L12000068477

| (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: |
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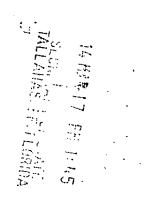
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COVER LETTER

| го: | Registration Section |
|-----|--------------------------|
| | Division of Corporations |

SUBJECT:

Kotor Bay, 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:

Jorge L. Lopez-Garcia

Name of Person

Jorge Luis Lopez-Garcia, P.A.

Firm/Company

1450 Madruga Avenue, Suite 408

Address

Coral Gables, Florida 33146

City/State and Zip Code

jorge@lopezgarciapa.com

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

For further information concerning this matter, please call:

Jorge L. Lopez-Garcia

,,305,662-2525

Name of Person

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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Kolor Bay, LLC | | | |
|---|--|-------------------------|--------------------|
| (<u>Name of the Limited Liability Co</u> (A Florida Limit | mpany as it now appears on our ted Liability Company) | records.) | |
| The Articles of Organization for this Limited Liability Comparing Horida document number <u>L12000068473</u> . | any were filed on May 22 | , 2012 | _ and assigned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited l | iability company here: | | |
| The new name must be distinguishable and end with the words "Limited I | Liability Company," the designat | ion "LLC" or the abbr | reviation "L.L.C." |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDRESS) | <u></u> | ,! | |
| | | | |
| | | | ; TD |
| Enter new mailing address, if applicable: | | i i i | |
| (Mailing address MAY BE A POST OFFICE BOX) | *** | $r_{r_{i}}$ | |
| | | <u> </u> | 4 · 1 |
| | | 10 A | ហ |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address l | | ecords, <u>enter th</u> | e name of the nev |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida stree | t address | |
| - | | , Florida | |
| | City | | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

Katas David LLO

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, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| Title | <u>Name</u> | Address | Type of Action |
|---------|----------------------------------|-----------------------|------------------------|
| MGR | Milovan Kraljevic | 7750 S.W. 117th Avenu | e_□ Add |
| | | Suite 206 | ■ Remove |
| | | Miami, Florida 33183 | |
| MGR | Jesus Milovan Kraljevic Valdivia | 7750 S.W. 117th Avenu | e ■ Add |
| | | Suite 206 | ☐ Remove |
| | | Miami, Florida 33183 | |
| | | | 🗆 Add |
| | | | Remove |
| <u></u> | | L. ILORIDA | ☐ Add ☐ Add ☐ Remove |
| | | | □ Add |
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| effective date must be specific, cannot be prior to date of receipt or filed date and cannot b | (optional) e more than 90 days after |
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| e effective date must be specific, cannot be prior to date of receipt or filed date and cannot be date this document is filed by the Florida Department of State) | |
| e effective date must be specific, cannot be prior to date of receipt or filed date and cannot be date this document is filed by the Florida Department of State) | |
| fective date, if other than the date of filing: e effective date must be specific, cannot be prior to date of receipt or filed date and cannot be e date this document is filed by the Florida Department of State) ated Signature of a member or authorized representative | e more than 90 days after |

Page 3 of 3

Filing Fee: \$25.00