

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-5949  
Fax Number : (954)288-0845

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
KIG INVESTMENT MANAGEMENT, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

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Corporate Filing Menu

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K. SALY

JUN 26 2017

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: KIG Investment Management, LLC

Enter new principal office address, if applicable: 260 Crandon Blvd Ste 32 PMB 63

(Principal office address)  
MUST BE A STREET ADDRESS

Key Biscayne, FL 33149

Enter new mailing address, if applicable:

(Mailing address)  
MAY BE A POST OFFICE BOX

260 Crandon Blvd Ste 32 PMB 63

Key Biscayne, FL 33149

2. The Florida document number of this limited liability company is: M16000007123

3. Jurisdiction of its organization: Massachusetts

4. Date authorized to do business in Florida: September 7, 2016

**SECTION II (3-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: \_\_\_\_\_

New Registered Office Address: 260 Crandon Blvd Ste 32 PMB 63

*Enter Florida Street Address*

Key Biscayne

*City*

Florida 33149

*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

2017 JUN 23 AM 11:00  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

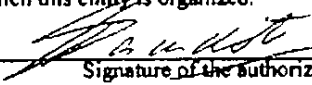
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

**Address of the manager has changed as follows:**

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Matias Sacerdote</u>	<u>175 SW 7th Street, Suite 1210</u>	<input type="checkbox"/> Add
		<u>Miami, FL 33130</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Matias Sacerdote</u>	<u>260 Crandon Blvd Ste 32 PMB 63</u>	<input checked="" type="checkbox"/> Add
		<u>Key Biscayne, FL 33149</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative

**Matias Sacerdote**

Typed or printed name of signee

Filing Fee: \$25.00

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