| (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: |
| JAN 10 2025 |

Office Use Only



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FILED 2025 JAH-9 PHI2: 34

Incorporating Services, Ltd.

1540 Glenway Drive Tallahassee, FL 32301

850.656.7956 Fax: 850.656.7953 www.incserv.com

e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State

The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303

corphelp@dos.myflorida.com

850-245-6051

FROM Melissa Moreau

mmoreau@incserv.com

850.656.7953

REQUEST DATE 1/9/2025

PRIORITY Regular Approval

OUR REF # (Order ID#) 1336384

ORDER ENTITY
KC FLATS LLC

| PLEASE PERFORM THE FOLLOWING SERVICES: KC FLATS LLC (FL) | |
|---|--|
| File the attached amendment and provide a certified copy. | |
| NOTES: \$55.00 Authorized | |
| RETURN/FORWARDING INSTRUCTIONS: ACCOUNT NUMBER: 120050000052 | |

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

Thursday, January 9, 2025 Page 1 of 1

COVER LETTER

| TO: | Registration Se Division of Cor | | | |
|-----------|------------------------------------|--|--|--|
| SUBJEC | KC FLATS | LLC | | |
| 00131. | | Name of Lim | ited Liability Company | |
| | | Amendment and fee(s) are sub | _ | |
| Please re | eturn all correspo | ndence concerning this matter | to the following: | |
| | | Jermaine Allen | | |
| | | | Name of Person | |
| | | Shutts & Bowen LLP | | |
| | | | Firm/Company | |
| | | 525 Okeechobee Blvd. Ste | . 1100 | |
| | Address | | | |
| | | West Palm Beach, FL 334 | 01 | |
| | | Jallen@shutts.com | City/State and Zip Code | |
| | | - | to be used for future annual report notif | ication) |
| For furth | ier information c | oncerning this matter, please co | all: | |
| Jermain | e Allen | | 561 650-8554 at () | |
| | Name o | f Person | Area Code Daytime | Telephone Number |
| Enclosed | d is a check for th | ne following amount: | | |
| □ \$25 | .00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed) |
| | Mailing Addres | <u>:s:</u> | Street Address: | |

Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314

TO:

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 2025 JAN -9 PM 12: 34

KC FLATS 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 L Florida document numberL24000433273 | iability Company | y were filed on $\frac{10^{6}}{2}$ | 08/2024 | and assigned |
|---|--------------------|------------------------------------|-----------------------------------|---------------------------------------|
| This amendment is submitted to amend the following | owing: | | | |
| A. If amending name, enter the new name o | f the limited lial | bility company here | <u>:</u> : | |
| N/A | | | | |
| The new name must be distinguishable and contain the w | ords "Limited Liab | ility Company," the des | ignation "LLC" or t | he abbreviation "L.L.C." |
| Enter new principal offices address, if applic | able: | N/A | | |
| (Principal office address MUST BE A STREE | T ADDRESS) | | | |
| | | | | · · · · · · · · · · · · · · · · · · · |
| Enter new mailing address, if applicable: | | N/A | | |
| (Mailing address MAY BE A POST OFFICE | <u>BOX)</u> | | | |
| B. If amending the registered agent and/or ragent and/or the new registered office address Name of New Registered Agent: New Registered Office Address: | | | ords, enter the | name of the new registered |
| | | | , Florida | 1 |
| | | Ciţı | , , , , , , , , , , , , , , , , , | 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 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

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|---------------|-------------------------------------|-------------------------------|----------------|
| MGR | Miles Kass | 1810 W KENNEDY BLVD SUITE 227 | □Add |
| | | TAMPA. FL 33629 | ≣Remove |
| | | | □Change |
| MGR | DRIFTWOOD REAL ESTATE HOLDINGS, LLC | 1529 W North A Street | = Add |
| | | TAMPA, FL 33606 | □Remove |
| | | | |
| | | | □Add |
| | | | Remove |
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| · 66 | luss of other than the day of Clima. |
| 'an effectiv <mark>Vote:</mark> If t | late, if other than the date of filing: |
| | ecifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the |
| d is filed. | 1/5/2 21 |
| Dated | 1/8/2025 |
| | 1 sath |
| | Signature of a member or authorized representative of a member |
| | |
| | Miles Kass Typed or printed name of signee |

Filing Fee: \$25.00