

L12000038244

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(Business Entity Name)

(Document Number)

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12 AUG 13 AM 10:36  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**  
AUG 14 2012  
**EXAMINER**

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Kolektakon 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:

Louis D. Gallo

Name of Person

Kolektakon LLC

Firm/Company

8305 Sunrise Lakes Blvd. BLDG#39 APT#209

Address

Sunrise/Florida 33322

City/State and Zip Code

distribution@kolektakon.com

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

For further information concerning this matter, please call:

Louis D. Gallo

Name of Person

at ( 954 )

741-7125

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

FILED

12 AUG 13 AM 10:37

**Kolektakon LLC**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 03/19/2012 and assigned  
Florida document number L12000038244.

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:

New Registered Office Address:

*Enter Florida street address*

*City*

*Florida*

*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 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

Title	Name	Address	Type of Action
MGR	Kolektakon	3121 ENSIGN WAY WEST KELOWNA XX V4T1T-9 CA	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Johakim MacDonald-Baudon	3121 Ensign Way West Kelowna, BC V4T1T-9 Canada	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGMR	John Chiang	1965 Avenida Plaza Real Oceanside, CA 92056 United States	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGMR	Hiromi Kai	#803 156 Okura-machi Machida-shi, Tokyo 195-0062 Japan	<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

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

Louis D. Gallo - 40% Equity Stake In Company.

Johakim MacDonald-Baudon - 40% Equity Stake In Company.

John Chiang - 10% Equity Stake In Company.

Hiromi Kai - 10% Equity Stake in Company.

Dated August, Nineteenth, 2012

*Louis D. Gallo*

Signature of a member or authorized representative of a member

Louis D. Gallo

Typed or printed name of signee

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TALLAHASSEE, FLORIDA