

MIS 000001999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

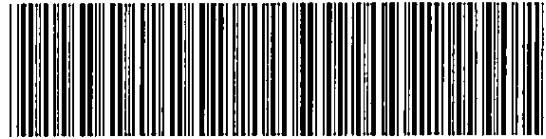
(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 JUN 20 PM 3:52

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vinyl Development 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:

Rebecca C. Bowen, Esquire

Name of Person

Thompson McMullan, P.C.

Firm/Company

100 Shockoe Slip, 3rd Flr

Address

Richmond, VA 23219

City/State and Zip Code

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

For further information concerning this matter, please call:

Rebecca C. Bowen

at (804) 698-6223

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

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**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: Vinyl Development 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: ML5000001999

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: March 17, 2015

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

5. New name of the limited liability company: KV Development 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

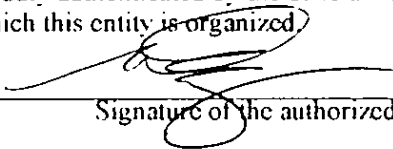
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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
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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
 Patricia W. Kennedy, Manager

 Typed or printed name of signee


Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "VINYL DEVELOPMENT LLC", CHANGING ITS NAME FROM "VINYL DEVELOPMENT LLC" TO "KV DEVELOPMENT LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF MARCH, A.D. 2023, AT 12:08 O'CLOCK P.M.


Jeffrey W. Bullock, Secretary of State

5234884 8100
SR# 20232617163

Authentication: 203476594
Date: 06-02-23

You may verify this certificate online at corp.delaware.gov/authver.shtml

**CERTIFICATE OF AMENDMENT OF
THE CERTIFICATE OF FORMATION OF
VINYL DEVELOPMENT LLC**

Vinyl Development LLC, a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act (6 Del.C. Section 18-101, et seq., the "Act"), does hereby certify as follows:

1. The name of the limited liability company is Vinyl Development LLC.
2. The Certificate of Formation of the limited liability company is hereby amended by deleting the First Provision of the Certificate of Formation in its entirety and substituting the following in lieu thereof:

FIRST. The name of the limited liability company formed hereby is KV Development LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 31 day of January 2023.

By: 

Patricia W. Kennedy, Authorized Person