

L170000253443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

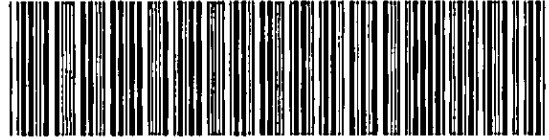
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

**TO: Registration Section
Division of Corporations**

Kingfish Records LLC

SUBJECT: _____
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:

Patrick Nolen

Name of Person

Kingfish Records LLC

Firm/Company

2440 Saddlewood Lane

Address

Palm Harbor, FL 34685

City/State and Zip Code

embpat1@verizon.net

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

For further information concerning this matter, please call:

Patrick Nolen

727

455-9923

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL

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

Kingfish Records 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 12/12/2017 and assigned
Florida document number L17000253443

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TALLAHASSEE, FL

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)

26024 US Highway 19 North
Clearwater, Fl. 33763

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:

Brad Loignon

New Registered Office Address:

26024 US Highway 19 North

Enter Florida street address

Clearwater

City

Florida 33763

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.



Signature of New Registered Agent

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>
AMBR	Bradley Loignon	26024 US Highway 19 North, Clearwater, Fl. 33763	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Patrick Nolen		<input type="checkbox"/> Add
		2440 Saddlewood Lane, Palm Harbor, Fl. 34685	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Caroll Nolen		<input type="checkbox"/> Add
		2440 Saddlewood Lane, Palm Harbor, fl. 34685	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE FL

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

Corporate Resolution Authorizing the sale of Kingfish Records LLC to Bradley Loignon is approved by

the managers in meeting held on 8/28/2022.

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TALLAHASSEE, FL.

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9/01/2022

E. Effective date, if other than the date of filing: _____ **(optional)**

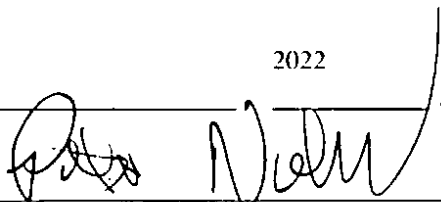
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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.

September 1st
Dated _____

2022



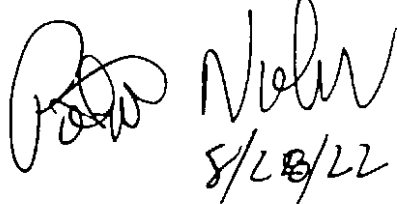
Signature of a member or authorized representative of a member

Patrick Nolen

Typed or printed name of signee

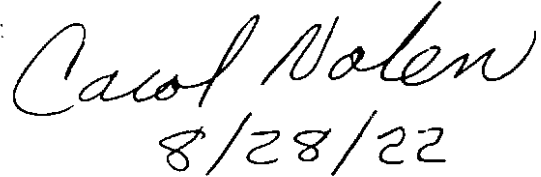
**Corporate Resolution Authorizing
the sale of Kingfish Records LLC to
Bradley Loignon D/B/A Gus Bradley
Enterprises LLC is approved by the
managers in a meeting attended to
on 8/31/2022.**

Patrick Nolen

Handwritten signature of Patrick Nolen in black ink, with the date 8/28/22 written below it.

Manager

Carol Nolen

Handwritten signature of Carol Nolen in black ink, with the date 8/28/22 written below it.

Manager