

**42300022118181**

Florida Department of State  
Division of Corporations  
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(((H23000221118 3)))

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H230002211183ABCU

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : NELSON MULLINS RILEY & SCARBOROUGH LLP  
Account Number : I19990000199  
Phone : (850)681-6810  
Fax Number : (850)681-9792

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

Email Address: jonathan.gopman@nelsonmullins.com

RECEIVED

2023 JUN 21 AM 9:00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
KOPCAK INVESTMENTS LLC

Certificate of Status	0
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JUN 21 2023

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# COVER LETTER

FAX Audit No. H23000221118 3

TO: Registration Section  
Division of Corporations

SUBJECT: KOPCAK INVESTMENTS 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

Jonathan Gopinan

Name of Person

Nelson Mullins Riley & Scarborough

Firm/Company

8625 Tamiami Trail North, Suite 202

Address

Naples, FL 34108

City/State and Zip Code

jonathan.gopinan@nelsonmullins.com

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

For further information concerning this matter, please call:

Daniel Brick

239

325-0414

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

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KOPCAK INVESTMENTS 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 April 11, 2023 and assigned  
Florida document number L23000178181.

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

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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	Bryce Kopcak	227 8th Street	<input type="checkbox"/> Add
		West Palm Beach, FL 33401	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Pierce Kopcak	227 8th Street	<input type="checkbox"/> Add
		West Palm Beach, FL 33401	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Kopcak Properties Holdings LLC	8625 Tamiami Trail North, Suite 202	<input checked="" type="checkbox"/> Add
		Naples, FL 34108	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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Fax Audit No. H230002211183

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

Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

Effective date, if other than the date filing: 01/01/2014 (optional)  
 If the date is a fiscal year, the date must be prior to date of filing or more than 90 days after filing. Pursuant to 601.0267 (c)(1)  
 Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the  
 effective date on the Department of State's records.

the record specified a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier date. (b) The 90th day after the

202

Signature of the subscriber or authorized representative of a member

[illegible]

Filing Fee: \$25.00

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