M09000000469

| (Re | equestor's Name) | | |
|-------------------------|------------------------|--------------|--|
| (Ad | ldress) | | |
| (Ad | idress) | | |
| (Cit | ty/State/Zip/Phone | e #) | |
| PICK-UP | MAIT | MAIL | |
| (Bu | usiness Entity Nar | me) | |
| (Do | ocument Number) | | |
| Certified Copies | Certificates of Status | | |
| Special Instructions to | Filing Officer: | | |
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Office Use Only



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R. WHITE.
JUN 18 2021

COVER LETTER

| TO: Registration Section Division of Corporations | | | |
|--|-----------------------------------|--------------------------------|--|
| Kelly Drive LLC SUBJECT: | | | |
| Name of Foreig | n Limited Liabi | lity Com | ipany |
| Dear Sir or Madam: | | | |
| The enclosed application, certificate and fee(s) | are submitted f | or filing. | |
| Please return all correspondence concerning this | is matter to the | following | g: |
| Jennifer Chrzanowski | | | |
| Name of Person | | • | |
| Kelly Drive LLC | | | |
| Firm/Company | · · · | • | |
| 3525 Montante Blvd | | | |
| Address | | • | |
| Palm Springs, FL 33461 | | | |
| City/State and Zip Code | e | - | |
| jacobsprop@yahoo.com | | | |
| E-mail address: (to be used for future annual | l report notificat | tion) | |
| For further information concerning this matter, | please call: | | |
| Jennifer Chrzanowski | 561 | 379-65 | 38 |
| Name of Person | at (Area Code | .) & Dayti | me Telephone Number |
| Mailing Address: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Division The Cer 2415 N. | Idress: Ation Section In of Corporations Interest Tallahassee I Monroe Street, Suite 810 Interest Sees, FL 32303 |
| Enclosed is a check for the following \$25 Filing Fee \$\square \\$30 Filing Fee & Certificate of Status | amount: ☐ \$55 Filing Certified C | | ☐ \$60 Filing Fee. Certificate of Status & Certified Copy |

CHARAGIAGES

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

| 1. Name of limited liability Company as it appear | s on the records of the Florida De | partment of |
|--|--|---|
| Kelly Drive LLC State: | | |
| Enter new principal office address, if applicable: | 3525 Montante Blvd | |
| (<u>Principal office address</u> <u>MUST BE A STREET ADDRESS</u>) | | |
| Enter new mailing address, if applicable: | 3525 Montante Blvd | ei V |
| (Mailing address MAY BE A POST OFFICE BOX) | Palm Springs, FL 33461 | Ţ |
| 2. The Florida document number of this limited lia | M09000000046 ability company is: | 59 |
| 3. Jurisdiction of its organization: DE 4. Date authorized to do business in Florida: 2/4/ | 2009 | |
| SECTION II (5-9 complete only the applicable | changes) | |
| 5. New name of the limited liability company: (mus | st contain "Limited Liability Com | pany. " "L.L.C.," or "LLC.") |
| (If name unavailable, enter alternate name adopted copy of the written consent of the managers or ma must contain "Limited Liability Company," "L.L. | maging members adopting the alte | isiness in Florida and attach a ernate name. The alternate name |
| 6. If amending the registered agent and/or register registered agent and/or the new registered office a | ddress here: | enter the name of the new |
| Name of New Registered Agent: Jennifer Chrzan | owski | |
| New Registered Office Address: 3525 Montante | Blvd | |
| Pa | <i>Enter Florida</i> Im Springs | Street Address 33461 |
| | City | , Florida |
| New Registered Agent's Signature, if changing R I hereby accept the appointment as registered age the provisions of all statutes relative to the proper and accept the obligations of my position as regis document is being filed to merely reflect a change liability company has been notified in writing of the second company with the company has been notified in writing of the second company has been notified in writing the | egistered Agent: ent and agree to act in this capaci. e and complete performance of my tered agent as provided for in Ch in the registered office address. | ty. I further agree to comply with duties, and I am familiar with apter 605, F.S. Or, if this |

| Title/ Capacity | <u>Name</u> | Address | Type of Action |
|-----------------|--|--|----------------|
| SECR | JENNIFER CHRZANOWSKI | 3525 Montante Blvd | |
| | | Palm Springs, FL 33461 | ≣ Ren |
| AMGR | JENNIFER CHRZANOWSKI | 3525 Montante Blvd | ≡ Ade |
| | | Palm Springs, FL 33461 | □Ren |
| | | | □Ad |
| | | | □Ren |
| | | · | □Ad |
| | | | □Ren |
| | | | □Ad |
| aforemention | a certificate, if required: no more than ned amendment(s), duly authenticated under the law of which this entity is or Signature | by the official having custody of records in the | □Ren |

Filing Fee: \$25.00