

#L12000038244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

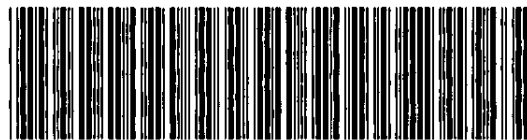
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100257776721

03/14/14--01024--010 **60.00

FILED

2014 MAR 14 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. DALY
EXAMINER
MAR 20 2014

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 Dominick Gallo

Name of Person

Kolektakon LLC

Firm/Company

8305 Sunrise Lakes Boulevard Bldg#39 Floor#2 Apt#209

Address

Sunrise, Florida 33322-1572

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 Dominick Gallo

Name of Person

at 954 789-7233

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

Kolektakon LLC

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

FILED
2014 MAR 14 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on March 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

_____, 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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
<u>MGR</u>	<u>Louis Dominick Gallo</u>	<u>8305 Sunrise Lakes Boulevard Bldg#39 Floor#2 Apt#209</u>	<input checked="" type="checkbox"/> Add
		<u>Sunrise, Florida 33322-1572</u>	<input type="checkbox"/> Remove
		<u>United States</u>	
<u>MGR</u>	<u>Louis D. Gallo</u>	<u>8305 Sunrise Lakes Blvd. Bldg#39 Apt#209</u>	<input type="checkbox"/> Add
		<u>Sunrise, Florida, FL 33322</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Johakim MacDonald-Baudon</u>	<u>3121 Ensign Way</u>	<input type="checkbox"/> Add
		<u>West Kelowna, BC V4T1T-9</u>	<input checked="" type="checkbox"/> Remove
		<u>Canada</u>	
<u>MGMR</u>	<u>John Chiang</u>	<u>1965 Avenida Plaza Real</u>	<input type="checkbox"/> Add
		<u>Oceanside, CA 92056</u>	<input checked="" type="checkbox"/> Remove
		<u>United States</u>	
<u>MGMR</u>	<u>Hiromi Kai</u>	<u>#803 156 Okura-machi</u>	<input type="checkbox"/> Add
		<u>Machida-shi, Tokyo 195-0062</u>	<input checked="" type="checkbox"/> Remove
		<u>Japan</u>	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

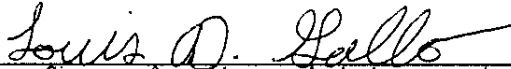
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Louis Dominick Gallo - 100% Equity Stake In Company

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated March Eleventh, 03/11/2014



Signature of a member or authorized representative of a member

Louis Dominick Gallo

Typed or printed name of signee