

L1200049626

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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TALLAHASSEE, FLORIDA
MAY 29 2013

2013 MAY 29 AM 8:29

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN KEKO 1409 LLC

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MAY 30 2013

D. BRUCE

HT5000118524

(X)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

KE KO 1409 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 4/11/2012 and assigned
Florida document number L12000049626

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 "LLC."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

20801 Biscayne Blvd.
Suite 306
Aventura, FL 33180

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

20801 Biscayne Blvd.
Suite 306
Aventura, FL 33180

D. 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:

CARLOS A. Peters

New Registered Office Address:

20801 Biscayne Blvd. #306
Enter Florida street address
AVENTURA FL 33180
City State 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 60S, 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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MGR = Manager
MGRM = Managing Member

[illegible]

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

Dated May 28th 2013.

Signature of a member or authorized representative of a member
CARLOS PETERS MGRM
Typed or printed name of signer

Page 3 of 3

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CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

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