

L14000195348

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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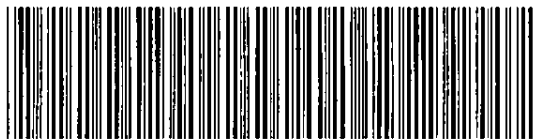
(Business Entity Name)

(Document Number)

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FILED  
2023 JUL 17 AM 7:43  
SECRETARY OF STATE  
TALLAHASSEE, FL

AUG 16 2023

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SHARD SHOP GRAYTON, 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:

KRISTIE L JOHNSON

Name of Person

MOMENTUM BY DESIGN, LLC

Firm/Company

627 SECOND ST

Address

DESTIN, FL 362541

City/State and Zip Code

KLJohnson414@gmail.com

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

For further information concerning this matter, please call:

Kristie Johnson

850

5865035

at ( )

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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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

SHARD SHOP GRAYTON, LLC

(Name of the Limited Liability Company as it now appears on our records)  
(A Florida Limited Liability Company)

2023 JUL 17 AM 7:43

SECRETARY OF STATE  
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 01/01/2015 and assigned  
Florida document number L14000195348.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

627 SECOND ST

DESTIN, FL 32541

**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:

KRISTIE JOHNSON

New Registered Office Address:

*Enter Florida street address*

Florida

*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.*

*Kristie Johnson*  
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>
MGR	MARY S HONG	105 COUNTRY CLUB DRIVE WEST	<input type="checkbox"/> Add
		DESTIN, FL 32541	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	KRISTIE L JOHNSON	627 SECOND STREET	<input checked="" type="checkbox"/> Add
		DESTIN, FL 32541	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Daniel P. Johnson	627 Second Street	<input checked="" type="checkbox"/> Add
		Destin, FL. 32541	<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

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

[illegible]

E. Effective date, if other than the date of filing: JULY 1, 2023 (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 July 3, 2023

Signature of a member or authorized representative of a member

KRISTIE JOHNSON

Typed or printed name of signee

**Filing Fee: \$25.00**

FILED

AMENDED OPERATING AGREEMENT 2023 JUL 17 AM 7:43  
FOR SHARD SHOP GRAYTON, LLC  
SECRETARY OF STATE  
TALLAHASSEE, FL

THESE SECURITIES HAVE NOT BEEN REGISTERED WITH THE UNITED STATES SECURITIES AND EXCHANGE COMMISSION IN RELIANCE UPON AN EXEMPTION FROM SUCH REGISTRATION SET FORTH IN THE SECURITIES ACT OF 1933 PROVIDED BY SECTION 3(a)(11) or 4(2) THEREOF, NOR HAVE THEY BEEN REGISTERED WITH THE SECURITIES AND EXCHANGE COMMISSION OF ANY OTHER STATES IN RELIANCE UPON CERTAIN SIMILAR EXEMPTIONS FROM REGISTRATION. THESE SECURITIES HAVE BEEN ACQUIRED FOR INVESTMENT PURPOSES ONLY AND MAY NOT BE OFFERED FOR SALE, PLEDGED, HYPOTHECATED, SOLD OR TRANSFERRED EXCEPT IN COMPLIANCE WITH THE TERMS AND CONDITIONS OF THIS AGREEMENT AND IN A TRANSACTION WHICH IS EITHER EXEMPT FROM REGISTRATION UNDER SUCH ACTS OR PURSUANT TO AN EFFECTIVE REGISTRATION STATEMENT UNDER SUCH ACTS.

THIS AMENDED OPERATING AGREEMENT is made and entered into as of the 1st day of July 2023 by Kristie Johnson, Sole and Managing Member of Shard Shop Grayton, LLC, and hereby amends any former Operating Agreement of the Company that may have existed in writing.

Accordingly, in consideration of the mutual covenants contained herein, the Member hereby agrees and amends the former Operating Agreement of Shard Shop Grayton and certifies as follows:

#### ARTICLE 1

##### THE LIMITED LIABILITY COMPANY

1.1 The name of the Company shall remain Shard Shop Grayton, LLC.

1.2 The location of the registered office of the Company shall be changed to: 627 Second St., Destin, FL 32451 and thereafter at such other location as the Member may designate. The Company's registered agent shall henceforth be Kristie Johnson at such address.

1.3 Pursuant to the Purchase Agreement of Membership Interest dated June 29, 2023, whereby Kristie Johnson purchased 100% of the membership interests from

Mary S. Hong: Mary S. Hong is hereby removed as a member of the Company and released from any liability related to the Company. Kristie Johnson is entered as the sole member and the managing member of Shard Shop Grayton, LLC from this date forward.

#### ARTICLE 2

##### MANAGEMENT

The Member, Kristie Johnson, shall have the right and duty to manage the business of the Company, including, but not limited to, encumbering, pledging, conveying and otherwise dealing with any or all of the property of the Company, borrowing funds and operating the business for which the Company was organized. The right and duty to manage the business of the Company is necessary, personal and exclusive to the Members and constitutes a material unperformed, future obligation.

#### ARTICLE 3

##### DISSOLUTION AND TERMINATION

3.1 In case of the Company's dissolution, which dissolution requires written consent of the Member of the Company, a proper accounting shall be made from the date of the last previous accounting to the date of dissolution.

3.2 Upon the completion of the distribution of Company assets, the Company shall be terminated, and the Member shall sign and otherwise cause the Company to execute articles of dissolution and take such other actions as may be necessary to terminate the Company.

#### ARTICLE 4

##### AMENDMENT TO AGREEMENT

Amendments to this Operating Agreement and to the Articles of Organization shall become effective at such time as it has been approved in writing by the Member.

## ARTICLE 5

### NOTICES

All notices hereunder shall be sent via e-mail to Kristie Johnsons at Kristie414@live.com, shall be effective on the date of receipt or on the fifth day after e-mailing, whichever is earlier.

## ARTICLE 6

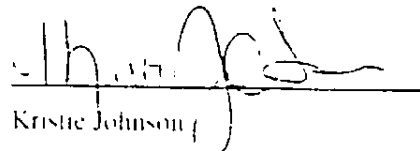
### GENERAL PROVISIONS

6.1 This Amended Operating Agreement contains the entire agreement among the parties and may not be amended, nor may any rights hereunder be waived except by an instrument in writing signed by the party sought to be charged with such amendment or waiver, shall be construed in accordance with, and governed by, the laws of Florida, and shall be binding upon and shall inure to the benefit of the parties and their respective personal representatives, successors and assigns, except as above set forth.

6.2 Construction Principles. Words in any gender shall be deemed to include the other genders. The singular shall be deemed to include the plural and vice versa. The headings and underlined paragraph titles are for guidance only and shall have no significance in the interpretations of this Operating Agreement.

IN WITNESS WHEREOF, the Member acknowledges that the matters and facts set forth in this Amended Operating Agreement are true and that she has signed this Amended Operating Agreement to amend the former Operating Agreement of the Company, if any existed in writing, on the respective date set forth below to be effective as of the date first above written.

MEMBER.

  
Kristie Johnson  
Date: July 1, 2023