

Teresa S. Good 813-227-0435

(01/05) 10/27/2015 09:33:26 AM

**L44000185329**  
Office of the Department of State  
Division of Corporations  
Electronic Filing Cover Sheet  
((H15000255980 3))

**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.**

((H15000255980 3)))



H150002559803ABC2

**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 : TRENAM, KEMKER, SCHARF, BARKIN, FRYE, O'NEILL & MULLIS,  
Account Number : 076424003301  
Phone : (813) 223-7474  
Fax Number : (813) 227-0435

15-1704/WAM

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

Email Address: tgood@trenam.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PACIFIC ISLAND KAVA LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED

15 OCT 27 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 OCT 27 A 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

((H15000255980 3)))

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
PACIFIC ISLAND KAVA LLC**

**PACIFIC ISLAND KAVA LLC**, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization as now in effect (the "Articles of Organization"), in accordance with the requirements of Section 605.0202, Florida Statutes, *does hereby certify as follows:*

1. The name of the Company is **PACIFIC ISLAND KAVA LLC**, and its Document Number with the Florida Department of State is L14000185329.
2. The Articles of Organization were filed with the Florida Department of State on December 3, 2014.
3. The Amendment to the Company's Articles of Organization being effected hereby is made in order to change the registered agent and reflect the initial manager of the Company in the Florida Department of State's records.
4. These Articles of Amendment to the Company's Articles of Organization shall be effective immediately upon filing hereof with the Florida Department of State.
5. The Articles of Organization are hereby amended by deleting Article III and substituting the following in lieu thereof:

**ARTICLE III**

**Registered Office and Registered Agent**

The registered office of the Company shall be located at 101 E Kennedy Boulevard, Suite 2700, Tampa, Florida 33602, and the initial registered agent of the Company at such office shall be TK Registered Agent, Inc. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

6. The Articles of Organization are hereby amended by deleting Article IV and substituting the following in lieu thereof:

**FILED**  
2015 OCT 27 A 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

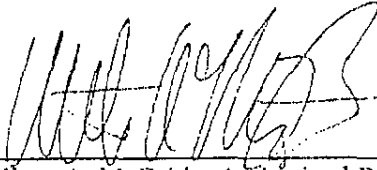
**ARTICLE IV**

**Initial Manager**

The name and street address of the initial manager of the Company shall be:

Pacific Island Holdings LLC      1208 E. Kennedy Boulevard, Unit 1029  
Tampa, Florida 33602

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment  
this 26th day of October, 2015.

By:   
William A. McBride, Authorized Representative

**FILED**

**2015 OCT 27 A 11:31**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**PACIFIC ISLAND KAVA LLC**

**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

**DATED** this 26<sup>th</sup> day of October, 2015.

**TK REGISTERED AGENT, INC.**

By:   
William A. McBride