

L10000127960

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Amended/Restated

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K F4 Holdings 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:

John C. Kenny
Name of Person

1700 N. Monroe St

Suite 11-131
Address

Tallahassee, FL 32303
City/State and Zip Code

john@johnkennylaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John C Kenny at (850) 576-7043
Name of Person 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

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
KF4 HOLDINGS, LLC

THE UNDERSIGNED, being the sole Member and Manager of KF4 Holdings, LLC, a Florida limited liability company, hereby makes these Amended and Restated Articles of Organization for the purpose of amending and restating in their entirety the Articles of Organization for KF4 Holdings, LLC, a Florida Limited Liability Company, pursuant to Section 605.0202(3), Florida Statutes.

ARTICLE 1 – NAME/BUSINESS ADDRESS

The name of the limited liability company is KF4 Holdings, LLC (hereafter referred to as the "Company"). Its principal office and mailing address is 1700 North Monroe Street, Suite 11-131, Tallahassee, Florida 32303. Such business address may be changed from time to time in the manner provided for in any written Operating Agreement entered into by all of the Members of the Company (hereafter, the "Operating Agreement").

ARTICLE 2 – ORIGINAL ARTICLES

The original Articles of Organization of the Company were accepted for filing by the Florida Department of State on December 15, 2010, and assigned Florida document number L10000127960. The said original Articles of Organization have at no time prior to the date hereof been amended and are hereby amended and restated in their entirety.

ARTICLE 3 – DURATION

The period of duration of the Company shall be perpetual, commencing as of the date of filing of the original Articles of Organization and continuing until it is terminated pursuant to the provisions of Chapter 605, Florida Statutes, or as may otherwise be provided in the Operating Agreement.

ARTICLE 4 – PERMITTED PURPOSES/ACTIVITIES

The Company shall exist for all such purposes, and may engage in any and all such activities and businesses as are permitted under the laws of the State of Florida and any other jurisdiction in which it may choose to do business. The permitted purposes and activities of the Company may be further limited by the terms of the Operating Agreement.

ARTICLE 5 – MANAGEMENT

The management of the Company shall be by its Members; provided, however, that the Members may appoint one or more Manager(s) to act on its behalf in the manner provided for in the Operating Agreement. Any such Manager(s) shall serve for such terms, and shall have only such powers and authority, as may be expressly provided for under the Operating Agreement.

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ARTICLE 6 – REGISTERED AGENT/OFFICE

The Registered Agent of the Company shall not change and shall continue to be: John C. Kenny.

Its new Registered Office shall be: 1700 North Monroe Street, Suite 11-131, Tallahassee, Florida 32303.

ARTICLE 7 – MEMBERS

Each person owning a membership interest in the Company and meeting the qualifications for membership contained in the Operating Agreement shall be a member (hereafter, a "Member"). The Company shall at all times have at least one (1) Member. The Operating Agreement may, in addition to any other matters, set forth the specific rights, duties and obligations of the Members and provide for (i) the admission of new or substitute Members; (ii) the withdrawal or disassociation of Members; and (iii) restrictions upon the transfer of membership interests in the Company.

ARTICLE 8 – EFFECTIVE DATE

These Restated Articles shall be effective upon their acceptance for filing by the appropriate office of the State of Florida, Department of State.

IN WITNESS WHEREOF, the undersigned Authorized Member and Registered Agent of the Company has executed these Amended and Restated Articles of Incorporation effective as of this ____ day of _____, 2017.

KAF4 HOLDINGS, LLC


John C. Kenny, Authorized Member and
Registered Agent

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