

05-08-14; 02:16 PM; From:

To: 850-617-6383, 305-379-7018

# 1

Division of Corporations

5/8/14 2:11 PM

**L14 0000 70364**

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H14000110740 3)))



H140001107403ABCS

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : ROBERT N. ALLEN, JR., P.A.  
Account Number : 073324000622  
Phone : (305)372-3300  
Fax Number : (305)379-7018

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 MAY -8 PM 5:00

FILED

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

Email Address: TAGUILAR@ROBERTALLENLAW.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**KA ONE ENTERPRISE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

14 MAY -8 PM 4:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY - 9 2014

T CLINE

Fax Audit Number: H14000110740 3

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
KA ONE ENTERPRISE, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Statutes, the above-named Limited Liability company, (the "Company"), provides the following information and adopts the following Articles of Amendment to its Articles of Organization:

- (a) The current name of the Limited Liability Company is:

KA ONE ENTERPRISE, LLC

- (b) The Articles of Organization were filed on May 1, 2014 and assigned document number L14000070364.

- (c) The Amendment to the Articles of Organization is as follows:

Article IV and V are deleted in its entirety and replaced with the following:

**Article IV**

The name and Florida street address of the registered agent is:

Roger Danel Batista  
536 14<sup>th</sup> Street  
Unit 306  
Miami Beach, FL 33139

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating 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.

Dated as of the 07 day of May, 2014.

  
\_\_\_\_\_  
Roger Danel Batista

Fax Audit Number: H14000110740 3

2014 MAY -8 PM 5:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Fax Audit Number: H14000110740 3

Article V

The Name and address of the manager is:

Title: MGR  
Roger Danel Batista  
536 14<sup>th</sup> Street  
Unit 306  
Miami Beach, FL 33139

- (d) The effective date of the amendment shall be when filed with the Florida Department of State.
- (e) This amendment was approved by all of the Company's Members, who then directed Roger Danel Batista, to execute this document on their behalf on the 07 day of May, 2014.

Signature: Roger Danel Batista  
Member or an authorized representative of a Member

FILED  
2014 MAY -8 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Preparer:  
Umberto Bonavita, Esq.  
Florida Bar No. 0632791  
Robert Allen Law  
1441 Brickell Avenue, Suite 1400  
Miami, FL 33131  
Phone (305) 372-3300  
Fax: (305) 379-7018

Fax Audit Number: H14000110740 3