

**L160000074608**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

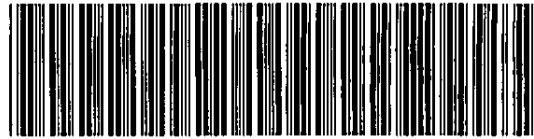
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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**FILED**  
**16 OCT 17 AM 9:55**  
DIVISION OF CORPORATIONS

**O SIMMONS**  
**OCT 18 2016**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 22, 2016

ROXANNA KING  
2110 CHAGALL CIR  
WEST PLM BCH, FL 33409

SUBJECT: MK1 PROPERTIES, LLC  
Ref. Number: L16000074608

RECEIVED  
2017 OCT 17 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for MK1 PROPERTIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons  
Regulatory Specialist II

Letter Number: 916A00020360

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MKI PROPERTIES 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:**

**ROXANNA KING**

Name of Person

Firm/Company

2110 CILGALL CIRCLE

**Address**

WEST PALM BEACH, FLORIDA, 33409

City/State and Zip Code

roxyking@hotmail.com CO.UK

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

**For further information concerning this matter, please call:**

ROXANNA KING

561

420-5734

at ( )

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

MK1 PROPERTIES 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 04/14/2016 and assigned  
Florida document number 1.16000074608

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

~~PALE BEACH PROPERTIES LLC~~ PROPERTIES OF SOUTH PALM BEACH LLC

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**)

2110 CHAGALL CIRCLE

WEST PALM BEACH, FLORIDA, 33409

Enter new mailing address, if applicable:

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

2110 CHAGALL CIRCLE

WEST PALM BEACH, FLORIDA, 33409

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:

ROXANNA KING

New Registered Office Address:

2110 CHAGALL CIRCLE

Enter Florida street address

WEST PALM BEACH

City

Florida 33409

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

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16 OCT 17 AM 9:55  
DIVISION OF CORPORATE & BUSINESS REGISTRATION

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>
MGR	MARK HACKNEY	10101 LANTANA RD	<input type="checkbox"/> Add
		STUDIO H	<input checked="" type="checkbox"/> Remove
		LAKE WORTH, FL. 33449	<input type="checkbox"/> Change
AMBR	MARK HACKNEY	10101 LANTANA RD	<input type="checkbox"/> Add
		STUDIO H	<input checked="" type="checkbox"/> Remove
		LAKE WORTH, FL. 33449	<input type="checkbox"/> Change
MGR	ROXANNA KING	2110 CHAGALL DRIVE	<input checked="" type="checkbox"/> Add
		WEST PALM BEACH	<input type="checkbox"/> Remove
		FL 33409	<input type="checkbox"/> Change
AMBR	ROXANNA KING	2110 CHAGALL DRIVE	<input checked="" type="checkbox"/> Add
		WEST PLAM BEACH	<input type="checkbox"/> Remove
		FL 33409	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

FILED  
 OCT 7 1987  
 9:55 AM  
 DIVISION OF CORPORATIONS

16 OCT 17 AM 9:55  
DIVISION OF CORPORATIONS

16 OCT 17 AM 9:55  
DIVISION OF CORRECTIONS

11

(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)

(b) The 90th day after the record is filed.

Dated 5th September 2016

Signature of a member or authorized representative of a member

MARK HACKNEY

Typed or printed name of signee