

10/24/2019



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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I20042000083
Phone : (954)474-8000
Fax Number : (954)474-9850

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
KEKE'S BUTLER NORTH LLC

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STATE OF FLORIDA
TALLAHASSEE

TALLAHASSEE, FLORIDA

2019 OCT 24 PM 3:41

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KEKE'S BUTLER NORTH 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:

Steven A. Weinberg, Esq.

Name of Person

Frank, Weinberg & Black, P.L.

Firm/Company

7805 SW Sixth Court

Address

Plantation, FL 33324

City/State and Zip Code
lwagner@fwblaw.net

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

For further information concerning this matter, please call:

Leanne Wagner, Esq.

386 322-4430

Name of Person

at ()
Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 OCT 24 P 3 49

KEKE'S BUTLER NORTH LLC

(Name of the Limited Liability Company as it now appears on our records)
 (A Florida Limited Liability Company)

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on October 9, 2019 and assigned Florida document number L19000254271

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 office 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:

New Registered Office Address:

Enter Florida street address

City

, Florida

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>
MEMO	2618 P...		

MGR _____ MAHEN, KEVIN E _____ 7512 DR PHILLIPS BLVD
SUITE 100 _____ ☐ Add
ORLANDO, FL 32819

ORLANDO, FL 32819

 Change

MGR MAHEN, KEITH 7512 DR PHILLIPS BLVD SUITE 100 ☐ Add

ORLANDO, FL 32819

☐ Remove

 Change

☐ Add☐ Remove☐ Change☐ Add☐ Remove

Change

☐ Add☐ Remove☐ Change

 Add

☐ Remove

_□ Change

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

10-04-2019

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 requirements of 605.0207 (3)(b), the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

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.

(b) The 90th day after the record is filed.

Dated October 24 2019

Signature of a member or authorized representative of a member

KEITH MAHEN, MANAGER

Typed or printed name of signer