

10/26/2020

From: GFI FaxMaker

To: 8506176383

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Date: 10/26/2020 12:49:09 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Notes: 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.

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To:

Division of Corporations

Fax Number : (850) 617 6383

From:

Account Name : INCORP SERVICES INC

Account Number : 1201200000007

Phone : (702) 866-2500

Fax Number : (702) 866 2689

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

Email Address: DOCUMENTS@INCORP.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN KINGS BUILDING GROUP, LLC

Certificate of Status	0
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2020 OCT 26 PM 4:44

Division of Corporations

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

((H20000372101 3)))

TO: Registration Section
Division of Corporations

SUBJECT: Kings Building Group, 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:

Patricia Sillyman

Name of Person

InCorp Services, Inc.

Firm/Company

3773 Howard Hughes Pkwy. Suite 500S

Address

Las Vegas, NV 89169-6014

City/State and Zip Code

patricia.sillyman@incorp.com

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

For further information concerning this matter, please call:

Patricia Sillyman

800-246-2677

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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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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Kings Building Group, 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 09/22/2020 and assigned
Florida document number L20000297946.

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 "L.L.C." 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)

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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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:

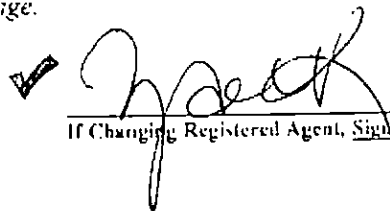
Name of New Registered Agent: Yanet Royos

New Registered Office Address: 10501 S. Orange Avenue, Suite 111
Enter Florida street address

Orlando, Florida 32824
City 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.



Yanet Reyes

If Changing Registered Agent, Signature of New Registered Agent

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Amaldo Herrero	10501 S Orange Ave Ste 111	☐ Add
		Orlando, FL 32824	☒ Remove
			☐ Change
MGR	Yanet Herrero	10501 S Orange Ave Ste 111	☐ Add
		Orlando, FL 32824	☒ Remove
			☐ Change
MGR	Yanet Reyes	10501 S Orange Ave Ste 111	☒ Add
		Orlando, FL 32824	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)* (((H20000372101 3)))

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F. 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, October 20, 2020

✓

Signature of a member or authorized representative of a member

Yanet Reyes

Typed or printed name of signer

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Filing Fee: \$25.00