

L13000102508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

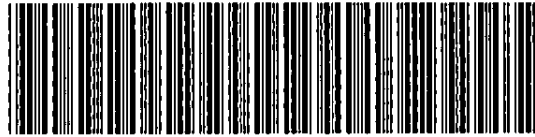
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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L13-102508

08/09/13 01024 011
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FILED
13 AUG 9 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P/C

CAUSSEAU
Aug 20, 13

L13-102508

L & K HOLDINGS OF SWFL, LLC
PO BOX 7281
Sebring, FL 33872

August 4, 2013

FLORIDA DEPARTMENT OF STATE
Registration Section
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

The Articles of Organization for **L & K HOLDINGS OF SWFL, LLC** were filed on July 18, 2013, and assigned document number **L13000102508**.

Enclosed is a copy of Addendum #1 pertaining to the document. A meeting was held on July 28, 2013, with all members in attendance. The changes made were by unanimous vote of all members as reflected in the enclosed addendum.

In reference to your email regarding changing Frances K. Szymanski to Julie Pettis, it is important to note that Ms. Szymanski is not a member, she is only a manager appointed by the members. As noted in the addendum, Ms. Szymanski has been changed to Julie Pettis, 950 Ais Street SW, Palm Bay, FL 32908, who is also only a manager and is not a member.

Also enclosed is the \$25.00 payment that you requested.

Thank you,


Julie Pettis, MGR
321-432-5619

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **L&K HOLDINGS OF SWFL, 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:

Julie Pettis

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Julie Pettis

Name of Person

at (**321**) **432-5619**

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**

L&K HOLDINGS OF SWFL, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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13 AUG 9 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on July 18, 2013 and assigned
Florida document number L13000102508

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)

L&K HOLDINGS OF SWFL, LLC

950 Ais Street SW

Palm Bay, FL 32908

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

L&K HOLDINGS OF SWFL, LLC

PO Box 7281

Sebring, FL 33872

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

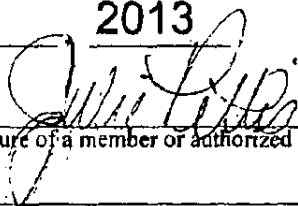
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------------|----------------------|--|
| MGR | Francis K. Szymanski | 2413 NW 27th Terrace | <input type="checkbox"/> Add |
| | | Cape Coral, FL 33993 | <input checked="" type="checkbox"/> Remove |
| MGR | Julie Pettis | 950 Ais Street SW | <input checked="" type="checkbox"/> Add |
| | | Palm Bay, FL 32908 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated **August 19**

2013



Signature of a member or authorized representative of a member

Julie Pettis

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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