Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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: (850)617-6383

From:

Account Name : DELOACH, PL Account Number : 120030000125 Phone : (407)480-5005 Fax Number : (407)480-5025

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: geoff@deloachplanning.com_____

16 JUL -6 AM 9: 4.

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 5499 SOUTH ATLANTIC AVENUE, LLC

Certificate of Status	0
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Corporate Filing Menu

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K. SALY EXAMINER

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07/06/2016 07:13 FAX

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SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

5499 SOUTH ATLANTIC AVENUE, 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 05/19/2010 and assigned Florida document number L10000054427 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) 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

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

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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>	Address	Type of Action
MGR	Kenneth M. Kelly, Sr.	12536 Butler Bay Court	
		Windermore, Florida 34786	■ Remove
			Change
MGR Kenneth	Kenneth M. Kelly, Jr.	4948 Lake Pickett Drive	B Add
		Greveland, Florida 34736	☐ Remove
			Change
			PLE AME
			ASEE DE TRAINCHE
			D'Etrange CO
			ORIDA RIDA
			□ Remove
			□ Change
			□ Add
			Remove
			Change
			Adıl
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			☐ Change

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∫ame	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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an effi	ive date, if other than the date of filing:
<u>lote:</u> ο ου πι	If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as thent's effective date on the Department of State's records.
	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: 90th day after the record is filed.
1110	Sour day directions in the course in the cou
ated .	June 20 2016
	Signature of a member of authorized representative of a member
	Curlu A. DeLoach
	Typed or printed name of signee
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Filing Fee: \$25.00