

L140000 90241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

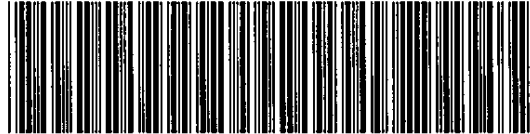
(Business Entity Name)

(Document Number)

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16 JUL 27 AM 8:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/1/16

To: Florida Department of State  
Division of Corporations

From: Tracey Huff

Re: Dissociation of Members, Virtocity, LLC  
Ken Kiernan  
Keith Wagner

July 18, 2016

To Whom it May Concern:

Please find the attached forms to dissociate Virtocity Members, Ken Kiernan and Keith Wagner along with the other changes

Please call me with any questions. 813-843-6955

Thank you,

Tracey Huff

Tracey.huff@virtocity.com.

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16 JUL 27 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Virtocity, 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:

Tracey Huff

\_\_\_\_\_  
Name of Person

Virtocity

\_\_\_\_\_  
Firm/Company

7221 Derwent Glen Circle

\_\_\_\_\_  
Address

Land O' Lakes, FL 34637

\_\_\_\_\_  
City/State and Zip Code

tracey.huff@virtocity.com

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

For further information concerning this matter, please call:

Tracey Huff

813  
at ( )

843-6955

\_\_\_\_\_  
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

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TALLAHASSEE, FLORIDA

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

Virtocity, 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 June 2014 and assigned  
document number L14000090241

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

7221 Derwent Glen Circle

(Principal office address MUST BE A STREET ADDRESS)

Land O' Lakes, FL 34637

Enter new mailing address, if applicable:

7221 Derwent Glen Circle

(Mailing address MAY BE A POST OFFICE BOX)

Land O' Lakes, FL 34637

**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:

Tracey Huff

New Registered Office Address:

7221 Derwent Glen Circle

*Enter Florida street address*

Land O' Lakes

Florida 34637

*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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our record.

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Christopher Huff	7221 Derwent Glen Circle	<input checked="" type="checkbox"/> Add
		Land O' Lakes, FL 34637	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Ken Kiernan	29 Gainsboro Road	<input type="checkbox"/> Add
		Lawrenceville, NJ 08648-3915	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Keith Wagner	2 Evesham Ave	<input type="checkbox"/> Add
		Marlton, NJ 08053	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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TALLAHASSEE, FLORIDA

**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (OPTIONAL)

**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.

(b) The 90th day after the record is filed

Dated July 18th 2016

Tracy Huff  
Signature of a member or authorized

Signature of a member or authorized representative of a member

Tracey Huff

Typed or printed name of signee