

L12000041461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

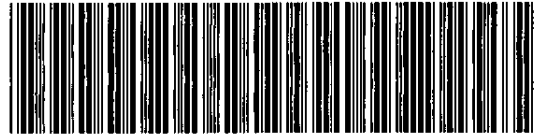
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700233041767

05/01/12--01009--004 **55.00

FILED
12 MAY - 1 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan MAY - 2 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KOEX, 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:

 MARK HOLLANDER
Name of Person

 HOLLANDER & ASSOCIATES, INC
Firm/Company

 2959 DAY AVE # B
Address

 MIAMI, FL 33133
City/State and Zip Code

 MARKSHOLLANDER@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 MARK HOLLANDER at (305) 445-6686
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

FILED
12 MAY -1 PM 2:26

KOEX, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on _____ and assigned Florida document number L12000041461

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: _____

(Principal office address MUST BE A STREET ADDRESS) _____

Enter new mailing address, if applicable: _____

(Mailing address MAY BE A POST OFFICE BOX) _____

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


Title	Name	Address	Type of Action
MGRM	SEBASTIAN PEREZ SANE	C/MAR MEDITERRANEO 73^a I^a B 28221 MAJADAHONDA - MADRID	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	SEBASTIAN PEREZ SANE	C/MAR MEDITERRANEO 73 ^a I ^a B 28221 MAJADAHONDA - MADRID - SPAIN	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	LUIS ASTORQUI SARABIA	C/MAR MEDITERRANEO 61-1 ^a C 28221 MAJADAHONDA - MADRID - SPAIN	<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

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

FILED
 12 MAY - 1 PM 2:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated _____, _____

3-29-12


 Signature of a member or authorized representative of a member
JOSE IGNACIO LEGORGEV
 Typed or printed name of signee