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# COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rock Star Kitchen Designs, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kelly Bohannon

Rock Star Kitchen Designs Lt C

Firm/Company

4231 Richmond Park Dr E

Address

Jackson Ville FL 32224

City/Stat/and Zip Code

rock star Kitchen designs @gmail.com

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

For further information concerning this matter, please call:

Kelly Bohannon at (904) 300.8201

Name of Person 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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAY -7 AM 6: 27

Rock Star K: tchen Designs 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 **November 13, 2017** and assigned Florida document number 1,27000,234498

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 Liabi	lity Company," the designation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	4231 Richmond Park Dr E
(Principal office address MUST BE A STREET ADDRESS)	4231 Richmond Park Dr E Jackson ville, FL 32224
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)	4231 Richmond Park Dr E Jackson ville, FL 32224

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:

Kelly Bonannon 4231 Richmond Park DrE Enter Florida street address

Jacksonville Florida 32224

## 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

Page 1 of 3

MGR = Manager

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

AMBR = Authorized Member					
<u>Title</u>	<u>Name</u>	Address	Type of Action		
MGR	Gabriel Pastizzo	2941 Longleaf Ranch C	<b>○</b> □ Add		
		2941 Longleaf Ranch C Middleburg, FL 32062	Remove		
			Change		
MGR	Kelly Bohannon	4231 Richmond Park D	E_□ Add		
		Jacksonville, FL 3222L	☐ Remove		
			Change		
			□ Remove		
			Change		
<del></del>			Add		
			□ Remove		
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			Add		
			Remove		
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		William Control of the Control of th			
			□ Remove		
			Change		

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)  Transfer ownership from	
Gabriel Pastizzo to Kelly Bohannon	<u> </u>
Remove Gabriel Pastizzo from reco	cd.
Change primary business address	<b>-</b>
	TA AL
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E. Effective date, if other than the date of filing:	to 605.0207 (3)(b) be listed as the
If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the (b) The 90th day after the record is filed.	earlier of:
Dated May 2, 2017.  Signature of a member or authorized representative of a member	
Gabriel Pastizzo	
Typed or printed name of signee	<del></del>

Page 3 of 3

Filing Fee: \$25.00