

L 14000080031

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T. CARTER

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SARASOTA, FL 34231
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**BUCKMAN &
BUCKMAN, P.A.**

Fax

To:	Attn: Tina FL Division of Corporations	From:	Nancy Hardinger, Legal Assistant
Fax:	850-245-6897	Pages:	4
Phone:		Date:	2/19/15
Re:	Joseph Vaughn	cc:	

☐ Urgent ☒ For Review ☐ Please Comment ☒ Please Reply ☐ Please Recycle

Attached please find the correct Statement of Change forms for Mr. Vaughn's LLC's, that we spoke about the other day. Please apply the funds already in your possession, and call me with any questions or concerns. I appreciate your help in correcting my error.

Thank You!

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CLERK OF SUPERIOR COURT
STATE OF FLORIDA
JANUARY 15, 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2015

JOSEPH N VAUGHN
2ND AMENDMENT USA, LLC
8231 BURNT STORE ROAD
PUNTA GORDA, FL 33950 US

SUBJECT: 2ND AMENDMENT USA, LLC
Ref. Number: L14000080031

We have received your document for 2ND AMENDMENT USA, LLC and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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) 245-6050.

Tina D Carter
Regulatory Specialist

Letter Number: 915A00002634

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: 2ND AMENDMENT USA, LLC.

2. (a) 8231 BURNT STORE ROAD (b) 8231 BURNT STORE ROAD

Principal office address of limited liability company:

Mailing address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(Note: MAY BE POST OFFICE BOX)

PUNTA GORDA, FL 33950

PUNTA GORDA, FL 33950

3. 5/16/14 Date of filing/registration in Florida 4. L14000080031 Document number

5. (a) MICHAEL R. MCKINLEY
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

223 TAYLOR STREET

PUNTA GORDA, FL 33950

(b) BUCKMAN & BUCKMAN, P.A.
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Office Address:

2023 CONSTITUTION BLVD.

SARASOTA, FL 34231

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

JOSEPH VAUGHN
Printed or typed name of signer

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.

[Signature]
Signature of Registered Agent

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