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| | (Requestor's Name) | |
|----------------------|--------------------------|--------|
| | (Address) | |
| | (Address) | |
| | (City/State/Zip/Phone #) | |
| PICK-UF | P WAIT | MAIL |
| | (Business Entity Name) | |
| | (Document Number) | |
| Certified Copies | Certificates of | Status |
| Special Instructions | s to Filing Officer: | _ |
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Office Use Only



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COVER LETTER

| Division of Cor | | | |
|-----------------------------|--|---|--|
| KIN-YAN SUBJECT: | LLC | | |
| SUBJECT: | Name of Lim | ited Liability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | endence concerning this matter | to the following: | |
| | Ephraim Moss | | |
| | | Name of Person | |
| | | Firm/Company | |
| | 987 East End | | |
| | | Address | |
| | Woodmere, NY 11598 | | |
| | | City/State and Zip Code | |
| | sbergman@gtsisrael.com | | |
| | E-mail address: (| to be used for future annual report notifi | cation) |
| For further information c | oncerning this matter, please ca | all: | |
| Ephraim Moss | | 516 2526007 Ext | Telephone Number |
| Name o | f Person | Area Code Daytime | Telephone Number |
| Enclosed is a check for the | ne 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

| KIN-YA | AN LLC | |
|---|---|-------------------------|
| (Name of the Limited Liability Compa (A Florida Limited | ny as it now appears on our records.) Liability Company) | |
| The Articles of Organization for this Limited Liability Company | were filed on March 1, 2015 | and assigned |
| Florida document number March 3, 2015 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | oility company here: | |
| The new name must be distinguishable and contain the words "Limited Liabi | lity Company," the designation "LLC" or th | e abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | | |
| | | |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| B. If amending the registered agent and/or registered o | ffine address on our records on | tow the name of the nov |
| registered agent and/or the new registered office address her | | ter the name of the new |
| | | 5 |
| Name of New Registered Agent: | | 33 5 7 - - |
| New Registered Office Address: | | State Co |
| | Enter Florida street address - . Florida | |
| | City | Cip 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> | <u>Name</u> | <u>Address</u> | Type of Action |
|---------------------|------------------|------------------------|----------------|
| MGR | Angelica Yonayev | 82-36 189th St. | Add |
| | | Hollis, NY 11423 USA | ■ Remove |
| | | | Change |
| MGR Bitya Hofenberg | 46 Hashahaf St. | B Add | |
| | | Hadera, Israel 3852335 | □ Remove |
| | | | Change |
| MGR | GR Tal Avivi | 46 Hashahaf St. | |
| | | Hadera, Israel 3852335 | □ Remove |
| | | | ☐ Change |
| | | | □ Add |
| | | | Remove |
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| fective date, if other than the dan effective date is listed, the date must bote: If the date inserted in this blococument's effective date on the Dep | e specific and cannot be k does not meet the | applicable statutory | or more than 90 days af | |
| record specifies a delayed The 90th day after the reco | effective date, b d is filed. | ut not an effectiv | ve time, at 12:01 | ୍ର ଫ |
| ated August 17 | 2015 | · | | 4U6 31 |
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| | ignature of a member a | or authorized represent | etive of a member | |
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Page 3 of 3

Filing Fee: \$25.00