## 200048892

| (Re                     | equestor's Name)     |          |
|-------------------------|----------------------|----------|
| (Ac                     | ldress)              |          |
| (Ac                     | ddress)              |          |
| (Ci                     | ty/State/Zip/Phone # | r)       |
| PICK-UP                 | ☐ WAIT               | MAIL     |
| (Bu                     | usiness Entity Name  | )        |
| (Dx                     | ocument Number)      |          |
| Certified Copies        | Certificates o       | f Status |
| Special Instructions to | Filing Officer:      |          |
|                         |                      |          |
|                         |                      | į        |
|                         |                      |          |
|                         |                      |          |

Office Use Only



100315752921

U7/18/18--G1022--GUS \*\*25.09

18 JUL 18 AM 9: 15

N COOPER JUL 25 2018

## **COVER LETTER**

| TO:          | Registration Sec<br>Division of Cor |  |   |  |
|--------------|-------------------------------------|--|---|--|
| CHID II      | Kagesoft L                          | LC   |   |  |
| SOBIL        | ECT:                                | Name of Lim  | ited Liability Company  | <del>-</del>   |
| The en       | closed Articles of a                | Amendment and fee(s) are sub                           | mitted for filing.  |  |
| Please       | return all correspo                 | ndence concerning this matter                          | to the following:   |  |
|              |                                     | Marina Kravtsova                                       |   |  |
|              |                                     |  | Name of Person  |  |
|              |                                     | Kagesoft LLC   |   |  |
|              |                                     |  | Firtn/Company   |  |
|              |                                     | 3849 Drayton Way                                       |   |  |
|              |                                     |  | Address   |  |
|              |                                     | Palm Harbor, FL 34685                                  |   |  |
|              |                                     |  | City/State and Zip Code   |  |
|              |                                     | marina.kravtsova@kages                                 |   | <del></del> ~  |
| For tur      | ther information co                 | te-mail address: (<br>oncerning this matter, please of | to be used for future annual report notif<br>all:                   | ication)   |
| Marin        | a Kravtsova                         |  | 727 505-9536  |  |
|              | Name of                             | Person   | Area Code Daytime   | Telephone Number   |
| Enclos       | ed is a check for th                | e following amount:                                    |   |  |
| <b>■</b> \$2 | 5.00 Filing Fee                     | □ \$30,00 Filing Fee &<br>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

| Kagesoft LLC   |   |                                     |                |                |
|--|---|-------------------------------------|----------------|----------------|
| (Name of the Limited Liability (A Florida Li   | lompany as it now app<br>nited Liability Compan | ears on our records.)<br>y)         |                |                |
| The Articles of Organization for this Limited Liability Com  | npany were filed on                             | 04/10/2012                          | _ and assig    | med            |
| Florida document number L12000048892   |   |                                     |                |                |
| This amendment is submitted to amend the following:  |   |                                     |                |                |
| A. If amending name, enter the new name of the limited   | d liability company                             | here:                               |                |                |
| The new name must be distinguishable and contain the words "Limited  | Liability Company," th                          | te designation "LLC" or the abbre   | viation "L.1.  | .C."           |
| Enter new principal offices address, if applicable:  | 3849 Drayto                                     | on Way                              |                | 9              |
| Principal office address MUST BE A STREET ADDRES   | Palm Harbo                                      | r, FL 34685                         | <b>8</b><br>⊎_ | SECRET         |
| Inter new mailing address, if applicable:  | 3849 Drayto                                     | on Way                              | 18<br>A        | ARY OF S       |
| Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)                        | Palm Harbo                                      | r, FL 34685                         | ج              | <u> </u>       |
|  |   |                                     | S              | _ <del>S</del> |
| B. If amending the registered agent and/or register registered agent and/or the new registered office addres | s here:   | on our records, <u>enter th</u>     |                | f the          |
| Name of New Registered Agent: Marina K   | iravtsova                                       |                                     |                |                |
| New Registered Office Address: 3849 Dra  | ayton Way                                       |                                     |                |                |
|  |   | Florida street address              | _              |                |
| Palm Ha  |   | Florida <u></u> . Florida <u></u> . |                |                |
|  | Ciţv  |                                     | 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 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> | Name             | Address                  | Type of Action |
|--------------|------------------|--------------------------|----------------|
| CEO          | Marina Kravtsova | 3849 Drayton Way         | <b>□</b> Add   |
|              |                  | Palm Harbor, FL 34685    |                |
|              |                  | AMBR                     |                |
| COO          | Alexey Kravtsov  | 3849 Drayton Way         |                |
|              |                  | Palm Harbor, FL 34685    | □ Remove       |
|              |                  | AMBR                     |                |
| сто          | Yevgen Galchenko | 19314 Wind Dancer Street |                |
|              |                  | Lutz, FL 33558           |                |
|              |                  | AMBR                     | Change         |
|              |                  |                          |                |
|              |                  |                          | ☐ Remove       |
|              |                  |                          | ☐ Change       |
|              |                  |                          | Add            |
|              |                  |                          | Remove         |
|              |                  | <del></del>              | ☐ Change       |
|              |                  |                          |                |
|              |                  |                          | ☐ Remove       |
|              |                  |                          | □ Change       |

|   | <del></del>                                 |                          |                          | <del></del>                                | -       |
|---|---|--------------------------|--------------------------|--|---------|
|   |   |                          |                          |  | -       |
|   |   |                          |                          |  | -       |
|   |   |                          |                          |  |         |
|   |   |                          |                          |  | _       |
|   |   |                          |                          |  |         |
|   |   |                          |                          |  | •       |
|   |   |                          |                          |  | -       |
|   |   |                          |                          |  | -       |
|   |   |                          |                          |  | 9       |
|   |   |                          |                          |  | : YISIU |
|   |   |                          |                          | <u> </u>                                   | . C     |
|   |   |                          |                          | <u>8</u>                                   |         |
|   |   |                          |                          | <del>-</del>                               |         |
|   |   |                          |                          | <u></u>                                    | 5       |
|   |   |                          |                          |  | _       |
|   |   |                          |                          |  |         |
|   |   |                          |                          |  |         |
| ffective date, if other than than effective date is listed, the date in     | e date of filing:ust be specific and cannot | be prior to date of fili | g or more than 90 days : | ptional)<br>after filing.) Pursuant to 605 | 5,020   |
| <u>iote</u> : If the date inserted in this locument's effective date on the | plock does not meet the                     | applicable statutor      | y filing requirements,   | this date will not be list                 | ed a:   |
|   |   |                          |                          |  |         |
| e record specifies a delaye<br>The 90th day after the re                    |   | out not an effec         | tive time, at 12:0       | 1 a.m. on the earli                        | er o    |
| July 10th   | 2018  | 3                        |                          |  |         |
|   |   | <del></del> .            |                          |  |         |
|   | Signature of a member                       | or authorized represe    | ntativa at a mambar      |  |         |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00