

LI2000002949

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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FL TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations
KOSTA LLC

SUBJECT: _____
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:

Nikolay Polyushkin

Name of Person

KOSTA LLC

Firm/Company

1895 Tyler St, STE 404

Address

Hollywood, FL 33020

City State and Zip Code

info@verarealty.com

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

For further information concerning this matter, please call:

Anna Diaz

954 816 8726

Name of Person at (_____) _____
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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL

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

KOSTA 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 01/06/2012 and assigned
Florida document number L12000002949

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 contain 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:

New Registered Office Address:

Enter Florida street address

Florida

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

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
MGRM	Shmaraev, Konstantin	1895 Tyler St	<input type="checkbox"/> Add
		STE 404	<input type="checkbox"/> Remove
		Hollywood FL 33020	<input checked="" type="checkbox"/> Change
MGRM	Polyushkin, Nikolay	1895 Tyler St	<input type="checkbox"/> Add
		STE 404	<input type="checkbox"/> Remove
		Hollywood FL 33020	<input checked="" type="checkbox"/> Change
MGRM	Shmaraeva, Vera	1895 Tyler St	<input type="checkbox"/> Add
		STE 404	<input type="checkbox"/> Remove
		Hollywood FL 33020	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*
Set FEI/EIN Number to Applied for

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 35 U.S.C. 102(b) (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated July 5 2024

Signature of a member or authorized representative of a member

Nikolay Polyushkin

Typed or printed name of signee

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TALLAHASSEE, FL
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Pugant 05.0207 (3xb)
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on or earlier of: