

122000094135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

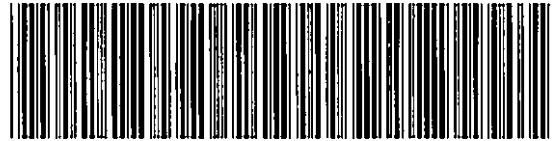
(Document Number)

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MAR 21 2022

03/22/22--01004--012 **25.00

05/05/22--01004--012 **25.00

FILED
2022 APR 19 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FL

A. BUTLER

MAY 12 2022

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Kmathiesen 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:

Kathleen Mathiesen

Name of Person

Kmathiesen LLC

Firm/Company

133 N Pompano Beach Blvd 703

Address

Pompano Beach FL 33062

City/State and Zip Code

kmathiesen95@gmail.com

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

For further information concerning this matter, please call:

Kathleen Mathiesen

954 240 1370
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 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

Kmathiesen LLC

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

2022 APR 19 PM 4: 22

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 02/17/2022 and assigned
Florida document number L22000094135.

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)

133 N Pompano Beach Blvd 703

Pompano Beach FL 33062

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:

133 N Pompano Beach Blvd 703

Enter Florida street address

Pompano Beach

Florida 33062

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

[illegible]

[illegible]

(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)

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 3/18/22 .

Franklin Dethick

Signature of a member or authorized representative of a member

Kathleen Mathiesen

Typed or printed name of signee

Sunbiz

I have been struggling to make a simple change of the unit number of the mailing address from 133 N Pompano Beach Blvd #107 to the correct 133 N Pompano Beach Blvd #703

In addition now I am notified that my title was wrong also I spoke to someone on the phone that didn't inform me on that, and gave me the wrong information.

All I'm trying to do is to change one LLC to open an LLC, it's been about 2 months.

This really should be much simpler!

I did mail in a check for \$25 dollars but before you one agent send this file back now I am enclosing yet another check just to avoid that possibility.

Most frustrating

Kathleen Mathiesen



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

2022 APR 15 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FL

April 5, 2022

KAHLEEN MATHIESEN
133 N POMPANO BEACH BLVD 703
POMPANO BEACH, FL 33062

SUBJECT: KMATHIESEN LLC
Ref. Number: L22000094135

We have received your document for KMATHIESEN LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The titles you have listed for the individuals or business entities which will manage the limited liability company are not acceptable. We cannot accept the terms: partner, officer, owner or member. You must insert the letters "MGRM" for each individual or business entity that is a member and will serve in a managerial capacity. If the individual or business entity is not a member, but will serve in a managerial capacity, you must insert the letters "MGR." We will also accept "Authorized Representative", "Authorized Person", and "Authorized Member".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Anissa Butler
Regulatory Specialist II

Letter Number: 122A00007908