## L14000103067

| (Requestor's Name)                      |      |
|---|------|
| (Address)                               |      |
| (4.14.22)                               |      |
| (Address)                               |      |
| (City/State/Zip/Phone #)                |      |
| PICK-UP WAIT                            | MAIL |
|   |      |
| (Business Entity Name)                  |      |
| (Document Number)                       |      |
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CRETARY OF STATE LAHASSEE, FLORIDA

FILEO



**©** 727-539-6800 **©** 727-536-5936

2240 Belleair Road, Suite 115 Clearwater, FL 33764

yourpersonalattorney.com

pat@yourpersonalattornev.com

February 2, 2018 File No.: 5311-0100 VIA FEDEX

Division of Corporations Attn: Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Retirement Four, LLC

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment to the Articles of Organization with regard to the above referenced matter. We have also enclosed a check in the amount of \$25.00 for the filing fees. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us the undersigned at (727) 539-6800.

Very truly yours,

O'CONNOR ZAW FIRM

Patrick M. O'Connor, Esquire

PMO/psb Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF RETIREMENT FOUR, LLC.

Pursuant to the provisions of section 605.0202, Florida Statutes, this Florida Limited Liability Company adopts the following amendment to its Articles of Organization:

| FIRST: | The Articles of Organization for this Limited Liability Company were filed on |
|--------|---|
|        | JUNE 26, 2014 and assigned Florida document number L14000103067.              |

**SECOND:** Amendments adopted:

| Amendment to the Manager(s): |  |                  |  |  |  |
|------------------------------|--|------------------|--|--|--|
| Type of Action               | Title  | Name             | Address  |  |  |
| Add                          | Mgr  | Philip J. Kelsey | 20001 Gulf Boulevard, Suite 10<br>Indian Shores, Florida 33785 |  |  |
| THIRD:                       | The date of the above amendments adoption is $Fcos$ , 2018.  |                  |  |  |  |
| FOURTH:                      | Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment. |                  |  |  |  |
| Signed this _                | <u>2</u> day of  | Feb . 2018.      | FILEO FEB -5 PM CRETARY OF S LABASSEE, FL                      |  |  |

Managers:

Members:

NBK FLORIDA LIMITED PARTNERSHIP, a

Florida limited partnership by and through its

General Partner, K & P, L.C., a Florida limited

liability company

WILLIAM C. KELSEY, as Manager

WILLIAM C. KELSEY, as Manager

WLR FLORIDA LIMITED PARTNERSHIP, a

Florida limited partnership by and through its

General Partner, RTL, L.C., a Florida limited

liability compány

By:

TERRY L. RUSSELL, as Manager

TERRY L. RUSSELL, as Manager

KPJ ENTERPRISES LIMITED PARTNERSHIP, a

Florida limited partnership by and through its

General Partner, PJK1, LLC, a Florida limited

liability company

KPJ ENTERPRISES LIMITED PARTNERSHIP, a Florida limited partnership by and through its General Partner, PJK1, LLC, a Florida limited liability company

Ву:

PHILIP J. KELSEV, as Manager

STORETARY OF STATE
ALL MIASSEE, FLORIDA

FILED