

L10000002830

(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



400242280624

12/18/12--01005--006 \*\*30.00

12 DEC 18 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

D. BRUCE  
DEC 19 2012  
EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **McKenn Group LLC Amendment**

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:

**Teresa Kennedy**

Name of Person

**McKenn Group LLC**

Firm/Company

**12209 Sherington Pl.**

Address

**Groveland, Fl. 34736**

City/State and Zip Code

**clermontbeefs@gmail.com**

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

For further information concerning this matter, please call:

**Robert Kennedy**

Name of Person

at **352 267-8081**

Area Code & Daytime Telephone Number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 DEC 18 PM 1:45

APPROVED  
AND  
FILED

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**

McKenn Group 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 01/08/2010 and assigned  
Florida document number L10000002830.

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:

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**

APPROVED  
AND  
FILED  
12 DEC 18 PM 4:5  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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>
MGRM	Robert Kennedy	4707 Cape Hatteras Dr. Clermont, Fl. 34714	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGRM	Charles Kennedy	12808 Valley Ridge Rd. Clermont, Fl. 34711	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
MGRM	Teresa Kennedy	12209 Sherington Pl. Groveland, Fl. 34736	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

APPROVED  
AND  
FILED  
12 DEC 18 2PM 146  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

The amendment needs to be that Robert Kennedy's share is 40%, Charles Kennedy's share is 40%, and Teresa Kennedy's share is 20%.

---

---

---

---

---

Dated December 11, 2012.



Signature of a member or authorized representative of a member

Teresa Kennedy

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

APPROVED  
AND  
FILED  
12 DEC 18 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA