

L19000063658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

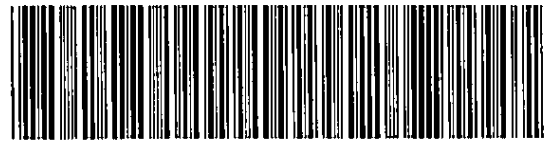
(Business Entity Name)

(Document Number)

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R. WHITE

JUN 18 2019

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2019 JUN -3 PM 3:23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KC2 PROPERTIES, 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:

KAREN M. CREELY

Name of Person

KC2 PROPERTIES, LLC

Firm/Company

16075 91ST COURT

Address

SUMMERFIELD, FL 34491

City/State and Zip Code

karen.moffett22@yahoo.com

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

For further information concerning this matter, please call:

Karen M. Creely

407

334-2550

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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED

2019 JUN -3 PM 3:23

KC2 PROPERTIES, 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 03/05/2019 and assigned
Florida document number L19000063658

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

KC2 PROPERTIES, LLC

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:

KAREN M. CREELY

New Registered Office Address:

16075 SE 91ST COURT

Enter Florida street address

SUMMERFIELD

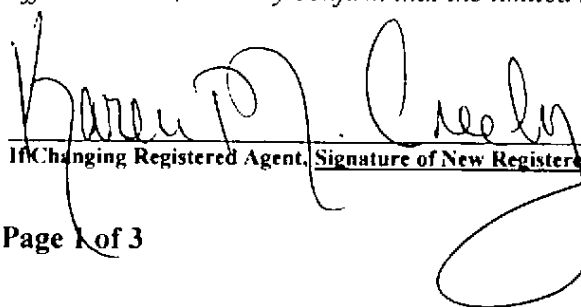
City

Florida 34491

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.


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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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

PLEASE AMEND ARTICLE IV AS FOLLOWS:

NAME	MEMBERSHIP INTEREST
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Kenneth L. Creely	49%
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Karen M. Creely	51%
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Addresses remain the same

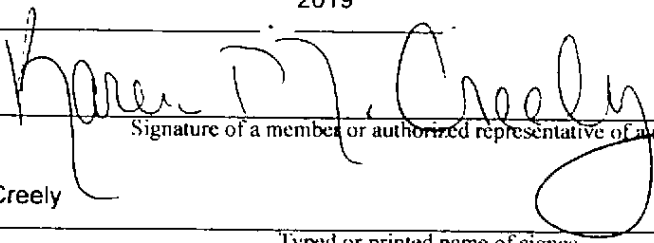
E. Effective date, if other than the date of filing: _____ **(optional)**

(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.

Dated May 29 2019



Signature of a member or authorized representative of a member
Karen M. Creely

Typed or printed name of signee

ARTICLE IV
NAMES, ADDRESSES, AND MEMBERSHIP INTEREST OF INITIAL MEMBERS

The names and addresses of the initial Members are as follows:

NAME	MEMBERSHIP INTEREST	ADDRESS
Kenneth L. Creely, III	51% 49%	16075 SE 91 st Court, Summerfield, FL 34491
Karen M. Creely	49% 51%	16075 SE 91 st Court Summerfield, FL 34491

Please Amend }

ARTICLE V
MANAGERS

5.01 **Management.** The business and affairs of the Company shall be managed by one or more Managers (unless the approval of more than one Manager is expressly required pursuant to this Operating Agreement or the Florida Act). The Managers shall direct, manage, and control the business of the Company to the best of their ability.

5.02 **Number, Tenure, and Qualifications.** The Company shall initially have two Managers, Ben McLean and Randall Bowman. The number of Managers of the Company shall be fixed from time to time by the affirmative vote of Members holding at least a Majority Capital Interest in the Company's capital, but in no instance shall there be less than one Manager. Each Manager shall hold office until the next annual meeting of Members or until a successor shall have been elected and qualified. Managers shall be elected by the affirmative vote of Members holding at least a Majority Capital Interest. Managers need not be residents of the State of Florida or Members of the Company.

5.03 **Certain Powers of Manager.** Without limiting the generality of Section 5.01 above, the Managers shall have power and authority, on behalf of the Company:

- a. To acquire property from any Person. The fact that a Manager or a Member is directly or indirectly affiliated or connected with any such Person shall not prohibit the Managers from dealing with that Person;
- b. To enter into, make and perform contracts, agreements and other undertakings binding the Company that may be necessary, appropriate or advisable in furtherance of the purposes of the Company;
- c. To collect funds due to the Company;
- d. Make elections available to the Company under the IRC.
- e. To borrow money for the Company from banks, other lending institutions, the Managers, Members, or affiliates of the Managers or Members on such terms as the Managers deem appropriate, and in connection therewith, to hypothecate, encumber, and grant security interests in the assets of the Company to secure repayment of the borrowed sums. No debt shall be contracted or liability incurred by or on behalf of the Company except by the Managers, or to the extent permitted under the Florida Act, by agents or employees of the Company expressly authorized to contract such debt or incur such liability by the Managers;