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COVER LETTER

TO: Registration Section **Division of Corporations**

KP DIRECT 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:

Matthew R Pasteur

Name of Person

KP DIRECT LLC

Firm/Company

1410 SE 20th Ave

Address

Ocala, FL 34471

City/State and Zip Code .

matt@kpdirect.us

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

For further information concerning this matter, please call:

Matthew R Pasteur

561 318-0860

Name of Person

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) ٠. فيد

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

FILED 2013 OCT 15 AM II: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

KP DIRECT 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 $\underline{05/13/2013}$ and assigned Florida document number <u>L</u>13000069763 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

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.

City

Zip Code

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Christie Kail	1410 SE 20th AVE.	Add
		Ocala, FL 34471	Remove
MGRM	Andrew M Kail II	1410 SE 20th AVE.	Add
		Ocala, FL 34471	Remove
			Add
			Remove
			Add Remove
			Remove
			Add
			•

f amending an	y other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
	
	
	10/07/2013
	Signature of a member or authorized representative of a member
	•
	Matthew R Pasteur

Page 3 of 3

Filing Fee: \$25.00

