

217000200452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

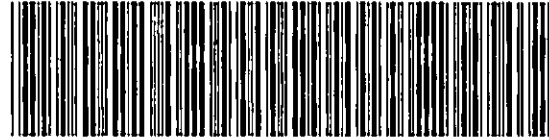
(Business Entity Name)

(Document Number)

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2019 JAN 30 PM 3:15
FILING OFFICE
MILWAUKEE, WI

D. BRUCE
FEB 07 2019

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KPS Investment Group, 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:

Kevin Stewart
Name of Person

KPS Investment Group, LLC
Firm/Company

6823 SW 194th Ave
Address

SW Ranches FL 33332
City/State and Zip Code

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

For further information concerning this matter, please call:

Kevin Stewart at (954) 709-0331
Name of Person Area Code Daytime Telephone Number

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TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

KPS Investment

(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 9-27-2017 and assigned Florida document number L17000200454.

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:

Kevin Stewart

New Registered Office Address:

6823 SW 194th Ave

Enter Florida street address

SW Ranches

City

Florida 33332

Zip Code

2017 JAN 10 PM 3:15
FILED
CLERK OF CIRCUIT COURT
JAN 10 2017
TALLAHASSEE, FLORIDA

New Registered Agent's Signature, if changing Registered Agent:

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.

Kevin Stewart
If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

AMBR = Authorized Member

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2019 JAN 30 PM 3:15
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 01-29-2019 BY 60322
UCBAW/STP/STP

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2008 JAN 30 PM 3:17
CLERK OF DISTRICT COURT
DAKOTA

(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)

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 1.28.2019 _____

M Stewart

Signature of a member or authorized representative of a member

Kevin Stewart

Typed or printed name of signee