

L18000256814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

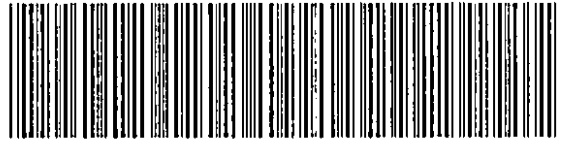
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100345368611

05/28/20--01011--007 \*\*25.00

RECEIVED

2020 MAY 28 PM 2:17

FILED

2020 MAY 28 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Y SULKEP

MAY 29 2020

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

McKee Family Properties, LLC

Signature \_\_\_\_\_

Requested by: SETH

05/27/20

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

**AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
MCKEE FAMILY PROPERTIES, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization of McKee Family Properties, LLC of Vero Beach, were filed on November 5, 2018, and assigned document number L18000256814.

This amendment is submitted to amend the following:

Article 5.3 shall be amended to read as follows:


**ARTICLE 5.3 – Number of Manager; Appointment and Removal**

The number of Managers shall be fixed at two (2) until such time  
as the Members holding the Required Percentage of the Voting Units  
modifies the Operating Agreement's Section 5.3.

**And**

The removal of **Bessie Walsh**, as Manager  
120 McKee Lane  
Vero Beach, FL 32960

DATED this 27th day of May, 2020.

  
\_\_\_\_\_  
Dillon L. Roberts, Authorized Representative

FILED  
2020 MAY 28 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JOINT WRITTEN ACTION OF THE MANAGERS AND MEMBERS OF  
McKEE FAMILY PROPERTIES, LLC**

This Written Action is effective as of April 1, 2020 and is made and entered into for the purposes hereafter set forth by the current Managers and Members of McKee Family Properties, LLC, a Florida limited liability company (the "Company"). The undersigned hereby provide as follows:

1. Any capitalized term used herein and not defined shall have the meaning set forth in the operating agreement of the Company dated November 5, 2018 (the "Operating Agreement").

2. Pursuant to Section 5.3 of the Operating Agreement, the Company is required to have three (3) Managers. The undersigned Members, representing the Required Percentage of Voting Units, hereby waive that requirement and provide that the number of Managers shall be fixed at two (2) until such time as the Members holding the Required Percentage of the Voting Units modifies the Operating Agreement's Section 5.3.

3. That the attached Exhibit "A", setting forth the Units issued and outstanding, shall replace and modify the Exhibit A of the Operating Agreement subject to the terms and conditions hereafter set forth.

4. With respect to the Units and assignments pursuant to Paragraph 3, hereof, any such funding shall be effective upon the distribution of such Units from any settlement or other trust holding title thereto, or, estate, if applicable. It is the intent of the undersigned Members, for the purposes of any transfer or funding, that the restrictions set forth in Section 7 of the Operating Agreement are waived; provided, however, only to the extent necessary to cause such transfers in a manner consistent with the attached Exhibit A.

5. That the Managers shall deliver this written action to the Company to be filed with its books and records.

*[Signature Page to Follow]*

[Signature Page - Written Action]

"MANAGERS"

Melinda McKee  
Melinda McKee  
Dated May 20, 2020

\_\_\_\_\_  
Meredith Evans  
Dated \_\_\_\_\_, 2020

Approved by the undersigned Members of the Company:

"MEMBERS"

Melinda McKee  
Melinda McKee  
Dated May 20, 2020

\_\_\_\_\_  
Meredith Evans  
Dated \_\_\_\_\_, 2020

Melanie Straub  
Melanie Straub  
Dated 05/20/2020 3:23 PM EDT, 2020

\_\_\_\_\_  
Deborah Caldwell  
Dated \_\_\_\_\_, 2020

David L. McKee, Jr.  
David L. McKee, Jr.  
Dated May 7, 2020

\_\_\_\_\_  
Donald McKee  
Dated \_\_\_\_\_, 2020

[Signature Page – Written Action]

**"MANAGERS"**


\_\_\_\_\_  
Melinda McKee  
Dated \_\_\_\_\_, 2020

\_\_\_\_\_  
Meredith Evans  
Dated \_\_\_\_\_, 2020

Approved by the undersigned Members of the Company:

**"MEMBERS"**


\_\_\_\_\_  
Melinda McKee  
Dated \_\_\_\_\_, 2020

  
\_\_\_\_\_  
Meredith Evans  
Dated 5/20, 2020

\_\_\_\_\_  
Melanie Straub  
Dated \_\_\_\_\_, 2020

\_\_\_\_\_  
Deborah Caldwell  
Dated \_\_\_\_\_, 2020

\_\_\_\_\_  
David L. McKee, Jr.  
Dated \_\_\_\_\_, 2020

  
\_\_\_\_\_  
Donald McKee  
Dated MAY 7, 2020

[Signature Page – Written Action]

**"MANAGERS"**

\_\_\_\_\_  
Melinda McKee

Dated \_\_\_\_\_, 2020

\_\_\_\_\_  
*Meredith Evans*

Meredith Evans

Dated 5/20, 2020

Approved by the undersigned Members of the Company:

**"MEMBERS"**

\_\_\_\_\_  
Melinda McKee

Dated \_\_\_\_\_, 2020

\_\_\_\_\_  
Meredith Evans

Dated \_\_\_\_\_, 2020

\_\_\_\_\_  
Melanie Straub

Dated \_\_\_\_\_, 2020

\_\_\_\_\_  
*Deborah Caldwell*

Deborah Caldwell

Dated 5-7, 2020

\_\_\_\_\_  
David L. McKee, Jr.

Dated MM7 7, 2020

\_\_\_\_\_  
Donald McKee

Dated \_\_\_\_\_, 2020

**Exhibit "A"**  
**Units Issued**

<b><u>Member</u></b>	<b><u>Voting Units</u></b>	<b><u>Non-Voting Units</u></b>
Meredith Evans	16.66	-
Melanie Straub	16.67	-
Melinda McKee	16.67	-
Deborah Caldwell	16.67	-
David L. McKee, Jr.	16.66	-
Donald McKee	16.67	-
Total	100	None

**Effective as of April 1, 2020**