

U00000006122

(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



200038376532

07/02/04--01027--024 **190.00

FILED
JUL 12 2004
FBI - TAMPA

U00-6122
AR

Craig D. Savage, P.A.
Attorney at Law

801 NORTHEAST 167TH STREET
SUITE 302
North Miami Beach, Florida 33162
TELEPHONE (305) 651-4101
FAX (305) 651-2943

June 28, 2004

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fla. 32314

Re: Kilarius US LLC

Dear Sir:

Enclosed please find the following for filing; and our check for \$190.00 for a total of the filing fees:

- a) Articles of Amendment to Articles of Organization of Kilarius U.S. LLC and our filing fee of \$55.00 for a certified copy
- b) Resignation of Registered Agent for a Limited Liability Company and our filing fee of \$85.00
- c) Resignation of Member, Managing Member or Manager and our check in the amount of \$25.00 for filing
- d) Statement of Change of Registered Office or Registered Agent and our filing fee of \$25.00.

Please forward certified coy of Articles of Amendment to undersigned in the enclosed envelope.

Very truly yours,


CRAIG D. SAVAGE

CDS:mv
enc.

FILED
JUL 1 2004
TALLAHASSEE
FLORIDA

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

KILARIS U.S., L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 5/26/2000.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article 10 entitled Management is hereby amended as follows:

The Managing Members of Kilaris U.S., L.L.C. shall be TECHNOCON INTERNATIONAL, INC., a Florida corporation and ANATOLIY BAKHAREV

Dated June 10, 2004.

Technocon International, Inc., a Fla. corp.

By: Yakov Gitman

Signature of a member or authorized representative of a member
Yakov Gitman, as President

Yakov Gitman

Typed or printed name of signee

Filing Fee: \$25.00

RECEIVED
JUL 1 12:47 PM
TALLAHASSEE, FLORIDA

FILED