

M14 000008329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

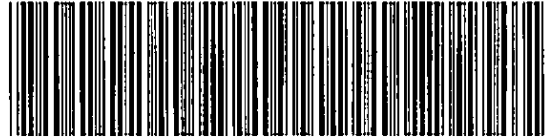
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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2021 JUN 23 PM 9:24

Foreign
Ahead
NLC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EKS Key West, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandra Mayer

Name of Person

Absolut Management Company

Firm/Company

43 South Water Street East

Address

Fort Atkinson, WI 53538

City/State and Zip Code

sandy@amcifaw.com

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

For further information concerning this matter, please call:

Sandra Mayer

at (920) 568-9870

Name of Person

Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**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 appears on the records of the Florida Department of

State: EKS-Key West, LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M14000008329

3. Jurisdiction of its organization: Wisconsin

4. Date authorized to do business in Florida: 11/18/14

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: KW Casa Margarita, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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.

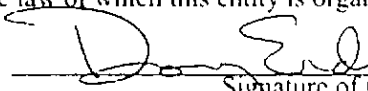
If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Douglas Erdman

Typed or printed name of signee

Filing Fee: \$25.00

DFI/CORP/30
DOCUMENT
2011

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, Patti Epstein, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department.

Patti Epstein

PATTI EPSTEIN, Administrator Division of
Corporate and Consumer Services
Department of Financial Institutions

Sheryl Remy

Date: 1/27/21

By: Sheryl Remy



Corporations Bureau

Form 504 - Limited Liability Company Articles of Amendment

Name of Limited Liability Company

Entity Name or Entity Id:

EKS-KEY WEST LLC

Entity ID: E042936

Entity Name Amendment

The text of the amendment to the articles of organization amends the name of limited liability company:

Yes

The Name of the LLC is amended to be:

KW Casa Margarita, LLC

Registered Agent Name Amendment

The text of the amendment to the articles of organization amends the name of the Registered Agent:

No

The Registered Agent name is amended to:

Name of Entity:

Registered Agent Address Amendment

The text of the amendment to the articles of organization amends the street address of the Registered Agent.

No

The Registered Agent address is amended to:

Street Address:

Address 2:

City:

State:

Zip Code:

Management Change

The text of the amendment to the articles of organization amends the management of the Limited Liability Company:

No

The management of the limited liability company is:

(left blank)

Adoption

Amendment(s) to the Articles of Organization was adopted by the vote required under s. 183.0404 (2).

Yes

Drafter

This document was drafted by: Sandra Mayer

Signature

Title: Member

Date: 09/01/2019

I understand that checking this
box constitutes a legal
signature: Yes

Signatory's Name: Douglas V. Erdman

Delayed Effective Date (Optional)

This document will be effective on the date it is received by the department
unless a delayed (future) date is included here.

(Optional) This document has a
delayed effective date of:

Contact Information (Optional)

Name:

Address:

City:

State:

Zip Code:

Phone Number:

Email Address: sandy@amcifaw.com

Endorsement

FILED

Received Date: 09/03/2019