# L01000003959

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SECRETARY OF STATE.

JAN 2 8 2013 T. HAMPTON

## **COVER LETTER**

TO: Registration Section

Division of Corporations

Karan Investments 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:

# Warren Kirschbaum

Name of Person

Kirschbaum Law Office, LLC

Firm/Company

8461 Lake Worth Rd

Address

Wellington, FL 33467

City/State and Zip Code

warren@titlelawoffice.com

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

For further information concerning this matter, please call:

# Warren Kirschbaum

<u>,,,</u>561,340-1440

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

### Karan 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 Liab	ility Company were filed on 3/15/2001	an ssigned
Florida document number <u>L0100003959</u>		FIL N JAN 23 LLAHASS
This amendment is submitted to amend the follow	ing:	N 23
A. If amending name, enter the new name of the	e limited liability company here:	PH 3: PH 3: EE. FLO
The new name must be distinguishable and end with the wor	rds "Limited Liability Company," the designation "LLC"	" or the about vation L.C."
Enter new principal offices address, if applicable	le:	
(Principal office address MUST BE A STREET A	4DDRESS)	
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BO	<u></u>	
B. If amending the registered agent and/or registered agent and/or the new registered office	registered office address on our records, e address here:	enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	, Floi	rida
	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** 5036 Solar Point Drive Nazneen Hossain MGR **■** Add Greenacres, FI 33463 ☐ Remove PanamaBD LLC MGR \_□ Add ■ Remove ☐ Remove ☐ Remove  $\square$  Add ☐ Remove

If amen	ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	·
_	
Effective (The effecti the date th	e date, if other than the date of filing:
Dated	JAN2 21, 2014.
	Signature of a member or authorized representative of a member
	Warren Kirschbaum for Panama BD LLC
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
2014 JAN 23 PM 3: 18
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