

#L040000003213

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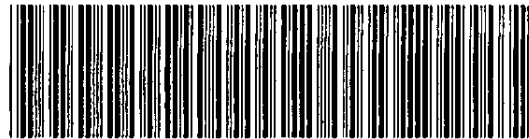
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11 APR 28 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAY 2 2011

April 22, 2011

Florida Department of State
Division of Corporations
Corporate Filings
P.O.Box 6327
Tallahassee, FL 32314

Re: **Document Number L04000003213**

We would like to file the Articles of Amendment to the Articles of Organization for **TRIPLE K USA, L.L.C.**, a Florida limited liability company, also enclosed \$25.00 check for fee.

Should you have any questions regarding this matter, please call us at 561-213-4436.

Sincerely Yours,

Sung Ja Han/ Operating Manager

TRIPLE K USA, L.L.C.
10284 186th Court South
Boca Raton, FL 33498
Triplekusa@bellsouth.net

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TRIPLE K USA, L.L.C.
A Florida Limited Liability Company

FILED
11 APR 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The Date of the filing of the Articles of Organization was April 13, 2004

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

Operation Manger:	Sung Ja Han
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:

Operation Manager:	Sung Ja Han
Vice Operating Manager:	Andrew C. Kim
Secretary:	Sung Ja Han
Treasurer:	Paul Kim

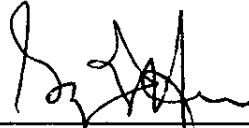
whose mailing addresses shall be the same as the mailing address of the company.

FOURTH: The date of the adoption of this amendment is the 20th day of April, 2011.

FIFTH: The amendment was adopted by the limited liability company.

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

Signed this 21 day of April, 2011

A handwritten signature in black ink, appearing to read 'Sung Ja Han', written over a horizontal line.

Sung Ja Han, Operation Manager, member