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| (Re                     | equestor's Name)   |           |
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SECRETARY OF STATE TALL MASSEE, FLORIDA

FEB 1 8 2016

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## **COVER LETTER**

| TO: Registration So<br>Division of Con |  |   |  |
|--|--|---|--|
| NinjaLoun                              | ge, LLC                                      |   |  |
|  | Name of Lim                                  | ited Liability Company  |  |
|  |  |   |  |
| The enclosed Articles of               | Amendment and fee(s) are sub-                | mitted for filing.  |  |
| Please return all correspo             | ondence concerning this matter               | to the following:   |  |
|  | Mariya Zarakhovich                           |   |  |
|  |  | Name of Person  | <del></del>  |
|  | East Coast Law Group                         |   |  |
|  |  | Firm/Company  |  |
|  | 76 South Laura St., Ste. 52                  | 0   |  |
|  |  | Address   | ······································   |
|  | Jacksonville, FL. 32202                      |   |  |
|  |  | City/State and Zip Code   |  |
|  | maria@eastcoastlawgroup.c                    |   |  |
|  | E-mail address: (1                           | to be used for future annual report notific                         | ation)   |
| For further information of             | concerning this matter, please ca            | all:  |  |
| Mariya Zarakhovich, Es                 | q.   | 904 356-3131<br>at ()   |  |
| Name o                                 | of Person                                    | Area Code Daytime   | Telephone Number   |
| Enclosed is a check for t              | he 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

| Ninja Lounge, LLC  |  |  |  |  |  |
|--|--|--|--|--|--|
| ( <u>Name of the Limited Liability C</u><br>(A Florida Lin   | ompany as it now appears onited Liability Company) | on our records.)   |  |  |  |
| The Articles of Organization for this Limited Liability Company were filed on and assigned Florida document number   |  |  |  |  |  |
| This amendment is submitted to amend the following:  |  |  |  |  |  |
| A. If amending name, enter the new name of the limited liability company here:   |  |  |  |  |  |
| The new name must be distinguishable and contain the words "Limited  | Liability Company," the des                        | gnation "LLC" or the abbreviation "L.L.C."                                 |  |  |  |
| Enter new principal offices address, if applicable:  |  |  |  |  |  |
| (Principal office address MUST BE A STREET ADDRES  | <u>(S)</u>   |  |  |  |  |
|  |  |  |  |  |  |
| Enter new mailing address, if applicable:  |  |  |  |  |  |
| (Mailing address MAY BE A POST OFFICE BOX)   |  |  |  |  |  |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address  |  | our records, enter the name of the nev                                     |  |  |  |
| Name of New Registered Agent:  |  |  |  |  |  |
| New Registered Office Address:   |  |  |  |  |  |
|  | Enter Florid                                       | a street address   |  |  |  |
|  |  | , Florida  |  |  |  |
| Nove Donistand Amenda Singature (C.L D A 4 A.  | City   | Zip Code   |  |  |  |
| New Registered Agent's Signature, if changing Registered Agent's Signature, if changing Registered Agent's Agent's Signature, if changing Registered R |  |  |  |  |  |
| I hereby accept the appointment as registered agent and<br>provisions of all statutes relative to the proper and comp<br>accept the obligations of my position as registered agen-<br>being filed to merely reflect a change in the registered of  | plete performance of m<br>t as provided for in Ch  | y duties, and Lamfamiliar with and apter 605, F.S. Or, if this document is |  |  |  |

If Changing Registered Agent, Signature of New Registered Agent

company has been notified in writing of this change.

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> | <u>Name</u>       | Address                    | Type of Action                              |
|--------------|-------------------|----------------------------|---|
| AMBR         | Yelena Doroshenko | c/o East Coast Law Group   | ■ Add                                       |
|              |                   | 76 S. Laura St., Ste. 520, | □ Remove                                    |
|              |                   | Jacksonville, FL. 32202    | Change                                      |
| AMBR         | Maris Safargaleev | c/o East Coast Law Group   | <b>⊒</b> Add                                |
|              |                   | 76 S. Laura St., Ste. 520  | □ Remove                                    |
|              |                   | Jacksonville, FL. 32202    | Change                                      |
| AMBR         | Rachel Rich-Guzi  | c/o Peter Solnick, Esq.    | <b>■</b> Add                                |
|              |                   | 2999 NE 191st St.          | Remove                                      |
|              |                   | Aventura, FL. 33180        | Change                                      |
| AMBR         | Ohad Guzi         | c/o Peter Solnick, Esq.    | <b>■</b> Add                                |
|              |                   | 2999 NE 191st St.          | □ Remove                                    |
|              |                   | Aventura, FL. 33180        | □ Change                                    |
| <del></del>  | <u> </u>          | <del></del>                | Add   |
|              |                   |                            | Remove  Change  Change  Add  Add  STOP STOP |
|              |                   |                            | Remove Change                               |

|                                 | ding any other information, enter change(s) here: (Attach additional sheets, if necessary.)  |
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| <del></del>                     |  |
| If an effect<br><u>Note:</u> If | e date, if other than the date of filing:  2/16/15 or date of filing  (optional)  tive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.020 the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed at it's effective date on the Department of State's records. |
|                                 | rd specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of the day after the record is filed.   |
| Peted                           | ebruary 16 2016  |
|                                 | Signature at Assember or authorized representative of a member   |
|                                 | To -   |
|                                 | Mariya Zarakhovich, Esq.  Typed or printed name of signee  |

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Filing Fee: \$25.00