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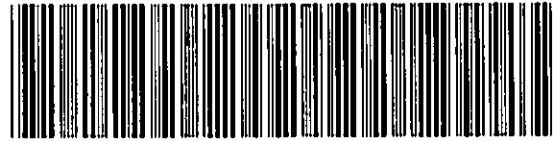
(Business Entity Name)

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ATTORNEYS & COUNSELORS
ESTABLISHED 1925

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MARK F. BOOTH
ROMNEY C. (CAM) ROGERS, JR.

JOHANNE LAROSILIERE

¹ RETIRED
^{2,3} ALSO ADMITTED TO GEORGIA BAR

November 20, 2019

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Amendment on Articles of Corporation of KARE Holdings LLC and
Paris Holdings LLC.**

To whom it may concern:

Attached please find the appropriate forms filled out in order to amend the Articles of Corporation for the above mentioned Limited Liability Companies along with check # 18596 in the amount of \$25.00 and check # 18597 to cover required fees for amendment.

Please do not hesitate to contact us with any questions or concerns.

Yours very truly,

ROGERS, MORRIS & ZIEGLER LLP

By: 

Luisa F. Espitia, Paralegal.

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KARE Holdings 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:

Romney C. Rogers Jr., Esq.

Name of Person

Rogers, Morris & Ziegler, LLP.

Firm/Company

1401 E. Broward Blvd, Suite 300

Address

Ft. Lauderdale, Florida 33301

City/State and Zip Code

Crogers@rmzlaw.com

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

For further information concerning this matter, please call:

Romney C. Rogers Jr.

954

462-1431

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**

KARE Holdings LLC

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

7019: 25 11 0:53

The Articles of Organization for this Limited Liability Company were filed on October 9, 2019 and assigned
Florida document number L19000254785.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

New Registered Office Address:

Enter Florida street address

Florida

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>
MGR	Robert H. Kanjanapisal	151 North Nob Hill Road, Apt 358, Plantation, Florida 33324	<input checked="" type="checkbox"/> Add
			<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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

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 November 19th 2019

Romney C. Rogers Jr., authorized Rep.
Signature of a member or authorized representative of a member

Romney C. Rogers Jr.
Typed or printed name of signer