

L21000308398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

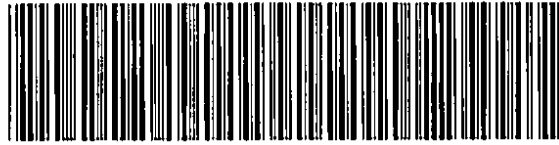
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500394914495

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2022 SEP 21 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2022 SEP 21 PM 4:39

CLERK OF COURT
TALLAHASSEE, FL

FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-5437
(850) 524-6243

Please use funds from account: I20210000160 Amount: \$25.00

Authorization Signature: *Jason Bell*

Kava City, LLC L21000308398

Business Name

Document #

Walk in

___ Pick up time ___

___ Mail out

___ Will wait

___ Photocopy

___ Certified Copy (s)

___ Certificate of Status

NEW FILINGS

___ Profit
___ Not for Profit
___ Limited Liability
___ Domestication
___ Other
___ **CORP**

AMMENDMENTS

X Amendment
___ Resignation of R.A. Officer/Director
___ Change of Registered Agent
___ Revocation of Dissolution
___ Merger
___ **Conversion**
___ Articles of Conversion

OTHER FILINGS

___ Annual Report
___ Fictitious Name
___ ARTICLES OF CORRECTION

REGISTRATION/QUALIFICATIONS

___ Foreign filing
___ Limited Partnership
___ Reinstatement

___ APOSTIL() ___
Country

___ Other

EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Organization Resolution, Removal of Member Kava City, 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:

Abraham Warren

Name of Person

Kava City LLC

Firm/Company

5799 54th Ave N

Address

Kenneth City FL 3370i

City/State and Zip Code

conequity@gmail.com

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

For further information concerning this matter, please call:

Chet Warren at (319) 319-1249

Name of Person	Area Code	Daytime Telephone Number
Chet Warren	319	319-1249

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

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

FILED

2022 SEP 21 AM 10:03

Kava City LLC

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

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on July 6th 2021 and assigned
Florida document number 121000308398.

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 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:

New Registered Office Address:

Enter Florida street address

Florida

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.

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

[illegible]

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

SEE ATTACHED SIGNED AND EXECUTED ORGANIZATION RESOLUTION

FILED
2022 SEP 21 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FL

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 September 10, 2022



Signature of a member or authorized representative of a member

ABRAHAM WARREN

Typed or printed name of signee

ORGANIZATION RESOLUTION OF

Kava City, LLC

RESOLVED, that it is desirable and in the best interest of this Limited Liability Company, Kava City, LLC (the "LLC") that Chet Warren resign as a member of Kava City, LLC and transfer any and all ownership interest, control, and decision-making authority he may have possessed to Abraham "Abe" Warren.

That Kava City, LLC was established effective July 7, 2021, with Articles of Organization duly filed with the State of Florida Secretary of State office, establishing a principal place of business as 5799 54th Ave North, St. Petersburg, FL 33709 under document number L21000308398. Authorized persons or managers were designated as Chet Warren, 10367 Pineway Drive Brownsburg, IN 46112 and Abraham Warren, 701 S Howard Ave Suite 106-210, Tampa, FL 33606. Abraham Warren is the registered agent;

That Chet Warren and Abraham Warren collectively own 100% of the ownership units of the LLC, in whatever form or designation such units of ownership are recognized under Florida law;

That the members have agreed that Chet Warren resigning as a member, manager, and authorized person is acceptable to the LLC;

That Chet Warren, Abraham Warren, and the LLC agree and authorize Chet Warren to sell, transfer and deliver all (100%) his ownership units in the LLC to Abraham Warren, that Abraham Warren is authorized to accept and retain said ownership units, and each is authorized to execute any additional documents which substantially embodies the terms and conditions of this contemplated transaction, together with all other agreements, documents and instruments required to be delivered in order to consummate this transaction;

That in consideration for the sale, transfer, and delivery of 100% of Chet Warren's ownership units in the LLC to Abraham Warren and the other obligations and provisions herein, Abraham Warren agrees to execute a promissory note in favor of Chet Warren, that both have executed said promissory note contemporaneous with this resolution, and that said promissory note shall be incorporated by reference into this resolution, with approval and acceptance by the LLC;

That the LLC is authorized to undertake, conduct and complete all of the acts, actions, obligations and transactions specified in or contemplated in this transaction, or any related agreements, documents and other instruments;

That the remaining member of the LLC, Abraham Warren, is hereby authorized to perform on behalf of this LLC any and all such acts or actions as he may deem to be necessary or advisable in order to consummate this transaction, and to sign and deliver all documents, instruments, certificates, and settlement statements required or contemplated to be given, made or delivered under the terms of the agreement, in the name and on behalf of the LLC;

That such resignation, removal, and transfer of ownership of the LLC by Chet Warren

shall end any functions, control, authority, agency relationship, obligations, liabilities, duties, rights, or responsibilities of any kind owed to the LLC, to other members, and to any one the LLC is obligated to or shall become obligated to in the future;


That Chet Warren agrees to surrender functions, control, authority, agency relationship, obligations, liabilities, duties, rights, or responsibilities of any kind to and for the LLC and Abraham Warren;

That material to and as consideration for this resolution, the LLC and Abraham Warren agree to defend and indemnify Chet Warren and hold him harmless against any allegation, claim, suit, action, proceeding or other request or judgment for money or other relief concerning the LLC, whether named individually or as a member of the LLC, regarding any act or omission of any person, agent, contract party, employee, or successor, related to the LLC whether previously, at present, or in the future, regardless of whether known or unknown at this time;

That Abraham Warren agrees to accept Chet Warren's ownership units of the LLC, agrees to assume the company positions vacated by Chet Warren due to his resignation, and agrees to accept all functions, control, authority, agency relationship, obligations, liabilities, duties, rights, or responsibilities of any kind previously held by Chet Warren as to the LLC.

The LLC has all requisite authority to complete this transaction, under the laws to which the LLC is subject.

Dated as of the 21st day of October, 2021.

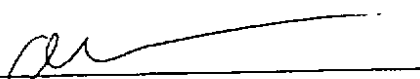

Abraham Warren


Chet Warren

CERTIFICATE

The undersigned hereby certifies that he is the sole remaining Member of LLC, a LLC organized and existing under the laws of the State of Florida; that the foregoing is a true and correct copy of a resolution duly adopted by the unanimous vote of the membership of the LLC at a special business meeting of the LLC held on October 11, 2021, at which meeting a quorum was at all times available and acting; that the passage of said resolution was in all respects legal; and that said resolution is in full force and effect.

Dated on this 21st day of October, 2021.

By: 
Abraham Warren, Member