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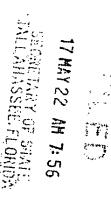
| (Re | questor's Name) | |
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COVER LETTER

| Division of Co | | | |
|---------------------------|---|---|---|
| KiwiKiss, SUBJECT: | LLC | | |
| SUBJECT: | Name of Lim | ited Liability Company | |
| The enclosed Articles of | f Amendment and fee(s) are sub | omitted for filing. | |
| Please return all corresp | ondence concerning this matter | to the following: | |
| | Michael Elion | | |
| | | Name of Person | |
| | West Palm Beach Law, PL | LC | |
| | | Firm/Company | |
| | 2090 Palm Beach Lakes B | Ivd., STE 701 | |
| | | Address | |
| | West Palm Beach, FL 334 | 09 | |
| | wpb2017f1@gmail.com | City/State and Zip Code | |
| | E-mail address: (| to be used for future annual report notifi | cation) |
| For further information | concerning this matter, please c | all: | |
| Michael Elion | | 561 684-2095 | |
| 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) |
| | ING ADDRESS | CERTIFICATION IN THE SECONDARY | ED ADDRESS. |

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

| KiwiKiss, LLC | | | | |
|--|---|-----------------------------|---------------------------------------|----------|
| (Name of the Lim | ited Liability Company as it now appe (A Florida Limited Liability Company | ars on our records. | · · · · · · · · · · · · · · · · · · · | |
| The Articles of Organization for this Limited Florida document number L17000010577 | Liability Company were filed on | anuary 12, 2017 | and assi | gned |
| his amendment is submitted to amend the following | llowing: | | | |
| A. If amending name, <u>enter the new name</u> | 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.I | C." |
| Enter new principal offices address, if appli | icable: | | | |
| Principal office address MUST BE A STRE | ET ADDRESS) | | | |
| | | | | |
| Enter new mailing address, if applicable: | | | | |
| <u>Mailing address MAY BE A POST OFFICE</u> | <u> </u> | | | |
| | | | 7. | |
| 3. If amending the registered agent and registered agent and/or the new registered | | on our records, <u>ente</u> | er the name o | of the n |
| Name of New Registered Agent: | West Palm Beach Law, PLLC | | 17 H | |
| | 2090 Palm Beach Lakes Blvd., S | | 17 N | - |
| New Registered Office Address: | | lorida street address | Say V | 1 |
| | West Palm Beach | , Florida ⁽ | 33409 | I di |
| | City | , 1 101 104 _ | Zip Code | , , ,) |
| New Registered Agent's Signature, if changing | Registered Agent: | | 5- 6 | |

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, <u>enter the title, name, and address of each person</u> <u>being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|---------------------------|------------------|---------------------------------|----------------|
| MGRM | Julian Colicchia | 1551 North Flagler Drive, #1504 | □ Add |
| | | West Palm Beach, FL 33401 | Remove |
| | | | ☐ Change |
| Secretary Susanna Frankel | Susanna Frankel | 150 NW 16th Street | ⊒ Add |
| | | Boca Raton, FL 33432 | ☐ Remove |
| | | | Change |
| | | | Add |
| | | | □ Remove |
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| Effective date, if other than t (If an effective date is listed, the date is Note: If the date inserted in this | he date of filing: must be specific and cannot be prior to date of filing or more block does not meet the applicable statutory filing re | (optional) e than 90 days after filing.) Pursuant to 605.0207 (3 |
| document's effective date on the | Department of State's records. | • |
| the record specifies a delay The 90th day after the re | red effective date, but not an effective timecord is filed. | ne, at 12:01 a.m. on the earlier of: |
| Dated May 17 | 2017 | |
| N | Wh Elin | |
| | Signature of a member or authorized representative of | a member |
| Michael L. Elion, Esc | q Authorized Counsel | |
| | Typed or printed name of signee | |

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Filing Fee: \$25.00