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DEC 1 6 2MS J. HARRIS

## **COVER LETTER**

TO: Registration of Division of	on Section f Corporations	
SUBJECT:	Ninja Lounge LLC Name of Limited Liability Company	
The enclosed Article	es of Amendment and fee(s) are submitted for filing.	
Please return all cor	respondence concerning this matter to the following:	
	Malka Livingston Name of Person	
	Ninja Lounge, LLC Firm/Company	
	2281 NE 164th St Address	
	Morth Miami Beach, FL 33160  City/State and Zip Code  malka @ ninjalounge.com  E-mail address: (to be used for future annual report notification)	
	E-mail address: (to be used for future annual report notification)	
For further informat	ion concerning this matter, please call:	
Malke	at (352) 262-9036  Area Code Daytime Telephone Number	
Enclosed is a check	for the following amount:	
\$25.00 Filing Fo	ee Solutional copy is enclosed)  \$60.00 Filing Fee, Certificate of Status  Certified Copy (additional copy is enclosed)  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

Name of the Limited Liability (A Florida	Company as it now appears Limited Liability Company)	on our records.)	<del></del>
The Articles of Organization for this Limited Liability Co Florida document number <u>L1400019299</u>		12/16/2014	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limit	ed liability company he	<u>re</u> :	
The new name must be distinguishable and contain the words "Limit	ed Liability Company," the de	esignation "LLC" or the abbrev	iation "L.L.C."
Enter new principal offices address, if applicable:		3	25
(Principal office address MUST BE A STREET ADDRI	ESS)		D 1,
	· <del></del>	275± 275± 275±	Signature Signature
Enter new mailing address, if applicable:	<u></u>	변( 변( 연구	<u> </u>
(Mailing address MAY BE A POST OFFICE BOX)	<u></u>	27.5	· 12 ·
B. If amending the registered agent and/or registered agent and/or the new registered office addresses		our records, enter the	name of the no
Name of New Registered Agent:			
New Registered Office Address:	Enter Flori	ida street address	
		, Florida	
	City	2	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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
AMBR	Doroshenko, Yelena	14401 NE 20th lane	Add
		N Miami Beach FL 33181	Remove
			Change
AMBR	Rich, Rachel	14401 NE 20th lane	Add
		N Miami Beach FL 33181	<b>Æ</b> Remove
			Change
AMBR	Guzi, Ohad	14401 NE 20th lane	□ Add
		N Miami Beach FL 3318	Remove
	_		Change
AMBR	Safargaleev, Maris	14401 NE 20 4 lane	□ Add
		N Miami BeachFL 3318	Remove
			Change
			🗆 Add
		ALLAN ASSELL LORDA	Change
			_□ Change

D. If amending any other info	ormation, enter change(s) here: (Attach additional sh	eets, if necessary.)
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Note: If the date inserted in the document's effective date on the	te must be specific and cannot be pfior to date of filing or more than his block does not meet the applicable statutory filing requit the Department of State's records.  ayed effective date, but not an effective time, a	rements, this date will not be listed as the
Dated De C 11	2015	
	2/0//	
	Signature of a member of authorized representative of a me	
	$\infty$ $\sim$ $\sim$ $\sim$ $\sim$	Control Marian
	Malka Livingston Typed or printed name of signee	
		# 2:31
	Page 3 of 3	$\tilde{\Xi}_{0}^{A}$ $\tilde{\omega}$

Filing Fee: \$25.00