

L14000193067

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: THE KENSON GROUP, 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:

CHAD CHRISTENSEN
Name of Person

KENSON GROUP, LLC
Firm/Company

105 COMMERCIAL PARKWAY
Address

SANTA ROSA BEACH, FL 32459
City/State and Zip Code

CHAD@thekensongroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATTHEW R. WALKER
Name of Person

at (850)
Area Code

460-4513
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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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

THE KENSON GROUP, 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 12/19/14 and assigned Florida document number L14000193067

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

105 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

105 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459

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:

MATCHPOINT ADVISORS, LLC

New Registered Office Address:

110 LOGAN LANE SUITE #3
Enter Florida street address
SANTA ROSA BEACH, Florida 32459
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 records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	GRAND BAY CONSTRUCTION GROUP, LLC	110 LOGAN LANE SUITE #3 SANTA ROSA BEACH, FL 32459	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
AP	CHRIS BURCH	110 LOGAN LANE SUITE #3 SANTA ROSA BEACH, FL 32459	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove <input type="checkbox"/> Change
AP	MATTHEW R. WALKER	110 LOGAN LANE SUITE #3 SANTA ROSA BEACH, FL 32459	<input type="checkbox"/> Add <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
			<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.)

OWNERSHIP 100% CHAD CHRISTENSON AS
GRAND BAY CONSTRUCTION GROUP, LLC HAS/WILL
BE DISSOLVED PER DIRECTION OF MR. CHRISTENSON
AND AGREED TO BY CHRIS BURCH FROM MEETINGS
HELD IN FEBRUARY 2015.

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E. Effective date, if other than the date of filing: 5-1-2015 (optional)


(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

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

Dated MAY 1st, 2015.


Signature of a member or authorized representative of a member

MATTHEW R. WALKER

Typed or printed name of signee