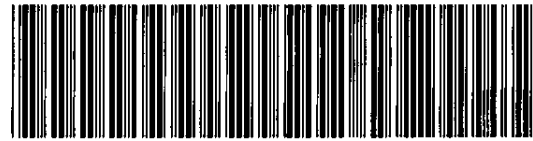


L11000033903



000211787930

09/12/11--01028--018 **55.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
11 SEP 27 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
SEP 28 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2011

PLANET KARAOKE FRANCHISE GROUP, LLC
CAROL MANGO
2187 TRADE CENTER WAY - UNIT 3
NAPLES, FL 34109

SUBJECT: KK STUDIO, LLC
Ref. Number: L11000033903

We have received your document for KK STUDIO, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 111A00021167

September 26, 2011

To: Division of Corporations Customer Service:

Please direct this information to Karen A. Saly as she is working on my file.

KAREN – Please note that we want to revise our name change to Planet Karaoke International, LLC. All of the documents have been executed and you already have our \$55.00 check.

Thank you,

Carol Mango

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KK STUDIO 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:

CAROL MANGO

Name of Person

PLANET KARAOKE INTERNATIONAL, LLC

Firm/Company

2187 TRADE CENTER WAY - UNIT 3

Address

NAPLES, FLORIDA 34109

City/State and Zip Code

CORY.MANGO@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CORY MANGO

Name of Person

at (239)

777-1302

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)

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

KK STUDIO, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
11 SEP 27 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on MARCH 21, 2011 and assigned
Florida document number L11000033903.

This amendment is submitted to amend the following:

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

PLANET KARAOKE INTERNATIONAL, LLC

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)

2187 TRADE CENTER WAY

UNIT-3

NAPLES, FL 34109

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

SAME

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:

CAROL MANGO

New Registered Office Address:

2187 TRADE CENTER WAY UNIT-3

Enter Florida street address

NAPLES

, Florida

34109

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 608, 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.

Carol Mango

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

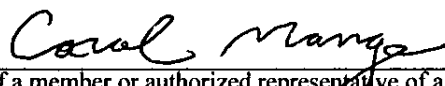
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	CAROL MANGO	2187 TRADE CENTER WAY UNIT-3 NAPLES, FL 34109	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated SEPTEMBER 22, 2011.



Signature of a member or authorized representative of a member

CAROL MANGO
Typed or printed name of signee