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| | Το : | Division of Corporations Fax Number : (850)617-6383 | | | |
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| | Prom: | Account Name : BRETT HENDEE, P.F Account Number : I19980000066 Phone : (813)258-1177 Fax Number : (813)259-1106 | à. | | |
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| | Feb. | 9. 2016 10:40AM | BRETT HENDEE, | P. A. | 813-259-1106 | , | No. 5685 | Ρ. |
| (((H | 16000 | 029268 3))) | | | | | | |
| | · | | C | OVEF | LETTER | | | |
| | TO: | Registration Section Division of Corporations | | | | | | |
| SUBJECT: Kapow! Development LLC | | | | | | | | |
| | | | Name o | fLimited | Liability Company | | - | |
| | Dear Si | ir or Madam: | | | | | | |
| | The enclosed Statement of Correction and fee(s) are submitted for filing. | | | | | | | |

Please return all correspondence concerning this matter to the following:

| Peter | Β. | McKernan | |
|-------|----|----------|--|
| | | | |

Name of Person

Brett Hendee, P.A.

à.

Firm/Company

1700 South MacDill Avenue, Suite 200

Address

Tampa, FL 33629

City/State and Zip Code

ibeattie@bretthendee.com

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

For further information concerning this matter, please call:

| Peter B. McKernan II | ",81 3 | 258-1177 |
|---------------------------------------|---------------|----------|
| · · · · · · · · · · · · · · · · · · · | | / |

Name of Person

Area Code

Daytime Telephone Number

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STREET/COURIER ADDRESS: Registration Section

Division of Corporations Clifton Building 2661: Executive Center Circle Tallabassee, 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

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So Filing Fee & Certificate of Status S55 Filing Fee & Certified Copy S60 Filing Fee, Certificate of Status & Certified Copy

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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.

1. The name of the limited liability company is: Kapow! Development LLC

2. The Florida Document number of the limited liability company is: L16000018858

3. The document to be corrected is: Articles of Organization

4. The Articles of Organization contain an incorrect statement. The incorrect statement in Article III-Registered Agent is: <u>The name and the Florida street address for the</u> registered agent of the limited liability company is: Peter B. McKernan II, Esquire, c/o Brett Hendee, P.A., 1700 South MacDill Avenue, Suite 200, Tampa, Florida 33629.

5. The statement is incorrect because: The incorrect registered agent was listed

6. The corrected statement is as follows: <u>The name and the Florida street</u> address for the registered agent of the limited liability company is: <u>Brett Hendee</u>, <u>Esquire</u>, <u>c/o Brett Hendee</u>, <u>P.A.</u>, <u>1700 South MacDill Avenue</u>, <u>Suite 200</u>, <u>Tampa</u>, <u>Florida 33629</u>.

Signature of Authorized Representative

I hereby accept the appointment as registered agent and agree to act in this capacity. [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 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.

Registered Agent's Signature

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