

# L12000103688

Florida Department of State  
Division of Corporations  
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H120002085903ABC.

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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NMK PROPERTIES, LLC**

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B. BOSTICK

AUG 21 2012

EXAMINER

H12000208590

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

NMK PROPERTIES, 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 8/10/2012 and assigned  
Florida document number L12000103688

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

City

Florida

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

Page 1 of 2

H120000208590.

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	NABIL ABOU ATALLAH	15 CORWNS NEST GATE AURORA ONTARIO CANADA L4G 6Y6	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	NABIL ABOUATALLAH	15 CROWS NEST GATE AURORA ONTARIO CANADA L4G 6Y6	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MEMBER	KATY FORTUNA	170 TREE LAWN BLVD PO BOX 955 KLEIN BERG ONTARIO CANADA L0J 1K6	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MEMBER	KATY FORTUNA	170 TREE LAWN BLVD PO BOX 955 KLEINBURG ONTARIO CANADA L0J 1C0	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MEMBER	MIACHAEL ABOU ATALLAH	19-505 PROUDFOOT ABOU ATALLAH ONTARIO N6H 5 N 8	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MEMBER	MICHEL ABOUATALLAH	19-505 PROUDFOOT LANE LONDON ONTARIO CANADA N6H 5N8	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

Dated \_\_\_\_\_

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

GUY D. SPERDUTO  
Typed or printed name of signee

Page 2 of 2

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