

L16 0000 55355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

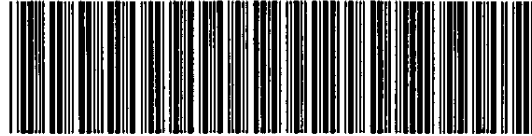
(Business Entity Name)

(Document Number)

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08/22/16--01034--002 **25.00

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2016 AUG 22 P 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

AUG 23 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Ultimate Key Experience
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:

Brady Kirby
Name of Person

Firm/Company

527 Greibean Dr
Address

Key Largo FL 33037
City/State and Zip Code

Brady.Kirby107@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brady Kirby at (210) 379-9856
Name of Person Area Code Daytime 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

The ultimate keys experience

(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 08/16/16 and assigned
Florida document number L16000055355.

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**)

527 Caribbean Dr
Key Largo FL 33037

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

527 Caribbean Dr.
Key Largo FL 33037

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:

Brody Kirby

New Registered Office Address:

527 Caribbean Dr

Enter Florida street address

Key Largo

City

Florida 33037

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.

Brody Kirby

If Changing Registered Agent, Signature of New Registered Agent

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CLERK OF
STATE
OF
FLORIDA

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

EIn Request?

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 August Fourteen, 2016

Brady Kirby

Signature of a member or authorized representative of a member

Brady Kirby

Typed or printed name of signee

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