

**L16000202397**

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

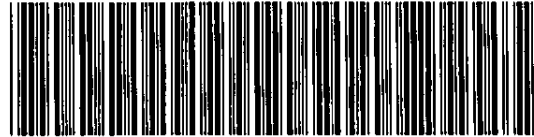
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Special Instructions to Filing Officer:

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11/14/16--01023--029 \*\*25.00

**EFFECTIVE DATE**  
11/18

16 NOV 14 PM 3:17

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 18 2016

**S. YOUNG**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 15, 2016

VERONICA PARZJGNAT  
1261 SW 15TH STREET  
BOCA RATON, FL 33486

SUBJECT: FLEMING FUND SERVICES (BOCA RATON) LLC  
Ref. Number: L16000202397

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We have received your document for FLEMING FUND SERVICES (BOCA RATON) 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):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

PAGE 3 MISSING

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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 716A00024489

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Fleming Fund Services (Boca Raton)  
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:

Veronica Parzygnat  
Name of Person

Fleming Fund Services (Boca Raton)  
Firm/Company

1261 SW 15th Street  
Address

Boca Raton FL 33486  
City/State and Zip Code

Veroparz@Gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Veronica Parzygnat at (954) 8183659  
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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Fleming fund Services (Boca Raton)

(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 11-03-2016 and assigned Florida document number L16000202397

This amendment is submitted to amend the following:

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

N/A

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "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)**

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**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:

New Registered Office Address:

*Enter Florida street address*

Florida

*City*

*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>
--------------	-------------	----------------	-----------------------

President/CEO	Kenneth Parzygat		<input type="checkbox"/> Add
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Chairman	Russell Fleming		<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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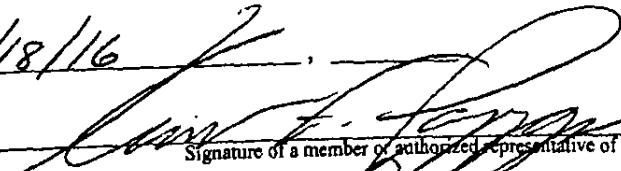
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E. Effective date, if other than the date of filing: 11-18-2016 (optional)  
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)  
**Note:** 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 11/18/16

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Kenneth F. Parzygnat  
\_\_\_\_\_  
Typed or printed name of signer

#### Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR  
KENNETH F PARZYGNAT  
1261 SW 15TH STREET  
BOCA RATON, FL. 33486

President/ceo

Title: MGR  
RUSSELL A FLEMING  
514 SOUTH MAIN STREET  
BEL AIR, MD. 21014

Chairman

L16000202397  
FILED 8:00 AM  
November 03, 2016  
Sec. Of State  
lyarbrough

#### Article V

The effective date for this Limited Liability Company shall be:

11/02/2016

Signature of member or an authorized representative

Electronic Signature: KENNETH PARZYGNAT

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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