

DEC/10/2013/TUE 01:37 PM
12/10/13

FAX No.

P. 001

Division of Corporations

L130002705213

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000270521 3)))



H130002705213ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
13 DEC 10 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2013 DEC 10 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DK GLOBAL INVESTMENTS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

DEC 11 2013
D. BRUCE

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

DK GLOBAL INVESTMENTS 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 03/15/2013 and assigned Florida document number L13000039268

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 "L.L.C."

Enter new principal offices address, if applicable:

500 BRICKELL AVE APT # 1705

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33131

Enter new mailing address, if applicable:

500 BRICKELL AVE APT# 1705

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33131

2013 DEC 10 AM 11:43
FILED
REGISTERED
SECRETARY
STATE OF FLORIDA

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:

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 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

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

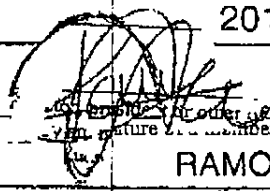
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	RAMOS, DOMINGO	601 NE 23 ST. APT#1404 MIAMI, FL 33137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	DAZA, DIANA	601 NE 23 ST. APT#1404 MIAMI, FL 33137	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	RAMOS, KAREN E.	500 BRICKELL AVE APT #1705 MIAMI, FL 33131	<input type="checkbox"/> Add <input type="checkbox"/> Remove change
			<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

SECRETARY OF STATE
TALAMON, SSS, FLORIDA

2013 DEC 10 AM 11:43
FILED
Remove
Add
Remove

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

Dated 11/27 2013



Signature of member or authorized representative of a member

RAMOS, KEREN E.

Typed or printed name of signee

2013 DEC 10 AM 11:43
 SECRETARY OF STATES
 TALLAHASSEE, FLORIDA

FILED