

L17000065590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

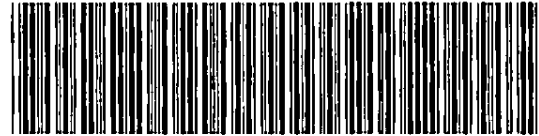
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/22/19--01022--005 **16.25

04/25/19--01010--010 **43.75

FILED
19 MAY 17 PM 12:46
FBI - MEMPHIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 6, 2019

HENRY THOMAS
4909 N YORK CT, APT 102
TAMPA, FL 33610

SUBJECT: KING HENRY III LIMITED LIABILITY COMPANY
Ref. Number: L17000065590

We have received your document for KING HENRY III LIMITED LIABILITY COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$16.25.

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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 L Simmons
Regulatory Specialist III

Letter Number: 519A00009094

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KING HENRY III LIMITED LIABILITY COMPANY

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:

Henry Thomas III

Name of Person

KING HENRY III LLC

Firm/Company

4909 N YORK COURT APT. 102

Address

TAMPA, FL 33610

City/State and Zip Code

KINGHENRY3RD@YAHOO.COM

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

For further information concerning this matter, please call:

HENRY L THOMAS III

813

389-9994

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

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MAY 17 2019

KING HENRY III LIMITED LIABILITY COMPANY

Page 1 of 3

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>
COO	THOMAS, KUKNEESHA	4909 N YORK COURT APT. 102 TAMPA, FL 33610	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
V	THOMAS, KUKNEESHA	4909 N YORK COURT APT. 102 TAMPA, FL 33610	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	THOMAS, HENRY III	4909 N YORK COURT APT. 102 TAMPA, FL 33610	<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
CEO	THOMAS, HENRY III	4909 N YORK COURT APT. 102 TAMPA, FL 33610	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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

CHANGING REGISTERED AGENT THOMAS, KUKNEESHA POSITION FROM COO TO VICE PRESIDENT

CHANGING REGISTERED AGENT THOMAS, HENRY III POSITION FROM MGR TO CEO.

HENRY THOMAS III IS THE BUSINESS OWNER NOT THE MANAGER COULD WE PLEASE UPDATE THE ARTICLES TO REFLECT AS SUCH.

19 MAY 17 PM 12:46
L.E.D.
A

5/15/2019

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 MAY 15TH 2019



Signature of a member or authorized representative of a member

HENRY L THOMAS III

Typed or printed name of signer