

15000120141

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TALLAHASSEE, FLORIDA

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MAR 17 2016

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: On Point HDD, 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:

Tim Kelly
Name of Person

On Point HDD
Firm/Company

19548 E. Country Club Dr.
Address

Miami, FL 33180
City/State and Zip Code

Kelly@OnPointHDD.miami
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tim Kelly at (214) 300-9084
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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**

On Point HDD, 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 July 13, 2015 and assigned Florida document number L 15000120141.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

19548 E. Country Club Dr.
Miami, FL 33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

19548 E. Country Club Dr.
Miami, FL 33180

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:

Timothy Brent Kelly

New Registered Office Address:

19548 E. Country Club Dr.

Enter Florida street address

Miami, Florida 33180

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.


Timothy Brent Kelly
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>
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~~MGR~~
MGR

John K. Kelly

2529 Rio Pinar Lakes Blvd. ☐ Add

Orlando, FL 32822 ☒ Remove

☐ Change

AMBR
+
Sole Member

Timothy Brent Kelly

19548 E. Country Club Dr. ☒ Add

Miami, FL 33180 ☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

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OFFICE OF THE
TREASURER OF
FLORIDA

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

The purpose of this amendment is to remove John Kyle Kelty from being a Manager. For the records, the Sole member - Owner - & Only manager is Timothy Brent Kelty. Timothy Kelty is also the Registered Agent.

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16 MAR 15 PM 2:23
CLERK OF SUPERIOR COURT
JULIA A. HARRIS, CLERK

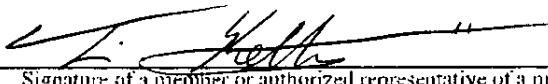
E. Effective date, if other than the date of filing: _____ (optional)

(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 2-8-16, TK.



Signature of a member or authorized representative of a member

Timothy Kelty

Typed or printed name of signee