

L13 0000 28747

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

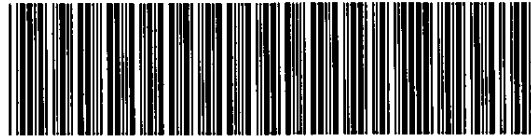
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TULAH, OKLA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 2, 2014

WILLIAM BURKE  
4001 TAMiami TRAIL NORTH SUITE 300  
NAPLES, FL 34103

SUBJECT: KENSINGTON CAPITAL MANAGEMENT, LLC  
Ref. Number: L13000028747

We have received your document for KENSINGTON CAPITAL MANAGEMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers  
Regulatory Specialist II  
Registration/Qualification Section

Letter Number: 014A00014318

FILED

14 JUL -2 PM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Kensington Capital Management, 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:

William M. Burke

Name of Person

Coleman, Yovanovich & Koester, PA

Firm/Company

4001 Tamiami Trail North, Suite 300

Address

Naples, FL 34103

City/State and Zip Code

lan6baird@yahoo.com

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

For further information concerning this matter, please call:

William M. Burke

Name of Person

at 239 435-3535

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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  
14 JUL -2 7:11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**KENSINGTON CAPITAL MANAGEMENT, 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 February 25, 2013 and assigned Florida document number L13000028747.

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:

Nolan H. Baird, Jr.

New Registered Office Address:

2905 Gardens Boulevard

Enter Florida street address

Naples

City

, Florida 34105

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 605, 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.*

Nolan H. Baird, Jr.  
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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FILED  
 14 JUL 2011  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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

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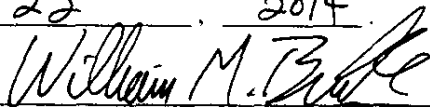
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated AUGUST 22, 2014



Signature of a member or authorized representative of a member

William M. Burke, Authorized Representative

Typed or printed name of signee



COUNSELORS AND ATTORNEYS AT LAW

Kevin G. Coleman | Richard D. Yovanovich | Edmond E. Koester  
William M. Burke | Gregory L. Urbancic | Matthew L. Grabinski | Craig D. Grider  
Matthew M. Jackson | Jeffrey J. Beihoff | Harold J. Webre | Caroline M. Magliolo  
Charles A. B. Thomson | David Kerem | Michael D. Gentzle | Of counsel: Kenneth R. Johnson

Writer's e-mail:  
[wburke@cyklawfirm.com](mailto:wburke@cyklawfirm.com)

August 22, 2014

Attn: Justin Shivers  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: *Kensington Capital Management, LLC*

Dear Mr. Shivers:

On June 30, 2014, our office filed Articles of Amendment to Articles of Organization of Kensington Capital Management, LLC, changing the registered agent. As of today, the Amendment was not showing as having been filed with the State. My assistant spoke with Barbara Bostick in your office who informed her that the Amendment had been rejected for a missing signature on page 3 and returned to me on July 2, 2014. However, it has never been received by our office. Barbara advised us to have the document signed and resubmitted to you for filing, and advised that you are holding the filing fee. Accordingly, I am enclosing another copy of the document with the signature of an authorized agent.

Please forward a filed copy of the Articles of Amendment to me as soon as they have been filed.

Please do not hesitate to contact me if you need anything further.

Sincerely,

COLEMAN, YOVANOVICH & KOESTER, P.A.

William M. Burke

WMB  
Enclosure

FILED  
14 JUL -2 PM 4:40  
TALLAHASSEE, FL 32314