

L13000029166

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13 MAY 29 PM 1:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAY 30 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DKD & Sons, 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:

Deborah K. Davis

Name of Person

Firm/Company

6309 Greatwater Drive

Address

Windermere, FL 34786

City/State and Zip Code

dkdmm@verizon.net

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

For further information concerning this matter, please call:

Michael Hunsucker

Name of Person

at (276) 439-9343

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

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

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DKD & Sons, LLC

CLERK OF STATE
TALLAHASSEE, FLORIDA

(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 2/25/2013 and assigned
Florida document number L13000029166.

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 "LLC."

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:

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MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Deborah K. Davis	6309 Greatwater Drive Windermere, FL 34786	☐ Add ☒ Remove
MGRM	William J. Davis II	6309 Greatwater Drive Windermere, FL 34786	☐ Add ☒ Remove
MGRM	William J. Davis	705 Eastlawn Drive Celebration, FL 34747	☐ Add ☒ Remove
MGR	Deborah K. Davis	6309 Greatwater Drive Windermere, FL 34786	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

The changes set forth on the previous page regarding the removal and addition of managing members/managers have been made to acknowledge that there is only one Manager (Deborah K. Davis) and no Managing Members, which has been the case since the inception of DKD & Sons, LLC. Article V of the original Articles of Incorporation of the LLC was inadvertently completed incorrectly.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 24, 2013

Deborah K. Davis

Signature of a member or authorized representative of a member

Deborah K. Davis

Typed or printed name of signee

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Filing Fee: \$25.00