

L13000100603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

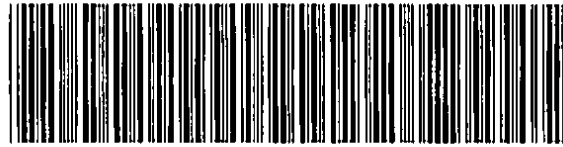
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

605

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2017 AUG 7 PM 3:36
CLERK OF SUPERIOR COURT
CLERK OF SUPERIOR COURT

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S. WARREN

AUG 08 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2017

FREDERICK C KRAMER
950 NORTH COLLIER BOULEVARD, SUITE 101
MARCO ISLAND, FL 34145

SUBJECT: EAC INVESTMENT COMPANY, LLC
Ref. Number: L13000100603

We have received your document for EAC INVESTMENT COMPANY, 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):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return 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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 217A00013275

KRAMER HUY P.A.

FREDERICK C. KRAMER
PETER J. HUY

950 North Collier Boulevard, Suite 101
Marco Island, Florida 34145
Telephone: (239) 394-3900
Fax: (239) 642-0006
marcoislandlaw.com

June 23, 2017

Florida Division of Corporations
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: EAC Investment, LLC

Dear Sir/Madam:

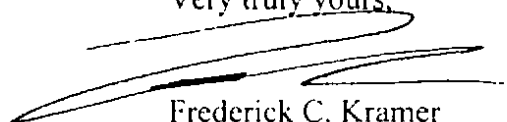
Enclosed are the following papers:

1. Articles of Amendment
2. Filing fee check of \$25.00.

All correspondence concerning this matter should be directed to me.

Thank you for your attention.

Very truly yours,

A handwritten signature in black ink, appearing to be 'Frederick C. Kramer', with a long horizontal flourish extending to the right.

Frederick C. Kramer

FCK:mm
Enclosures
File No. BA-13-007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EAC Investment Company, 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:

Frederick C. Kramer

Name of Person

Kramer Huy P.A.

Firm/Company

950 North Collier Boulevard Suite 101

Address

Marco Island, Florida 34145

City/State and Zip Code

tkosieracki@marcoislandlaw.com

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

For further information concerning this matter, please call:

Frederick C. Kramer

239 394-3900

at ()

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)

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**

EAC Investment Company, 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 July 16, 2013 and assigned
Florida document number L 13000100603.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

EAC Investment, LLC

The new name must be distinguishable and contain 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 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.

If Changing Registered Agent, Signature of New Registered Agent

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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
			<input type="checkbox"/> Change
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

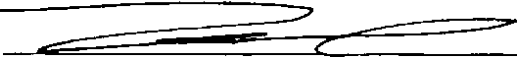
(This area is for amendments to the information provided on the previous page. Attach additional sheets, if necessary.)

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated August 4, 2017



Signature of a member or authorized representative of a member

Frederick C. Kramer

Typed or printed name of signer

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DEPT OF STATE
TALLAHASSEE, FLORIDA