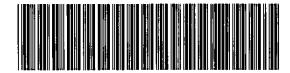
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COVER LETTER

TO: Registration Section
Division of Corporations

KALOS HOLDINGS LLC

SUBJECT:

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:

MIGUEL KARPEL

Name of Person

Firm/Company

11098 BISCAYNE BLVD. STE 401

Address

MIAMI, FL 33161

City/State and Zip Code

MKARPEL@GMAIL.COM

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

For further information concerning this matter, please call:

MIGUEL KARPEL

_.,305、332-3211

Name of Person

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

KALOS HOLDINGS LLC		
(<u>Name of the Limited Lial</u> (A Flor	bility Company as it now appears on our records.) rida Limited Liability Company)	
The Articles of Organization for this Limited Liability Florida document number L14000157183		and assigned
This amendment is submitted to amend the following	:	
A. If amending name, enter the new name of the li	imited 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:		
(Principal office address MUST BE A STREET AD	DRESS)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		- CO
B. If amending the registered agent and/or re registered agent and/or the new registered office a	· —	r'the name of the ne
Name of New Registered Agent:		SAL CO
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

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

MGR = Manager

AMBR = Authorized Member **Type of Action** Title **Name Address FABIAN ANGARITA AMBR ■** Add 2282 QUAIL ROOST DR □ Remove WESTON, FL 33327 32 EDWIN STREET **MGR** CARLOS GUSTAVO LONDONO Add RIDGEFIELD PARK, NJ 07660 ☐ Remove ☐ Remove 모 0 □ Add ☐ Remove □ Add ☐ Remove

If amending any other information, enter change(s) he	re: (Attach additional sheets, if necessary.)
THE RECORD SHOULD REFLECT THAT MR. LO	NDONO IS THE SOLE OWNER OF 100%
OF KALOS HOLDINGS LLC	
Effective date, if other than the date of filing: (The effective date must be specific, cannot be prior to date of receipt of the date this document is filed by the Florida Department of State)	(optional) filed date and cannot be more than 90 days after
OCTOBER 10 2014	
	2
C ACC	ACC _
Signature of a member or and MIGULE KARPEL	horized representative of a member

Page 3 of 3

Filing Fee: \$25.00

