

L23000051432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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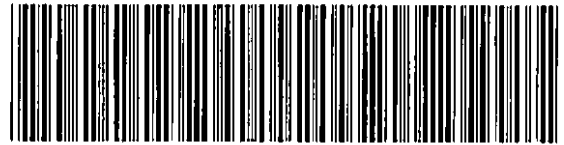
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(Document Number)

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2023-08-08 12:00:00

GRAYROBINSON

Rupa Lloyd | Rupa.Lloyd@gray-robinson.com | Shareholder
643 SW 4th Avenue, Suite 110, Gainesville, Florida 32601 | T 352.376.6400 | F 352.376.6484 | D 352.376.6485

August 7, 2023

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

KCG Consulting, LLC – Florida Document Number L23000051432

To Whom It May Concern:

Please see enclosed amendment to Articles of Organization.

Sincerely,



Rupa Lloyd
Attorney at Law

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KCG Consulting, 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:

Kalynne Cuza

Name of Person

KCG Consulting LLC

Firm/Company

2813 Bastia CT

Address

Jacksonville, FL 32246

City/State and Zip Code

kalynnecuza@gmail.com

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

For further information concerning this matter, please call:

Kalynne Cuza

941

928-4895

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

**AMENDED ARTICLES OF ORGANIZATION
OF
KCG CONSULTING, LLC**

The undersigned, for the purpose of amending the Articles of Organization for this Florida limited liability company, hereby adopts the following Amended Articles of Organization:

ARTICLE I.

The name of this limited liability company is KCG CONSULTING, LLC, (hereinafter called the "LLC"). The Articles of Organization were filed on February 2, 2023, and assigned Florida Document Number L23000051432.

ARTICLE II.

The principal office of the LLC is located at:

2813 BASTIA COURT
JACKSONVILLE, FLORIDA, 32246

The mailing address of the LLC is:

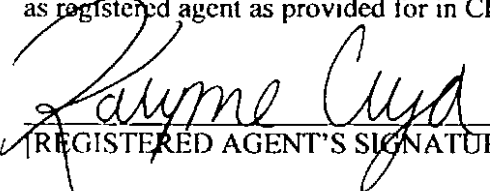
2813 BASTIA COURT
JACKSONVILLE, FLORIDA, 32246

ARTICLE III.

The name and the Florida street address of the initial registered agent of the LLC are:

KALYNNE CUZA
2813 BASTIA COURT
JACKSONVILLE, FL 32246

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 relating 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 of the Florida Statutes.


[REGISTERED AGENT'S SIGNATURE]

ARTICLE IV.

The effective date and time of these Amended Articles of Organization shall be the date and time that these Amended Articles of Organization are filed with the Florida Department of State, Division of Corporations.

ARTICLE V.

The Company is formed for the purpose of transacting any and all lawful business for which a limited liability company may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE VI.

The LLC is formed for an indefinite duration. The LLC will be manager-managed.

ARTICLE VII.

The Manager is authorized to make, adopt, amend, alter, or repeal the Operating Agreement of the LLC.

The title, name, and address of each person authorized as a member, or a manager, with authority to manage and control the LLC, consistent with the title ascribed to their respective names, is amended as follows:

Title:

Name and Address:

AMBR/MGR

KALYNNE CUZA
2813 BASTIA COURT
JACKSONVILLE, FLORIDA 32246

ARTICLE IX.

The business and affairs of the LLC shall be managed by or under the direction of the Manager, as described in the Operating Agreement or any amendments thereto. In addition to the powers and authority expressly conferred upon them by statute or by these Amended Articles of Organization or the Operating Agreement of the LLC, the Manager is hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the LLC.

ARTICLE X.

A. The LLC shall indemnify to the fullest extent permitted by law any person made or threatened to be made a party to an action or proceeding, whether criminal, civil, administrative, or investigative, by reason of the fact that such person, the person's testator or administrator is or was a manager or officer of the LLC or any predecessor of the LLC, or serves or served at any other enterprise as a manager, director, or officer at the request of the LLC or any predecessor to the LLC.

B. Neither any amendment nor repeal of this Article X nor the adoption of any provision of the LLC's Operating Agreement inconsistent with this Article X, shall eliminate or reduce the effect of this Article X in respect of any matter occurring, or any action or proceeding accruing or arising or that, but for this Article X, would accrue or arise, prior to such amendment, repeal, or adoption of an inconsistent provision.

ARTICLE XI.

The LLC reserves the right to amend or repeal any provision contained in these Amended Articles of Organization, in the manner now or hereafter prescribed by statute, and all rights conferred upon a member herein are granted subject to this reservation.

IN WITNESS WHEREOF, these Amended Articles of Organization have been subscribed this 1 day of August, 2023, by the undersigned who affirms that the statements made hereto are true and correct.


[AUTHORIZED REPRESENTATIVE SIGNATURE]

In accordance with Section 605.0203(1)(b) of the Florida Revised Limited Liability Company Act, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.


[PRINTED NAME OF THE SIGNEE]