

Division of Corporations

Page 1 of 2

**L18000191303**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H19000131974 3)))



H190001319743ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : FOWLER WHITE BURNETT P.A.  
Account Number : 071250001512  
Phone : (305) 789-9200  
Fax Number : (786) 437-4609

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address:

lross@fowler-white.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
KAMAPUA'A HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
 19 APR 23 PM 12:12  
 DEPT. OF STATE  
 ALBUQUERQUE, FLORIDA

04/22/2019 17:24 FAX

Audit No. H19000131974 3

**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
KAMAPUA'A HOLDINGS, LLC**

**FILED**  
**19 APR 23 PM 12:12**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 605.0202 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is KAMAPUA'A HOLDINGS, LLC (the "Limited Liability Company").
2. The Articles of Organization of the Limited Liability Company were filed on August 9, 2018, and assigned Florida Document No. L18000191303.
3. The Articles of Organization are hereby amended by adding the following:

**ARTICLE VI**

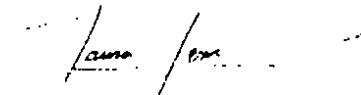
The Limited Liability Company appoints Earl Spencer Stewart to serve as the President of the Limited Liability Company.

**ARTICLE VII**

The Limited Liability Company appoints Joseph Paul Sulla to serve as Vice President of the Limited Liability Company. The Vice President is authorized to sign documents on behalf of the Limited Liability Company as it pertains to the Onomea Bay Ranch Owners Association and is authorized to serve on the Board of the Onomea Bay Ranch Owners Association on behalf of the Company.

The Vice President does not have the authority to execute any instrument transferring real property owned by the Limited Liability Company. The Vice President does not have authority to enter into transactions on behalf of the Limited Liability Company without prior written approval from the Manager.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 22<sup>nd</sup> day of April, 2019.



Laura Ross,  
as Authorized Representative of the Company

Audit No. H19000131974 3