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SECRETARY OF STATE ALLAHASSEE, FLORIDA

**S Warren**MAR 1 5 2017

## **COVER LETTER**

TO: Registration Sect Division of Corpo		<b>N</b>	
SUBJECT: K	+ W EQUIN Name of Limi	E RESORT レレ ted Liability Company	- <u>C</u> .
The enclosed Articles of A	mendment and fee(s) are subr	nitted for filing.	
Please return all correspond	dence concerning this matter	to the following:	
	FELICIF	TY WAUGAT  Name of Person	
		Firm/Company	
	125 11 s.	W. 13 1 ST. Address	<del></del>
	DAVIE	Ft. 3332 City/State and Zip Code	5
	Felipling E-mail address:	City/State and Zip Code  ers a concont o be used for future annual report notific	cation)
For further information con	ncerning this matter, please ca	ıll:	
FELILITY L	27 JGH Person	at (954) 439 Area Code Daytime	- 5832_ Telephone Number
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

(Name of the Limited Liability Company as it now appears on our records.)

K. + W. FOUNE RESORT

(A	A Florida Limited Liat	ompany)			
The Articles of Organization for this Limited Lia Florida document number	bility Company we 42862	ere filed on _ 🏲	1 ARCH OL	2016 and	l assigned
This amendment is submitted to amend the follow	wing:				
A. If amending name, enter the new name of	the limited liabilit	y company her	<u>re</u> :		
The new name must be distinguishable and contain the wo	rds "Limited Liability	Company," the de	signation "LLC" or the	abbreviation	n "L.L.C."
Enter new principal offices address, if applica	ble:	<u>.</u>			
(Principal office address MUST BE A STREET	ADDRESS)			<u>.</u> .	
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE B  B. If amending the registered agent and/oregistered agent	r registered offic	e address on	our records, ente	SSE OF	S T
Name of New Registered Agent:	FELIC	-TY W	1AUGHT		
New Registered Office Address:	12511	S	3'rs ST, da street address		
	DAVIE	City	, Florida _	333° Zip Co	25. ode
New Registered Agent's Signature, if changing Re	gistered 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>	Name	Address	Type of Action
MGR		13302 WINDINGOAK CT.	□ Add
	US. CORP. AGENTS	TAMPA, FL. 33612	Remove
			Change
MGR	FELICITY WAVEY	12511 SW. 13th ST.	Add
		DAVIE FL 33325	Remove
			Change
			□ Add
			☐ Remove
			_□ Change
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	an the date of filing: <u>rv</u>	1 ARUT 09 t be prior to date of filing	or more than 90 days	s after filing.) Pu	rsuant to 605.02
n effective date is listed, the d te: If the date inserted in	late must be specific and cannot this block does not meet th the Department of State's	e applicable statutory i	filing requirements	s, this date will	I not be listed
n effective date is listed, the dete: If the date inserted in cument's effective date on record specifies a de	this block does not meet the the Department of State's elayed effective date,	e applicable statutory records.			
n effective date is listed, the dete: If the date inserted in cument's effective date on record specifies a define 90th day after the	this block does not meet the the Department of State's elayed effective date,	e applicable statutory records.		01 a.m. on	
n effective date is listed, the dete: If the date inserted in cument's effective date on record specifies a define 90th day after the	this block does not meet the the Department of State's elayed effective date, he record is filed.	e applicable statutory records.	/e time, at 12:		
n effective date is listed, the dote: If the date inserted in cument's effective date on record specifies a de The 90th day after the	this block does not meet the the Department of State's elayed effective date, are record is filed.  Signature of a member	e applicable statutory records.  but not an effective record representation of authorized representatio	ve time, at 12:	01 a.m. on	the earlier

Filing Fee: \$25.00