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SECRETARY OF STATE OF CORPORATIONS

T. HAMPTON AUG - 3 2010



COVER LETTER

TO:

TO:		ntion Section of Corporations	v.	
CHBIE	ЕСТ:	K	alani Kai LLC	
SUBJE			imited Liability Company	Æ
The end	closed Art	icles of Amendment and fee(s) are	submitted for filing.	
Please :	return all c	correspondence concerning this ma	tter to the following:	
	*			
	f		P. Christopher Cifatte Name of Person	,
	,		Name of Leison	
. .				
			Firm/Company	
			540 Book Ave	
	er.		518 Peck Ave. Address	
	<u> </u>			
	•	***************************************	Fort Myers, FL 33919 City/State and Zip Code	
				i i
		E-mail add as	6and11@comcast.net s: (to be used for future annual report notification)	7
For fur	ther inform	nation concerning this matter, pleas	se call:	
	٠	Chris Cifatte	at (239) 470-7601	
	*	Name of Person	Area Code & Daytime Telephone Number	
	7 K			5.
Enclose	ed is a che	ck for the following amount:		
₽ \$25	.00 Filing	Fee \$\bigsquare{\textit{530.00 Filing Fee & Certificate of Status}}\$	\$55.00 Filing Fee & \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	r
	a'			
	i i i	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	ě

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Kalani Kai LLC	NOF C
(Name of the Limited Liability Company as it now app (A Florida Limited Liability Company	ears on our records.)
The Articles of Organization for this Limited Liability Company were filed on	OR.
This amendment is submitted to amend the following:	
A. If amending name, enter the new name the limited liability company l	<u>tere</u> :
• • • • • • • • • • • • • • • • • • • •	
The new name must be distinguishable and end with the words "Limited Liability Con (L.L.C."	npany," the designation "LLC" or the abbreviation
Enter new Frincipal offices address, if applicable:	
(Delivational of Zee address MIGT DE A CTDEET ADDRESS)	
Enter new mailing address, if applicable:	
Mailing address MAY BE A POST OFFICE BOX)	
	<u> </u>
B. If amending the registered agent and/or registered office address or registered agent and/or the new registered office address here:	our records, <u>enter the name of the new</u>
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 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

ξ,

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					
Title	<u>Name</u>	Address	Type of Action		
MGR_	P Chris Cifatte	518 Peck Ave Fort Myers, FL 33919	Add Remove		
MGRM_	Entrust Freedom LLC	4560 Via Royale #1 Fort Myers, FL 33919	Add Remove		
MGRM	P Chris Cifatte	518 Peck Ave Fort Myers, FL 33919	✓ Add ☐ Remove		
<u></u>			Add Remove		
			Add Remove		
 ;			Add Remove 		
D. If amer	ding any other information, ent	er change(s) here: (Attach additional sheets, if i	SECRETARY OF COR		
			PORATIONS		
		· ·	ig.		
450	Signature of	a member or authorized representative of a member			
4	<u>.</u>	CHAIS CIFATTE Typed or printed name of signee			

Page 2 of 2

Filing Fee: \$25.00