

L16000078497

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

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17 FEB - 1 PM 2:14

CLERK OF SUPERIOR COURT

O SIMMONS

FEB 03 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Checkmate Unlimited, 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:

Nicholas Iuliucci

Name of Person

Checkmate Unlimited, LLC

Firm/Company

9791 NE 121 Street

Address

Archer, FL 32618

City/State and Zip Code

nickiuliucci@yahoo.com

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

For further information concerning this matter, please call:

Nicholas Iuliucci

352

256-5888

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

OK # 1521

☐ \$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**

Checkmate Unlimited, 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 04/20/2016 and assigned
Florida document number L16000078497.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Nicholas Iuliucci

New Registered Office Address:

9791 NE 121 Street

Enter Florida street address

Archer

City

, Florida 32618

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

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>
AR	Gregory Yearty	4440 SW Archer Road #1827	<input type="checkbox"/> Add
		Gainesville, FL 32608	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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PM '04

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

Please remove Gregory Yearty as a member of Checkmate Unlimited, LLC as of January 10th, 2017.

Copy of the notarized Bill of Sale, Resolutions of the Members, and Membership Interest Purchase Agreement
are included.

17 FEB - 1 PM 2:14
2017

FILED

E. Effective date, if other than the date of filing: 01/10/2017 **(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 January 23, 2016

Nicholas Iulucci

Signature of a member or authorized representative of a member

Nicholas Iulucci for Checkmate Unlimited, LLC

Typed or printed name of signee

Checkmate Unlimited, LLC

MEMBERSHIP INTEREST PURCHASE AGREEMENT

This Membership Interest Purchase Agreement ("Agreement") is made effective January 10, 2017 between **Gregory S. Yearty** ("Seller") and **Nicholas Iuliucci** ("Buyer").

Recitals

Whereas, the parties each own fifty percent (50%) of the membership units in Checkmate Unlimited, LLC ("Company"), a Florida limited liability company and comprise all members of the Company.

Whereas, Buyer wishes to purchase from Seller, and Seller desires to sell to Buyer, one hundred percent (100%) of his membership units in Company;

Now Therefore, and in consideration of the mutual promises and covenants hereafter set forth, the parties agree as follows:

1. **Sale and Purchase.** Effective January 10, 2017, Seller will sell to Buyer, and Buyer shall purchase from Seller, one hundred percent (100%) of Seller's membership interest in Company. Seller represents that he has the right to sell such membership interest as of the date of closing and will deliver said interest free and clear of all encumbrances.

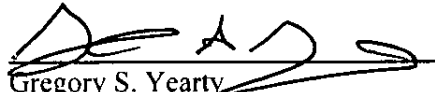
2. **Price and Terms.** Buyer has previously paid Seller One Thousand Dollars (\$1000.00) which is expressly acknowledged by Seller.

3. **Further Agreements.** As an express condition to Seller's purchase hereunder, Seller agrees to transact no further business or obligation on behalf of the Company.


4. **Miscellaneous.** This Agreement may be amended or modified only by a written instrument signed by the parties hereto. This Agreement will be interpreted under the laws of the State of Florida. This Agreement will be binding upon and inure to the benefit of the heirs and personal representatives of the parties. In the event of litigation under this Agreement, the prevailing party shall be entitled to receive his reasonable attorney's fees and court costs.

In Witness Whereof, the parties have executed this Membership Interest Purchase Agreement, effective January. 10, 2017.

Seller:

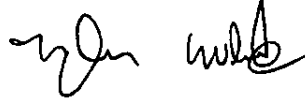

Gregory S. Yearty
01/21/2017

Buyer:


Nicholas Iulucci 1/21/17



TYLER WHITE
MY COMMISSION # GG 019078
EXPIRES: August 7, 2020
Bonded Thru Budget Notary Services

Tyler white


January 21, 2017

**Resolutions Of The Members
Of**

Checkmate Unlimited, LLC

The undersigned persons, being all the Members of **Checkmate Unlimited, LLC**, a Florida limited liability company ("Company") hereby adopt the following resolutions regarding the Company, effective January 10, 2017.

Resolved, that the attached Membership Interest Purchase Agreement with Gregory S. Yearty is hereby approved.

Resolved, that any membership previously issued to Gregory S. Yearty shall be recalled and reissued in the same number of units in the name of Nicholas Iuliucci.

Resolved, that the Manager be, and hereby is, authorized and directed to execute and deliver all instruments, and to take such other actions, which are necessary or appropriate to ratify and effectuate the preceding resolutions.

Members


Nicholas Iuliucci

FL DL 1420-621-92-311-0


Gregory S. Yearty

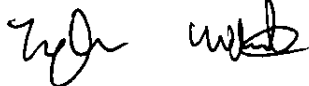
01/21/2017

known by notary



TYLER WHITE
MY COMMISSION # GG 019078
EXPIRES: August 7, 2020
Bonded Thru Budget Notary Services

January 21, 2017

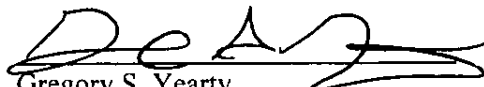
Tyler White


BILL OF SALE

For value received, the undersigned hereby transfers and sells unto **Nicholas Iuliucci** one hundred percent (100%) of my membership interest in Checkmate Unlimited, LLC, a Florida limited liability company ("Company").

I hereby warrant that I have the right and legal authority to sell said units, that said units are free and clear of all encumbrances, and that said units represent fifty percent (50%) of all issued and outstanding membership equity in Company.

This transfer is to be effective as of January 10, 2017.


Gregory S. Yearty

01/21/2017

Known by
notary



TYLER WHITE
MY COMMISSION # GG 019078
EXPIRES: August 7, 2020
Bonded Thru Budget Notary Services

January 21, 2017

Tyler White

