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COVER LETTER

TO: Registration Section
Division of Corporations

.cr. FV Katherine Anne, 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:

Jay Hermoyian
Name of Person
IPS
Firm/Company
5700 Midnight Pass Rd. STE 4
Address
Sarasota, FL 34242
City/State and Zip Code
jhermoyian@ipsmgmt.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jay Hermoyian

{.,,}770\309-6759

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

FV Katherine Anne, LLC					
(<u>Name of the Limited Liabilit</u> (A Florida	y Company as it now ap Limited Liability Compa	ny)			
The Articles of Organization for this Limited Liability (Company were filed on	November 19, 2013	and assigned		
Florida document number L13000162123	·				
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the lim	nited liability company	here:			
The new name must be distinguishable and end with the world.L.L.C."	ords "Limited Liability Co	ompany," the designation "	LLC" or the abbreviation		
Enter new principal offices address, if applicable:					
(Principal office address MUST BE A STREET ADD	RESS)		5		
		•,1	The second second		
			F 6 6		
Enter new mailing address, if applicable:			* ~ ~		
(Mailing address MAY BE A POST OFFICE BOX)			11.		
			is it		
	·				
B. If amending the registered agent and/or registered agent and/or the new registered office add		on our records, enter	the name of the new		
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 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>	Address	Type of Action
MGRM	BJW Consulting, LLC	5700 Midnight Pass Rd.	Add
		STE 4	Remove
		Sarasota, FL 34242	_
MGRM	BJW Consulting Services, LLC	5700 Midnight Pass Rd.	_ 🗹 Add
		STE 4	Remove
		Sarasota, FL 34242	_
		·	
		2 t	Remove
			Add 7
			_ Add
	·		- Add
			Remove

D. If a	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
Dated _	November 26, 2013.
	Quel Mala
	elignature of a member or authorized representative of a member
	Bradley J Wachowiak
	Typed or printed name of signee

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Filing Fee: \$25.00