L13000093519

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SECRETARY DE STATE

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

KK INVESTMENTS USA 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:

GIOVANNI POLIZI

Name of Person

KK INVESTMENTS USA LLC

Firm/Company

13255 SW 137TH AVE SUITE 105

Address

MIAMI, FL 33186

City/State and Zip Code

INFO@THEGECKAGROUP.COM

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

For further information concerning this matter, please call:

GIOVANNI POLIZI

305, 274-6011

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

FILED

2014 AUG II PM 12: 09

DECLIANT OF STATE
TALLAHASSEE, FLORIDA

KK INVESTMENTS USA 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 Florida document number <u>L13000093519</u>	were filed on 07/01/2013	and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here:		
The new name must be distinguishable and end with the words "Limited Liab	oility Company," the designation "LLC" or the	ne abbreviation "L.L.C."	
Enter new principal offices address, if applicable:	13255 SW 137TH AVE SUI	TE 105	
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33186		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	13255 SW 137TH AVE SUI MIAMI, FL 33186	TE 105	
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her		er the name of the new	
New Registered Office Address:	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, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

Title	<u>Name</u>	Address	Type of Action
			□ Add
			Remove
			□ Remove
		Remove	
	· · · · · · · · · · · · · · · · · · ·		Add
		☐ Remove	
		□ Add	
			□ Remove
			□ Remove

Effective date, if other than the date of filing:	otional) ys after
Dated August 01 , 2014	
Signature of a member/or authorized representative of a member	
GIOVANN POLIZZI	

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Filing Fee: \$25.00

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