

L/2000084786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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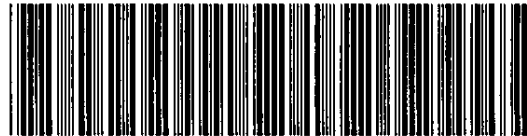
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**A. LUNT**

AUG 23 2011

**EXAMINER**

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FILED  
2012 AUG 20 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section,  
Division of Corporations

**SUBJECT:** KINGS HIGHWAY GROVE, 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:

Charles J. Pratt, Jr., Esquire

Name of Person

Harrison, Kirkland, Pratt & McGuire, P.A.

Firm/Company

1206 Manatee Avenue West

Address

Bradenton, FL 34205

City/State and Zip Code

cjp@manalaw.com

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

For further information concerning this matter, please call:

Charles J. Pratt, Jr., Esquire

Name of Person

at ( 941 )

746-1167

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 AUG 20 AM 11:14

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

**KINGS HIGHWAY GROVE, 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 6/27/2012 and assigned  
Florida document number L1200000084786

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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**

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>  |
|--------------|---------------------|---------------------------------------|--|
| MGR          | CALLON C. KEEN, JR  | 314 15th Avenue West, Palmetto, FL 34 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| MGR          | CALLON C. KING, JR. | 314 15th Avenue West, Palmetto, FL 34 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | CYRIL FULLENKAMP    | 314 15th Avenue West, Palmetto, FL 34 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| MGR          | CYRIL FALLENKEMP    | 314 15th Avenue West, Palmetto, FL 34 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
|              |                     |                                       | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                     |                                       | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                     |                                       | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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2012 AUG 20  
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TALLAHASSEE, FLORIDA

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated August 10, 2012

Signature of a member or authorized representative of a member

Charles J. Pratt, Jr.

Typed or printed name of signee