

L15000093936

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 30 2015  
BRUCE

**COVER LETTER**

7/28/15  
Via Federal Express

Registration Section  
Division of Corporations

**SUBJECT:** Kane Family Trust, 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:

David L. Ciccarello, Esq.

Name of Person

The Wilbur Smith Law Firm

Firm/Company

1415 Hendry Street

Address

Fort Myers, FL 33901

City/State and Zip Code

dlciccarello@wilburlaw.com

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

For further information concerning this matter, please call:

David L. Ciccarello, Esq.

at (239) 334-7696

Name of Person

Area Code

Daytime Telephone Number

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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

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

KANE FAMILY TRUST, 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 May 28, 2015 and assigned  
Florida document number L15000093936.

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)**

**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:

New Registered Office Address:

Enter Florida street address

City

Florida

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>
MBR	Matthew S. Kane	Post Office Box 568	<input type="checkbox"/> Add
		Hagatna, Guam 96932	<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
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			<input type="checkbox"/> Change

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

Article VI - CAPITAL CONTRIBUTIONS shall be amended to read as follows:

The members of the Company shall contribute to the capital of the Company the amounts set forth below beside their respective names:

Name and Address of Member	Capital Contribution	Initial Member Percentage Interest
DAVID ALLEN KANE 1000 West Avenue, Unit 819 Miami Beach, FL 33139	\$20,000.00	1/3%
LAUREN P. KANE 715 S. State Street Champaign, IL 61820	\$20,000.00	1/3%
MICHAEL C. KANE 11939 Darlington Avenue #101 Los Angeles, CA 90049	\$20,000.00	1/3%

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**E. Effective date, if other than the date of filing:** \_\_\_\_\_ (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 28, 2015

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

David L. Ciccarello, Esq.

\_\_\_\_\_  
Typed or printed name of signee