

L1100008889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

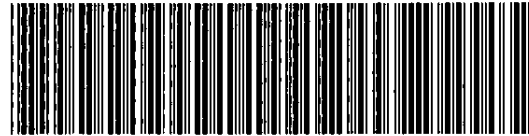
Special Instructions to Filing Officer:

L. SELLERS

SEP 12 2011

EXAMINER

Office Use Only



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08/19/11--01017--019 **25.00

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Karmel Equities 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:

Terry-Ann Lynch
Name of Person

Firm/Company

2495 SW 82 Ave, Apt. 303
Address

Davie, FL 33324
City/State and Zip Code

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

For further information concerning this matter, please call:

Terry-Ann Lynch at (954) 236-8158
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2011

TERRY-ANN LYNCH
2495 SW 82 AVENUE, APT. 303
DAVIE, FL 33324

SUBJECT: KARMEL EQUITIES LLC
Ref. Number: L11000088839

We have received your document for KARMEL EQUITIES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date cannot be changed once the Articles of Organization are filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 211A00019762

**Terry-Ann Lynch
2495 SW 82 Avenue
Apt. 303
Davie, FL 33324
305-968-9154**

August 31, 2011

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

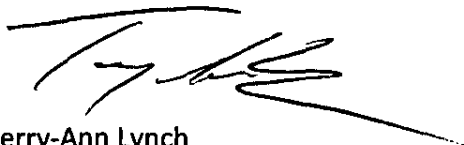
Re: Document # L11000088839 Karmel Equities LLC
Corrected Articles of Amendment
Letter # 211A00019762 dated August 23, 2011

Dear Sir/Madam,

Enclosed for your review are the corrected Articles of Amendment to Articles of Organization of Karmel Equities LLC. The corrected Articles of Amendment are dated August 31, 2011. Also enclosed is a copy of the letter # 211A00019762, requesting the correction.

Should you have any questions, please do not hesitate to contact me at 305-968-9154. Thank you, in advance, for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Terry-Ann Lynch', with a long horizontal flourish extending to the right.

Terry-Ann Lynch
Managing Member
Karmel Equities LLC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KARMEL EQUITIES LLC**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its Articles of Organization filed on **AUGUST 3, 2011** and assigned document # **L11000088839**:

ARTICLE 1 - NAME

The name of the Limited Liability Company is:

KARMEL EQUITIES LLC

ARTICLE 2 - ADDRESS

The street address of the principal office of this Limited Liability Company is:

**2495 SW 82 AVENUE
APT. 303
DAVIE, FLORIDA 33324**

The mailing address of this Limited Liability Company is:

**2495 SW 82 AVENUE
APT. 303
DAVIE, FLORIDA 33324**

ARTICLE 3 - PURPOSE

The purpose for which this Limited Liability Company is organized is **TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS.**

ARTICLE 4 – DURATION

The Limited Liability Company shall continue **PERPETUALLY**, unless sooner dissolved in accordance with the laws of the State of Florida and the Operating Agreement of the Limited Liability Company. In no instance shall the Limited Liability Company be automatically terminated, dissolved, or operations suspended upon the occurrence of an event, including the death, disability, bankruptcy, expulsion, or withdrawal of a member of the Limited Liability

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STATE OF FLORIDA
CLERK OF THE COURT
DAVIE COUNTY

Company, other than the passage of time as may be specified by law or the Operating Agreement of the Limited Liability Company. Provided, however, that upon any such termination event, the existence and business of the Limited Liability Company may be continued by amendment of these Articles of Organization or the Operating Agreement providing for the continued existence of the Company as may be authorized by Florida Statutes.

ARTICLE 5 – INITIAL MEMBERS

The name(s) and address(es) of the members of the Limited Liability Company is (are):

**TERRY-ANN LYNCH
2495 SW 82 AVENUE
APT. 303
DAVIE, FL 33324**

ARTICLE 6 – MANAGEMENT AUTHORITY

The management of the Limited Liability Company is reserved to members, or authorized representatives of the members, who shall be referred to as managing members. The name and address of the managing members who shall serve as managing members until the first annual meeting of member(s) or until his or her successor is elected or appointed and qualified is as follows:

**TERRY-ANN LYNCH
2495 SW 82 AVENUE
APT. 303
DAVIE, FL 33324**

The member(s) shall have the power to adopt, alter, amend or repeal regulations of the Limited Liability Company containing provisions for the regulation and management of the business and affairs of the Limited Liability Company.

ARTICLE 7 – REGISTERED AGENT

The name and Florida street address of the registered agent of the Limited Liability Company is:

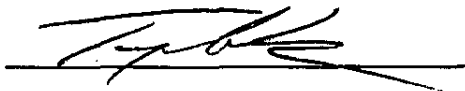
**TERRY-ANN LYNCH
2495 SW 82 AVENUE
APT. 303
DAVIE, FL 33324**

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

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CLERK OF COUNTY OF DADE
TREASURY DEPARTMENT

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:



Date: 8 / 31 / 2011

ARTICLE 8 – TRANSFER OF OWNERSHIP RIGHTS

A member may transfer an ownership interest in the Limited Liability Company, including voting rights, upon agreement of the members owning a majority of the membership interests in the Limited Liability Company.

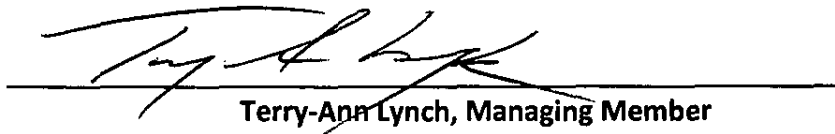
ARTICLE 9 – INDEMNIFICATION

No member of the Limited Liability Company shall be liable for any debts, liabilities, or obligations of the Limited Liability Company.

REQUIRED SIGNATURE:

These Articles of Amendment to Articles of Organization were executed this 31st day of **AUGUST 2011** under the name of the subscribing member(s).

Signature:



Terry-Ann Lynch, Managing Member