

L17000154145

(Requestor's Name)

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(City/State/Zip/Phone #)

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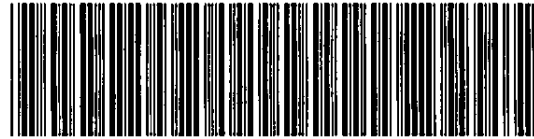
(Business Entity Name)

(Document Number)

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2018 MAY 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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VIA FED EX – TRACKING NO: 7722 1541 8157

May 11, 2018

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment for KGM HAVERHILL, LLC
Our File No: 22201.012
FL Document No: L17000154145

Dear Sir/Madam:

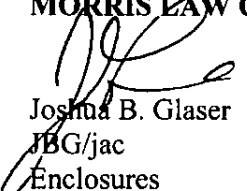
Enclosed please find cover letter and Articles of Amendment for KGM Haverhill, LLC. Also enclosed please find our check in the amount of \$55.00 for filing fees and certified copy for same.

Please return the certified copy of the filed Articles of Amendment to our office in the self-addressed, Fed Ex envelope provided.

Thank you and should you have any questions, please do not hesitate to contact our office.

Sincerely,

MORRIS LAW GROUP


Joshua B. Glaser
JBG/jac
Enclosures

ADDITIONAL OFFICES:

Aventura: 20801 Biscayne Boulevard, Suite 304, Aventura, FL 33180 • 305-682-8330
West Palm Beach: 777 South Flagler Drive, West Tower, Suite 800, West Palm Beach, FL 33401 • 561-805-9533
Weston: 2843 Executive Park Drive, Weston, FL 33331 • 954-726-1214

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KGM HAVERHILL, 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:

JOSHUA B. GLASER, ESQ.

Name of Person

MORRIS LAW GROUP

Firm/Company

7284 W. Palmetto Park Road, Suite 101

Address

Boca Raton, FL 33433

City/State and Zip Code

ecompliance@law-morris.com

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

For further information concerning this matter, please call:

JOSHUA B. GLASER, ESQ.

at (561) 750-3850

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**

KGM HAVERHILL, 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 July 18, 2017 and assigned
Florida document number L17000154145.

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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>
MGR	STUART R. MORRIS	7284 W. Palmetto Park Road	<input type="checkbox"/> Add
		Suite 101	<input checked="" type="checkbox"/> Remove
		Boca Raton, FL 33433	<input type="checkbox"/> Change
MGR	JEFFREY KINKEAD	7284 W. Palmetto Park Road	<input type="checkbox"/> Add
		Suite 101	<input checked="" type="checkbox"/> Remove
		Boca Raton, FL 33433	<input type="checkbox"/> Change
			<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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TALLAHASSEE, FLORIDA

FILED
2018 MAY 14 PM 4:13
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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 11, 2018

Signature of a member or authorized representative of a member

STUART R. MORRIS, ESQ.

Typed or printed name of signee