L15000004208

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COVER LETTER

TO:	Registration Section
î	Division of Corporation

WARI SUBJECT:	REN KELLY ENTERI	PRISES, LLC			
SUBJECT:	Name of Limited Liability Company				
Dear Sir or Madam:					
The enclosed Statem	ent of Correction and fee(s)	are submitted for filing	g.		
Please return all corr	espondence concerning this	matter to the following	g:		
RYAN GOODM	AN				
	Name of Person		-		
WARREN KELL	Y ENTERPRISES, L	LC			
	Firm/Company		-		
512 MARY EST	HER CUTOFF				
	Address		-		
FORT WALTO	N BEACH, FL 32548				
	City/State and Zip Code	······································	_		
WHITNEY@FL	EETSMITHLAW.COM	М			
E-mail address	to be used for future annu	al report notification)	<u>.</u>		
For further informati	on concerning this matter, p	olease call:			
RYAN GOODMAN		850	830-6460		
Na	me of Person	Area Code	Daytime Telephone Number		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301			MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check	for the following amount:				
S25 Filing Fee	☐ \$30 Filing Fee & Certificate of Status	□ \$55 Filing Fee & Certified Copy	☐ \$60 Filing Fee, Certificate of Status & Certified Copy		

CR2E062 (2/14)



January 13, 2015

Registration Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Statement of Correction for Warren Kelly Enterprises, LLC

Dear Sir/Madam:

Please find enclosed the statement of correction for Warren Kelly Enterprises, LLC. Please correct the City, State and Zip Code. I have enclosed this firm's check in the amount of \$25.00 for the processing fee.

If you have any questions or concerns, please do not hesitate to contact me at the telephone number listed below.

Very truly yours,

Monique Bencivenga

monique@fleetsmithlaw.com

/mb

Enclosure as stated

t:\client files\g\goodman, ryan\warren kelly enterprises, lle\letter to division of corporations with statement of correction.doex

STATEMENT OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document. The name of the limited liability company is: WARREN KELLY ENTERPRISES, LLC FIRST: The Florida Document number of the limited liability company is: L15000004208 **SECOND:** Document to be corrected is: THIRD: ARTICLES OF ORGANIZATION (CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT V Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: Address should be Warren Kelly Enterprises, LLC, 512 Mary Esther Cutoff, Fort Walton Beach, FL 32548 <u>OR</u> Was defectively signed. The manner in which the document was defectively signed and the appropriate П correction are as follows: <u>OR</u> electronic transmission of the record was defective. Signature of Authorized Representative

Filing Fee: Certified Copy:

\$25.00

\$30.00 (optional)