assignment of Limited Liability Company Interest KENNEDY AND MACDILL, LLC

KI HWAN CHOI AND JULIA HYEKYUNG CHOI (collectively, the "Assignor"), in order to change formal title only and without consideration, hereby transfers and assigns all of the Assignor's right, title, and membership interest in "KENNEDY AND MACDILL, LLC", a Florida Limited Liability Company (the "Property") to KI HWAN CHOI and JULIA HYEKYUNG CHOI Co-Trustees (collectively, the Co-Trustees) of the KI HWAN CHOI and JULIA HYEKYUNG CHOI REVOCABLE LIVING TRUST dated on August 18, 2023 (the "Trust").

The Assignor intends that this Assignment of Limited Liability Company Membership Interest be executed for the purpose of completely transferring and assigning the Assignor's interest in the Property to the Trust.

The Assignor affirms and declares that, from and after the date of this Assignment of Limited Liability Company Interest, the Property belongs to the Trust and not to the Assignor and, except to the extent of the beneficial interest provided to the Assignor under the terms and provisions of the instrument creating the Trust, as it may be amended from time to time, the Assignor has and shall have no personal interest in the Property.

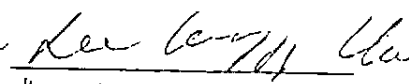
This Assignment of Limited Liability Company Interest is intended to be and shall be binding upon the Assignor's heirs, administrators, executors, personal representatives, and assigns. If the transfer of ownership of any Property is restricted or prohibited by contract, by law, or otherwise, the transfer will be effective only when such contractual restriction or law is modified or is no longer applicable.

The Trustee hereby accepts this Assignment of Limited Liability Company Interest, effective on the date first written above, and hereby assumes all the duties and obligations in the Limited Liability Company governing documents and covenants and agrees to perform and abide by all the terms, provisions, and conditions thereof.


[This Assignment of Limited Liability Company Interest may be executed in any number of counterparts, each of which when executed shall constitute a duplicate original, and all of which, when taken together, shall constitute the entire executed Assignment of Limited Liability Company Interest.]

IN WITNESS WHEREOF, the Assignor and the Trustees have hereunto set their hands as of the date first above written.

[Witnesses:


Kyun Ha W

[ASSIGNORS]:


[KI HWAN CHOI, Assignor]

[WITNESS
[ADDRESS

6206 Dendroby Way Temple Terrace
[WITNESS] FL 33617
[ADDRESS

[Witnesses:

1. [Signature]
[WITNESS] 6206 Dendroby Way
[ADDRESS

[Signature]
JULIA HYEKYUNG CHOI, Assignor]

6206 Dendroby Way Temple Terrace
[WITNESS] FL 33617
[ADDRESS

Witnesses:

1. [Signature]
[WITNESS] 6206 Dendroby Way
[ADDRESS
2. [Signature]
[WITNESS] 6206 Dendroby Way
[ADDRESS

[Trustee/Trustees]:

[Signature]
KI HWAN CHOI, Trustee

[Signature]
JULIA HYEKYUNG CHOI, Trustee

[ASSIGNORS]:

[Signature]
[KI HWAN CHOI] ASSIGNOR

[Signature]
JULIA HYEKYUNG CHOI, ASSIGNOR

[Trustee/Trustees]:

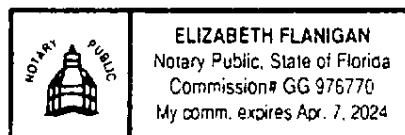
[Signature]
KI HWAN CHOI Trustee

[Signature]
JULIA HYEKYUNG CHOI, Trustee

[STATE OF FLORIDA]

COUNTY OF HILLSBOROUGH]

)
) ss.
)



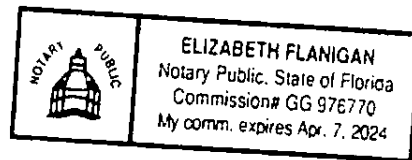
Elizabeth Flanigan 9-8-23

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that KI HWAN CHOI, personally known to me to be the same person whose name is subscribed to the foregoing instrument as Assignor appeared before me this day in person, and acknowledged that [he/she] signed and delivered the instrument as [his/her] free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal on September 8, 2023.

Elizabeth Flanigan
Notary Public

My commission expires: April 7, 2024



)
[STATE OF FLORIDA]) ss.
)

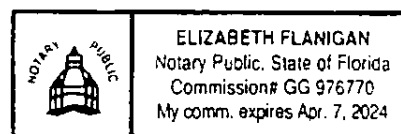
COUNTY OF HILLSBOROUGH]

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that JULIA HYEKYUNG CHOI, personally known to me to be the same person whose name is subscribed to the foregoing instrument as Assignor, appeared before me this day in person, and acknowledged that [he/she] signed and delivered the instrument as [his/her] free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal on September 8, 2023.

Elizabeth Flanigan
Notary Public

My commission expires: Apr. 7, 2024



)
[STATE OF FLORIDA]) ss.
)
COUNTY OF HILLSBOROUGH]

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that KI HWAN CHOI, personally known to me to be the same person whose name is subscribed to the foregoing instrument as Trustee, appeared before me this day in person, and acknowledged that [he/she] signed and delivered the instrument as [his/her] free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal on September 8, 2023.

Elizabeth Flanigan
Notary Public

My commission expires: April 7, 2024

