

L12000065639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

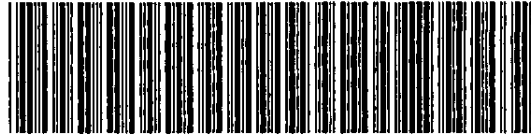
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

DEC - 7 2012
L. SELLERS

Office Use Only



200242299142

12/05/12--01011--002 **60.00

FILED
12 DEC -5 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 302 67TH 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:

Keith Carter

Name of Person

302 67TH LLC

Firm/Company

3705 Gulf Drive

Address

Holmes Beach, FL 34217

City/State and Zip Code

keithc101@hotmail.com

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

For further information concerning this matter, please call:

Sue Swett

Name of Person

at (941) 7482216

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input 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 checked="" 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

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

302 67TH 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 May 15, 2012 and assigned
Florida document number L12000065639.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

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

MGR = Manager
MGRM = Managing Member

Holmes Beach, FL 34217 ☒ Remove

Holmes Beach FL 34220 ☒ Add

mezm

Keith Carter

Holmes Beach FL 34220

☒ Add☐ Remove

 Add

☐ Remove

☐ Add

☐ Remove

☐ Add

 Remove

Add

☐ Remove

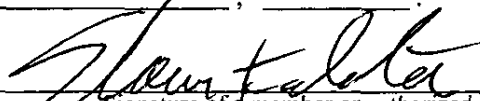
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

remove

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

Dated

11-30-12



Signature of a member or authorized representative of a member

Shawn T. Kaleta

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

302 67TH LLC

TRANSFER OF LIMITED LIABILITY COMPANY INTEREST

The undersigned, SHAWN T. KALETA, as Managing Member of **302 67TH LLC** ("**Seller**"), does hereby sell and transfer, for and in the consideration of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), to **KEITH CARTER**, individually, effective the 30 day of November, 2012, a ONE HUNDRED Percent (100%) interest in 302 67TH LLC, a Florida limited liability company ("**Company**"), in accordance and subject to the terms and provisions of the Limited Liability Company Operating Agreement for 302 67TH LLC ("**Operating Agreement**"), and hereby instructs the Members to account for such transfer of interest in the Company to Purchaser and to amend the Operating Agreement to properly reflect this transfer of interest in the Company.

This document may be executed and delivered in multiple counterparts, each of which shall be deemed an original but all of which taken together shall constitute one and the same instrument.

Dated as of the 30 day of November, 2012.

"**Seller**"

302 67TH LLC



By: Shawn T. Kaleta

Title: Managing Member

ACKNOWLEDGEMENT AND ACCEPTANCE BY PURCHASER

The undersigned, **KEITH CARTER**, hereby acknowledge receipt of this Transfer, agree to accept the interest in the Company transferred hereunder, and acknowledge and accept that such transfer of the interest in the Company shall be subject to the terms and provisions set forth in the Operating Agreement referred to above.

"**Purchaser**"

KEITH CARTER, individually



KEITH CARTER