

LIS 0000 FSL3

(Requestor's Name)

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(City/State/Zip/Phone #)

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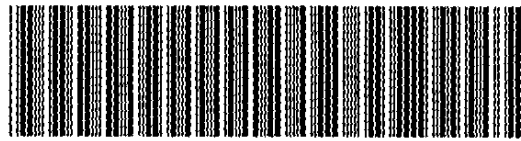
(Business Entity Name)

(Document Number)

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2016 SEP 12 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K. SALY
MANAGER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Evoxe Laboratories, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Kotler, Esquire

Name of Person

Cohen Kotler, P.A.

Firm/Company

54 SW Boca Raton Boulevard

Address

Boca Raton, Florida 33432

City/State and Zip Code

michael@evoxelabs.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Kotler

Name of Person

at (561) 361-9600

Area Code

Daytime Telephone Number

Enclosed is a check for the 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

Evuxe Laboratories, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on May 14, 2015 and assigned
Florida document number L15000085863

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 designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1714 Franklin Street

Suite 402

Oakland, CA 94612

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1714 Franklin Street

Suite 402

Oakland, CA 94612

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

David Kotler, Esquire

New Registered Office Address:

54 SW Boca Raton Boulevard

Enter Florida street address

Boca Raton

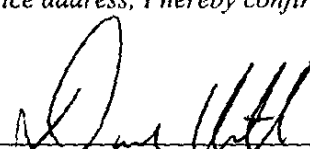
City

Florida 33432

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	KKAD HOLDINGS, LLC	14545 S. Military Trail	☐ Add
		Unit 319	☒ Remove
		Delray Beach, FL 33484	☐ Change
MGR	Michael J. Katz	1714 Franklin Street	☒ Add
		Suite 402	☐ Remove
		Oakland, CA 94612	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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2006 SEP 12 PM 3:45
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TALLAHASSEE, FLORIDA

1. *Journal of Management Studies*, 1996, 33, 1, 1-14.

2016 SEP 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2016 SEP 12 PM 3:45
U.S. DISTRICT COURT
SOUTHERD DISTRICT
OF ALABAMA
FALLAHL

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective 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 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated September 7, 2016

2016
_____, _____
Dan Holt

David Kotler, Esquire

Typed or printed name of signee