

L12000023137

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

JAN 14 2014

14.01.037

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **KENNEDY POINT 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:

TIFFANY WILSON

Name of Person

ESO EQUITY GROUP LLC

Firm/Company

150 COCOA ISLES BLVD #202

Address

COCOA BEACH FLORIDA 32931

City/State and Zip Code

TWILSON@ESOEQUITYGROUP.COM

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

For further information concerning this matter, please call:

TIFFANY WILSON

Name of Person

at (**321**) **783-5252**

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

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2014 JAN 10 AM 4:14
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KENNEDY POINT HOLDINGS 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 2/16/2012 and assigned Florida document number L12000023139.

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)

150 COCOA ISLES BLVD #202

COCOA BEACH FLORIDA

32931

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

150 COCOA ISLES BLVD #202

COCOA BEACH FLORIDA,

32931

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:

ESO EQUITY GROUP LLC

New Registered Office Address:

150 COCOA ISLES BLVD #202

Enter Florida street address

COCOA BEACH

Florida 32931

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

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	TIRZAH LISSAK LLC	150 COCOA ISLES BLVE #202	<input type="checkbox"/> Add
		COCOA BEACH FLORIDA	<input checked="" type="checkbox"/> Remove
		32931	
MGR	ESQ EQUITY GROUP LLC	150 COCOA ISLES BLVD #202	<input checked="" type="checkbox"/> Add
	<i>* Change title and address</i>	COCOA BEACH FL	<input type="checkbox"/> Remove
		32931	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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TALLAHASSEE FLORIDA

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

Dated NOVEMBER 25, 2013


Signature of a member or authorized representative of a member

ORIGINAL

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.60

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TALLAHASSEE FL 32304