

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KNOSSOS GROUP, 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:

CHRISTINA GERMAKOPOULOS

Name of Person

KNOSSOS GROUP, LLC

Firm/Company

431 FRONT STREET, UNIT # 7

Address

KEY WEST, FLORIDA 33040

City/State and Zip Code

CHRISTINA@PIRANA.JOEKEYWEST.COM

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

For further information concerning this matter, please call:

WILLIAM EMBRY

Name of Person

at (321)

439-7171

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KNOSSOS GROUP, 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 JULY 1, 2011 and assigned Florida document number L11000076711.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

431 FRONT STREET
UNIT # 7
KEY WEST, FLORIDA 33040

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

431 FRONT STREET
UNIT # 7
KEY WEST, FLORIDA 33040

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:

431 FRONT STREET, UNIT # 7

Enter Florida street address

KEY WEST, Florida 33040
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 608, 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

FILED
12 SEP 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:


MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Sussette Regalado	6325 CORAL WAY MIAMI, FLORIDA 33155	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Carina Borders	903 VIRGINIA STREET APT 5 KEY WEST, FLORIDA 33040	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

The address for MGR Christina Germakopoulos is changed to:
431 Front Street, Unit # 7, Key West, Florida 33040

Dated MAY 2012


Signature of a member or authorized representative of a member

CHRISTINA GERMAKOPOULOS
Typed or printed name of signee