

W4 000087560

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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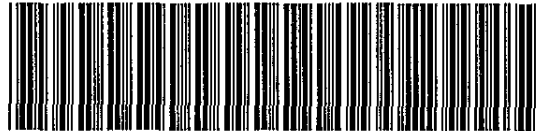
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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KRS Optical Retail, 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:

Kevin C. Guanaga, Esq.

(Name of Person)

Kevin Guanaga, P.A.

(Firm/Company)

POB 160665

(Address)

Miami, Florida 33116-0665

(City/State and Zip Code)

For further information concerning this matter, please call:

Kevin C. Guanaga

(Name of Person)

at ( 305 ) 567-0095

(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)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

KRS Optical Retail, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 12/03/2004 and assigned document number L04000087560.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article III - Registered Agent, Registered Office, & Registered Agent's Signature shall read as follows:

The name and the Florida street address of the registered agent are:

Carlos Romero  
4005 NW 114 Avenue  
Suite 8  
Doral, Florida 33178

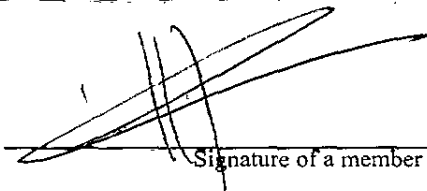
Article IV Manager(s) or Managing Member(s) shall read as follows:

The name and address of each Manager or Managing Member is as follows:

Managing Member: Carlos M. Romero  
4005 NW 114 Avenue, #8  
Doral, Florida 33178

Managing Member: Roberto S. Romero  
4005 NW 114 Avenue, #8  
Doral, Florida 33178

Dated February 10, 2005



Signature of a member or authorized representative of a member

*+ Registered Agent*

Carlos M. Romero

Typed or printed name of signee

**Filing Fee: \$25.00**