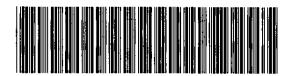
## L12000158417

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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## COVER LETTER

	Registration Sec Division of Corp		•	¥F
CUD IEC	3333 US	19 LLC		
SUBJEC	/I;	Name of Lim	ited Liability Company	<del></del>
The enclo	osed Articles of A	Amendment and fee(s) are sub-	mitted for filing.	
Please re	turn all correspor	ndence concerning this matter	to the following:	
		John Kariofilis		
		· · · · · · · · · · · · · · · · · · ·	Name of Person	
		3333 US 19 LLC		
			Firm/Company	<u></u>
		2324 Lilac Dr.		
			Address	
		Palm Harbor FL 346	883	
			City/State and Zip Code	<del></del>
		kariofilisjohn@aol.co		
			to be used for future annual report notific	ation)
For furth	er information co	oncerning this matter, please ca	all:	
John K	Cariofilis		727 421-0280	
	Name of	Person	Area Code Daytime	Telephone Number
Enclosed	is a check for th	e following amount:		
\$25.0	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

SECRETARY OF STATE DIVISION OF CORPORATIONS

15 JAN -8 PM 12: 53

3333 US 19 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 19 December	2012 and assigned
Florida document number L12000158417		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
Karay Holdings LLC		
The new name must be distinguishable and end with the words "Limited Liab	oility Company," the designation "LLC	" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	2324 Lilac Dr.	
(Principal office address MUST BE A STREET ADDRESS)	Palm Harbor, FL 34683	
Enter new mailing address, if applicable:	2324 Lilac Dr.	
(Mailing address MAY BE A POST OFFICE BOX)	Palm Harbor, FL 34683	<del> </del>
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her  Name of New Registered Agent:		enter the name of the nev
New Registered Office Address:		
	Enter Florida street address	
	, Flo	
	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, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager

$\mathbf{AMBR} = \mathbf{A}$	authorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
<u></u>			Add
			☐ Remove
		<del></del>	
			□ Add
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amending any other information, enter change(s) here: (Atta	
	FILED STAIL
	SECRETARY OF STATE DIVISION OF CORPORATE
	15 JAN -8 PM 12:
Effective date, if other than the date of filing: The effective date must be specific, cannot be prior to date of receipt or filed date the date this document is filed by the Florida Department of State)	(optional) and cannot be more than 90 days after
Dated 1-8-15	
Signature of a member or authorized re	
John Kariofilis	presentative of a member

Page 3 of 3

Filing Fee: \$25.00