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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MICHAEL KAY MANAGEMENT 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:

Douglas W. Grissinger

\_\_\_\_\_  
Name of Person

Mellor, Grissinger & Backo LLP

\_\_\_\_\_  
Firm/Company

13801-ID Tamiami Trail

\_\_\_\_\_  
Address

North Port, FL 34287

\_\_\_\_\_  
City/State and Zip Code

doug@northportlaw.com

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

For further information concerning this matter, please call:

Douglas Grissinger

941 426-1193  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
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**

MICHAEL KAY MANAGEMENT, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 08/05/2016 and assigned  
Florida document number L16000146848.

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: 9703 Collins Ave., Apt. 2508 C  
**(Principal office address MUST BE A STREET ADDRESS)** Bal Harbour, FL 33154

Enter new mailing address, if applicable: 9703 Collins Ave., Apt. 2508 C  
**(Mailing address MAY BE A POST OFFICE BOX)** Bal Harbour, FL 33154

**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: Vasily Kuzubov  
New Registered Office Address: 9703 Collins Ave., Apt. 2508 C  
*Enter Florida street address*  
Bal Harbour, Florida 33154  
*City 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>
MGRM	Michael Kay	9705 Collins Avenue, Unit 1004	<input type="checkbox"/> Add
		Bal Harbour, FL 33154	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Vasily Kuzubov	9703 Collins Ave., Apt. 2508 C	<input checked="" type="checkbox"/> Add
		Bal Harbour, FL 33154	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Lina Kay	9703 Collins Ave., Apt. 2508 C	<input checked="" type="checkbox"/> Add
		Bal Harbour, FL 33154	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

10 JAN 12 PM 2:49  
 ALL RIGHTS RESERVED  
 FLORIDA

OFFICE OF THE  
ATTORNEY GENERAL  
TALLAHASSEE, FLORIDA

FILED  
18 JAN -2 PM 2:49  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**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.

Dated December 28<sup>th</sup>, 2017

Signature of a member or authorized representative

Signature of a member or authorized representative of a member

**Michael Kay**

Typed or printed name of signee