112000002949

| (Requ | uestor's Name) | |
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| | and Sheet | |
| now a No | Coro | |
| W Children (Vode | ess) | |
| (Addı | | |
| (City/ | State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Busi | ness Entity Nar | me) |
| (Doc | ument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to Fi | ling Officer: | |
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Office Use Only



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SECRETARY OF STATE AULAHASSEE, FLORIDA

112 DEC 17 AM 8#51

J. SAULSBERRY EXAMINER

DEC 19 2012

COVER LETTER

| TO: Registration Se Division of Con | | | | , | |
|--|---|--|-----------------------------|--|--|
| SUBJECT: KOS | TA LLC | | | | |
| | Name of Limi | ted Liability Company | | | |
| | | | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | | |
| Please return all correspo | ondence concerning this matter | to the following: | | | |
| | Oleg Sulyma | a | | 2012 DEC 17 SECKETARY TALLAHASSE | ****** |
| | | Name of Person | | | |
| | KOSTA LLC | • | | ASSE ASSE | T |
| | | Firm/Company | | T9 3 | ľ |
| | 2646 Ravella | a Lane | | Y OF STATE SEF. FLORIDA | ************************************** |
| | <u> </u> | Address | | | |
| | Palm Beach | Gardens, FL 33 | 3410 | | |
| | | City/State and Zip Code | | | |
| | oceanpm@gmail. | COM to be used for future annual report notif | S | | |
| | | - | ication) | | |
| For further information of | oncerning this matter, please c | | | | |
| Oleg Sulym | na | at (Area Code & Daytim | -88 | | |
| Name o | f Person | Area Code & Daytim | e Telephone Number | | |
| | | | | | |
| Enclosed is a check for the | ne following amount: | | | | |
| ■ \$25.00 Filing Fee | □\$30.00 Filing Fee & Certificate of Status | □\$55.00 Filing Fee & Certified Copy | □\$60.00 Fili Certificat | ng Fee, te of Status & | |

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Certified Copy

(additional copy is enclosed)

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

(additional copy is enclosed)

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

| KOSTA LLC | | |
|--|--|--|
| (Name of the Limited Liability Compar (A Florida Limited L | ny as it now appears on our record liability Company) | <u>ls.</u>) |
| The Articles of Organization for this Limited Liability Company Florida document number L12000002949 | were filed on 01/06/2012 | and assigned |
| This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liab | ility company here: | FILE 2012 DEC 17 TABLANIASSE |
| The new name must be distinguishable and end with the words "Limi "L.L.C." | ted Liability Company," the designa | 100 110 110 110 110 110 110 110 110 110 |
| Enter new principal offices address, if applicable: | 1160 Bimini Lane | 50 |
| (Principal office address MUST BE A STREET ADDRESS) | Singer Island, FL 334 | 04 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | P.O. Box 33631 West Palm Beach, FL | . 33420 |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | | enter the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida stre | eet address |
| | , Flor | |
| · · | 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.

If Changing Registered Agent, Signature of New Registered Agent

| If amending any | other information, enter change(s) here: (Attach additional sheets, if necessary.) |
|-----------------|--|
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| Docom | ber 13 2012 |
| Decem | DEI 13 2012 |
| | |
| | Signature of a member or authorized representative of a member |
| Nikola | ay Polyushkin |
| - | Typed or printed name of signee |

Page 3 of 3

Filing Fee: \$25.00

SECRETARY OF STATE