

L 13000017196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

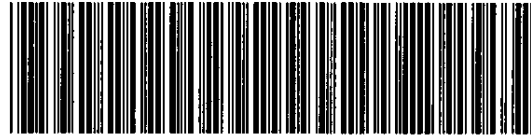
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RECEIVED
TALLAHASSEE, FL 32310

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GHOST27, L.L.C.

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:

VINCENT WALTON

Name of Person

GHOST27, LLC

Firm/Company

1138 GREENBRIAR RD

Address

MARATHON, FL 33050

City/State and Zip Code

VINCENT@GHOST27.COM

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

For further information concerning this matter, please call:

VINCENT WALTON

Name of Person

407 353-4704

at ()

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

FILED
2013 SEP 30 PM 2 15
TALLAHASSEE, FL 32301
CLERK OF COURT

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

GHOST27, 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 2/4/2013 and assigned
Florida document number L13000017196.

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:

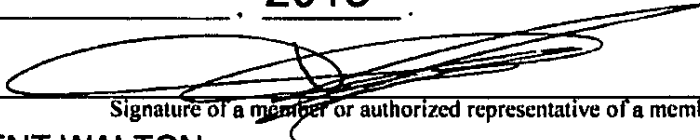
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DARREN E KAPAH	6423 ARENTO ST.	<input type="checkbox"/> Add
		LAKE WORTH, FL 33467	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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CLERK OF DISTRICT COURT
STATE OF FLORIDA

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

Dated 8/15, 2013



Signature of a member or authorized representative of a member

VINCENT WALTON

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2013 SEP 30 PM 2:15
CLERK OF DISTRICT COURT
OKLAHOMA

Resignation of Officer, Managing Member or Manager from a Limited Liability Company (LLC)

1. The name of the limited liability company as it appears on the records:

GHOST 27, LLC

2. This limited liability company was organized under the laws of:

FLORIDA

3. The registration number of this limited liability company is:

L13000017196

4. I, Darren E Kapahi, hereby resign as a Manager and Member of this limited liability company and will receive a buyout in consideration, which is memorialized in a separate agreement and do hereby swear that the above mentioned limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

Date 7-9-13

Witness #1

Vincent Walter

Witness #2

Robert Rhea

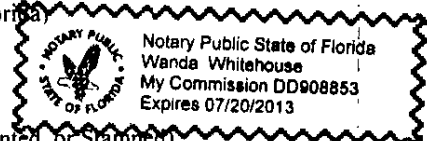
STATE OF FLORIDA

COUNTY OF Manatee

Sworn to (or affirmed) and subscribed before me this 9th day of July, 20 13, by _____

(NOTARY SEAL)

Wanda Whitehouse
(Signature of Notary Public-State of Florida)



(Name of Notary Typed, Printed, or Stamped)

Personally Known _____ OR Produced Identification ☒

Type of Identification Produced FLORIDA Drivers License

Vincent Walton <vincentewalton@aol.com> &
Darren E Kapahi
July 19, 2013 11:48 PM

