

L 19 0000 27471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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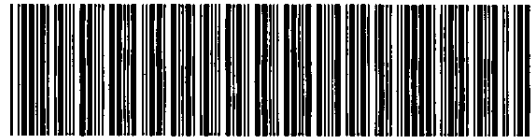
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers APR 04 2014

By FedEx: 6001 6226 2799

April 1, 2014

Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, FL 32301

RE: ANTAKYA, LLC, L11000023471 / CARMELO 25, LLC, L09000121061

Dear Sir/Madam,

Please find enclosed two copies of the Articles of Amendment to Articles of Organization for each company named in reference above.

Please proceed to file the Articles of Amendment with your office and have the document duly legalized with an Apostille for Switzerland.

Enclosed, please find check nos. 1022 and 1023 in the amounts of \$110.00 and \$20.00, respectively, as payment for this request (2 x \$55.00 *filing fee & certified copy*; 2 x \$10.00 *for the Apostille*).

Our FedEx account number is 2157-7151-2. Please return the documents via the enclosed, self-addressed FedEx envelope (*tracking no. 6001 6226 2803*) to:

International Corporate Consultants, Inc.
420 Lexington Avenue, Suite 401
New York, NY 10170
Attn: Aneta Chaberek

Should you have any questions or find any problems with this request, please contact me at (212) 980-0340. It would be greatly appreciated.

Sincerely,

Aneta Chaberek

DN

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

ANTAKYA, 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 FEBRUARY 23, 2011 and assigned Florida document number L11000023471

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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: CORPORATE CREATIONS NETWORK INC.

New Registered Office Address: 11380 PROSPERITY FARMS ROAD #221E

Enter Florida street address

PALM BEACH GARDENS, Florida 33410

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.

(Signature)
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>
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TALLAHASSEE, FLORIDA

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 ☒ 21/2/14

☒

Signature of member or authorized representative of a member

☒

Typed or printed name of signee

Ely Cohen

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