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6/6/2014 JUN 1 - 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KSAR JEWELS 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:

Marie-Christy Wijbrandt
Name of Person

KSAR Jewels
Firm/Company

5216 Point Harbor Lane
Address

Apollo Beach Florida 33572
City/State and Zip Code

mluijck@ksarjewels.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katerina Rosenberg at (813) 361 9076
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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**

KSAR JEWELS 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 Liability Company were filed on 7th January 2007 and assigned Florida document number 10860314.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Marie-Christy Wijbrandt
5216 Point Harbor Lane
Apalachee Beach, FL 33572

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as above

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Marie-Christy Wijbrandt

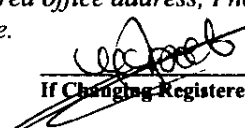
New Registered Office Address:

5216 Point Harbor Lane
Enter Florida street address

Apalachee Beach, Florida 33572
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


<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
director	Katerina Rosenberg	720 Islebay Drive	<input type="checkbox"/> Add
		Apollo beach, FL	<input checked="" type="checkbox"/> Remove
		33572	
director	Matthew Rosenberg	720 Islebay Drive	<input type="checkbox"/> Add
		Apollo beach, FL	<input checked="" type="checkbox"/> Remove
director	Marie-Christy Wijbrandi		<input checked="" type="checkbox"/> Add
		5216 Point Harbor Lane	<input type="checkbox"/> Remove
		Apollo Beach, Florida 33572	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

E. Effective date, if other than the date of filing: _____ (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 2nd June, 2014.



Signature of a member or authorized representative of a member
P. Wijbrandi

Typed or printed name of signee

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA