

L140603192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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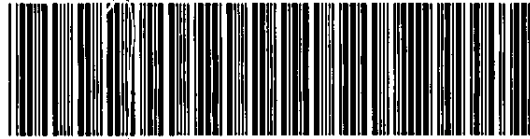
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: **A STEP ABOVE COMPANION SERVICES, 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:

Kevin E. Wimberly

Name of Person

SC UpLift Community Outreach

Firm/Company

PO Box 3728

Address

Columbia, SC 29230

City/State and Zip Code

kevinwimberly@scuplift.org

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

For further information concerning this matter, please call:

Kevin E. Wimberly

803 691-4742

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A STEP ABOVE COMPANION SERVICES, 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 March 4, 2014 and assigned Florida document number L14000036982.

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

City

, Florida

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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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGR	Kevin E. Wimberly	P.O. Box 3728	<input checked="" type="checkbox"/> Add
		Columbia, SC 29230	<input type="checkbox"/> Remove
MGR	SC UpLift Community Outr	P.O. Box 3728	<input type="checkbox"/> Add
		Columbia, SC 29230	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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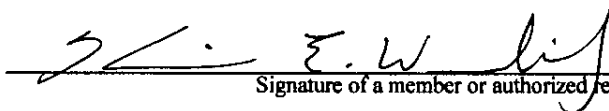
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

See Attachment A "Purpose for Amendment"

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated _____, _____.



Signature of a member or authorized representative of a member

Kevin E. Wimberly

Typed or printed name of signee

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Filing Fee: \$25.00

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Attachment A: Purpose for Amendment to Articles of Organization

The primary relationship between the nonprofit owner and the LLC is that the President & CEO, Kevin E. Wimberly, of the nonprofit corporation shall be the Manager of the LLC. If at the end of the LLC's fiscal year, sufficient revenue remains in the LLC after payment of all expenses incurred by the LLC, these proceeds will be donated to the parent organization in support of the parent's exempt purposes and programs. This payment is subject to change should the parent organization and the LLC Managers determine, by mutual agreement that a greater portion of revenues in excess of expense can be used to improve operations of the LLC in the State of Florida.

The managing partner, Kevin E. Wimberly, is authorized to select other managing partners as needed based on the growth and expansion of the operations of the LLC. As this occurs, an annual review of revenue sufficiency for the sustainability of the LLC will be assessed by all partners so that all costs incurred by the LLC, inclusive of expansion efforts, will be sufficiently covered. Deferred payment of portions of revenues designated to the parent organization may be incorporated in these negotiated agreements.

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