

L120000041520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

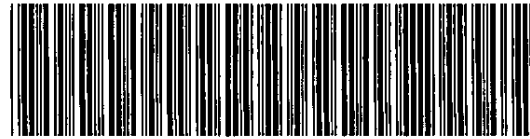
(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Benken 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:

Benjamin Mayworth
Name of Person

Benken LLC
Firm/Company

PO Box 1034 Sebring, FL 33871
Address

Sebring, FL 33871
City/State and Zip Code

bmayworth86@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ben Mayworth at 863, 414-8842
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

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

Benken 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 3/26/2012 and assigned
Florida document number L12000041520

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)

7400 Arbuckle Creek Rd
Sebring, FL 33870

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO BOX 1034
Sebring, FL 33871

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:

Benjamin Mayworth

New Registered Office Address:

7400 Arbuckle Creek Road

Enter Florida street address

Sebring, Florida 33870

City

Zip Code

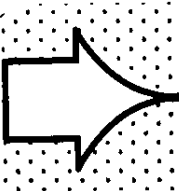
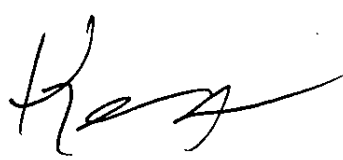
New Registered Agent's Signature, if changing Registered Agent:

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.

Bad
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 | Kenny Futch | 2340 SR 62 | <input type="checkbox"/> Add |
|  |  | Bowling Green, FL 33834 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 4-19-2013, _____.



Signature of a member or authorized representative of a member

BEN MAYWORTH

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

**TRANSFER OF MEMBERSHIP
BENKEN, LLC**

This is a transfer of membership interest from **KENNY FUTCH** (herein called "Futch") to **BENJAMIN MAYWORTH** (herein called "Mayworth") effective April 14, 2013.

WHEREAS, Futch and Mayworth are the sole members of Benken, LLC, a Florida limited liability company (the "Company");

WHEREAS, Futch is the owner of one-half (1/2) of the membership interest in the Company and Mayworth is the owner of the other one-half (1/2) of the membership interest in the Company;

WHEREAS, Futch wishes to transfer his one-half (1/2) membership interest in the Company to Mayworth and Mayworth wishes to accept the transfer;

NOW THEREFORE, in consideration of the premises, mutual promises and covenants contained herein and other good and valuable considerations, the parties hereto agree as follows:

1. In consideration of Three Thousand Five Hundred and No/100 Dollars (\$3,500.00) payable upon execution, Futch hereby transfers, assigns and delivers to Mayworth all of Futch's membership interest in the Company

2. This agreement is executed in multiple copies, each of which shall be deemed an original.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals.

Two Witnesses:

Jamie Futch
(Printed Name)

Sarah Cleveland
(Printed Name)

Kenny Futch
KENNY FUTCH

Two Witnesses:

Jamie Futch
(Printed Name)

Sarah Cleveland
(Printed Name)

Benjamin Mayworth
BENJAMIN MAYWORTH