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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

KHRONOS ZONE, 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:

CRISTIANA S. BAAS, CPA

Name of Person

GLOBAL TAX & ACCOUNTING, INC.

Firm/Company

5300 W HILLSBORO BLVD STE 217

Address

COCONUT CREEK, FL 33073

City/State and Zip Code

CCASAPAVA@GTATAX.COM

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

For further information concerning this matter, please call:

CRISTIANA S. BAAS, CPA

.954.421-7300

Name of Person

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

(Name of the Limited Liabilit (A Florida	ty Company as it now appears on our records.) Limited Liability Company)	
The Articles of Organization for this Limited Liability C Florida document number L11000050650	ompany were filed on 04/29/2011	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limi	ited liability company here:	
The new name must be distinguishable and end with the words "Lir	nited Liability Company," the designation "LLC"	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		-i
(Principal office address MUST BE A STREET ADDR	(ESS)	
		The same
		6 S C
Enter new mailing address, if applicable:		TO TO
(Mailing address MAY BE A POST OFFICE BOX)		52 - 53
	 	- 19 · · · · · · · · · · · · · · · · · ·
B. If amending the registered agent and/or registered agent and/or the new registered office add		enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	, Flori	da
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

KHRONOS ZONE, LLC

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, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

<u>Title</u>	Name	Address	Type of Action
DIRECTOR	CLAVIJO, MONICA V	358 SAN LORENZO AVE	NUE_D Add
		STE 2420	■ Remove
		MIAMI, FL 33146	
<u> </u>			
			☐ Remove
			All Some Remove
			O ANN
			□ Remove
	 		D Add
			□ Remove
			☐ Remove

D. If ar	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
(The e	ective date, if other than the date of filing:
Date	5/15/2014 Luth
	Signature of a member or authorized representative of a member
	LEVI DE OLIVEIRA NETO
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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