

Harrell, etal Division of Corporations scripts/efilcovr.exe Florida Department of State

> **Division of Corporations Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: BURGESS, HARRELL, MANCUSO, OLSON & COLTON, P.A

Account Number: I2000000104 Phone : (941)366-3700

Fax Number : (941)366-0189

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

1 of 2

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

KSRJ. LLC

DESCRIPTION OF THE PROPERTY OF	AND THE PARTY AN
Certificate of Status	0
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COVER LETTER

TO: Registration S Division of Co			
KSRJ, LLA	C	·	•
SUBJECT:	Name of Lin	ited Liability Company	
	•	•	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspond	ondence concerning this matter	to the following:	•
	James H. Burgess, Jr., Esq	þ.	
•		Nume of Person	
	Burgess Harrell Maneuso	Colton & La Porta, P.A.	
		Firm/Company	
	1776 Ringling Blvd.		
		Address	
	Samson, Piorida 34236	•	·
	,	City/State and Zip Code	
	kalba@jennettsproperties.c	on to be used for fitting annual report notif	(cotton)
For further information of	concerning this matter, picase c	•	ioenory
Staci Walsh, CP, FRP		941 366-3700	
Name	of Pemon	Area Code Daytim	Telephone Number
Enclosed is a check for t	he following amount:		
\$25.00 Filing Pee	S30.00 Filing Fee & Certificate of Status	\$55.00 Piling Per & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status of Certified Copy (additional copy is enclose

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 Sep 01 2015 9:58AM

Burgess, Harrell, etal

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2015 SEP - 1 AM 8: 01

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MECHANA MALLANA	SSEE, FLORIDA
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	KSRJ, LLC	_
(Nome of the Limited Liability (A Florida	ity Company as it now assessed on our records.) a Limited Liability Company)	
he Articles of Organization for this Limited Liability C	Company were filed on MAY 12, 2015 and	assigned
lorida document number 1.15000084088		
his amendment is submitted to amend the following:		
. If smending name, enter the new name of the limi	ited liability company here:	
MOYNIHAN REALTY GROUP, LLC		_
he new name must be distinguishable and contain the words "Lim	rited Liability Company," the designation "LLC" or the abbreviation	"LLC"
inter new principal offices address, if applicable:	·	
Principal office address MUST BB A STREET ADDR	R/ESS)	
	· · · · · · · · · · · · · · · · · · ·	
inter new mailing address, if applicable:		
Mailing address MAY BE A POST OFFICE BOX		
	stered office address on our records, enter the nac	ne of the
egistered agent and/or the new registered office add	ress nere:	•
Name of New Registered Agent:		
New Registered Office Address:	Euter Florida street gidness	
•	Dies. Lement tract divised	
	Florida	
	*	46
lew Registered Agent's Signature, if changing Registered		
rovisions of all statutes relative to the proper and co eccept the obligations of my position as registered as	and agree to act in this capacity. I further agree to co complete performance of my duties, and I am familiar gent as provided for in Chapter 605, F.S. Or, if this do ed office address, I hereby confirm that the limited lia	with and ocument t

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

Type of Action

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

Address

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MGR = Manager
AMBR = Authorized Member
Title Name

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tive date, if other than the	e date of filing: September st be specific and cannot be prior to date of fi lock does not meet the applicable statut Department of State's records.	Ning or more than 90 days after fill tory filing requirements, this di	ng.) Pursuant to 605.0207 (the will not be listed as t
If the date inserted in this bl ment's effective date on the D	d effective date, but not an effectord is filed.	ecove time, at 12:01 a.n	on the earlier of:
I If the date inserted in this bl ment's effective date on the D ecord specifies a delayed e 90th day after the rec	Signature of a tripunber of a tripun	beentative of a mamber	on the earlier of:
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KSRJ, LLC Consent In Lieu of Special Meeting of Member

The above-referenced meeting was held by this written consent effective upon complete execution and delivery hereof to the above company, for the purposes herein contained.

- I. <u>Procedural Formalities</u>. It was determined that the meeting was properly noticed, called and convened at the principal office of the company. It was determined that at least a majority in interest of the members were present at the meeting, and constituted a quorum for the conduct of business at the meeting.
- 2. <u>Transaction of Business</u>. On motion duly made, seconded and unanimously carried, the following preambles and/or resolutions were adopted.
- 2.1 Specific Action. Resolved that, an amendment to the articles of incorporation of the corporation is adopted changing the name of the corporation from KSRJ, LLC to Moyniban Realty Group, LLC.
- 2.2 <u>Further Action</u>. The managing or other appropriate member(s) of the company hereby are authorized and directed to take such further action, including without limitation, the execution and delivery of legal documents and instruments, as may be necessary to effectuate the intent hereof.
- 3. Adjournment. On motion duly made, seconded and duly carried, the meeting was adjourned.

IN WITNESS WHEREOF, the undersigned executed this instrument as of the date so indicated below, in counterparts all of which taken together shall constitute a single document or instrument, and/or through facsimile signature which is intended to constitute a signature.

Dated: 5-01 (5

Dated: 5-07-15

Manager & Member:

Kevia Smouvsk

K

Member:

Richard Jennette