# 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.

(((H09000240051 3)))



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 : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001 : (305)854-6000 Phone : (305)860-2076 Fax Number

\*\*Enter the email address for this business entity to be used for fut

annual	report	mailings.	Enter	only	one	email	address	please.**
Email 2	Address	i				_		

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TRIPLE K USA, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

J. BRYAN

NOV 1 3 2009

Electronic Filing Menu

Corporate Filing Menu

Help EXAMINER

## ARTICLES OF AMENDMENT

#### TO

## ARTICLES OF ORGANIZATION

#### **OF**

# TRIPLE K USA, L.L.C. a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST:

The date of the filing of the Articles of Organization was January 13, 2004.

SECOND:

Article 9 of the Articles of Organization of TRIPLE K USA, L.L.C. states Management

ac.

Operating Manager:

Andrew Kim

Vice Operating Manager:

Paul Kim

Secretary:

Sung Ja Han

Treasurer:

Paul Kim

THIRD:

Article 9 of the Articles of Organization of TRIPLE K USA, L.L.C. shall be amended

to state Management as:

Operating Manager:

Sung Ja Han

Vice Operating Manager:

Paul Kim

Secretary:

Sung Ja Han

Treasurer:

Paul Kim

whose mailing addresses shall be the same as the mailing address of the Company.



HOLONG FLOOR

FOURTH:

The principal and mailing address of the company shall be changed to:

10284 186th Court South Boca Raton, Florida 33498

FIFTH:

The date of the adoption of this amendment is the 10th day of November, 2009.

SIXTH:

The amendment was adopted by the limited liability company.

SEVENTH: This amendment sha

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 day of Adululy, 20 09

Sung Ja Han, Member

OPNOVIZ AMID: 41
SECRETARY OF STATE

