

Division of Corporations

M17000001180

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H170001933073)))



H170001933073ABC+

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To: Division of Corporations
Fax Number : (850) 617-6283

From: Account Name : JAM MARK LIMITED
Account Number : 120000000112
Phone : (305) 789-7758
Fax Number : (305) 789-7799

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

Email Address: ami@shashouagroup.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TAZKAPP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

PLEASE USE
ORIGINAL FAX DATE
OF 7/24/17

RECEIVED

2017 JUL 25 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

JUL 26 2017
J. HARRIS

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7/25/2017 10:34:41 AM PAGE 1/001 Fax Server



July 25, 2017

FLORIDA DEPARTMENT OF STATE
Division of CorporationsTAZKAPP, LLC
11900 BISCAYNE BLVD, #808
N MIAMI, FL 33181SUBJECT: TAZKAPP, LLC
REF: M17000001180RECEIVED
2017 JUL 25 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist IIFAX Aud. #: H17000193307
Letter Number: 617A00014955

PLEASE SEE ATTACHED NAME CHANGE AMENDMENT AND GOOD STANDING CERTIFICATE FROM HOME STATE.

PLEASE USE ORIGINAL FAX DATE OF 7/24/17.

THANK YOU!

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
2017 JUL 24 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H17000193307 3)))

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: TAZKAPP, LLC

Enter new principal office address, if applicable.

(Principal office address
MUST BE A STREET ADDRESS)

11900 Biscayne Blvd., Suite 808Miami, FL 33181

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

11900 Biscayne Blvd., Suite 808Miami, FL 331881

2. The Florida document number of this limited liability company is:
- M17000001180

3. Jurisdiction of its organization:
- DELAWARE

4. Date authorized to do business in Florida:
- FEBRUARY 7, 2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company:
- JAXEE, LLC
-
- (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: _____

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

2017 JUL 24 AM 9:35

FILED

(((H17000193307 3)))

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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input 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

AMI SHASHOUA

Typed or printed name of signer

Filing Fee: \$25.00

4

(((H17000193307 3)))

2017 JUL 24 AM 9:35

FILE

STATE OF FLORIDA
ALLIANCE FOR FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "TAKKAPP, LLC",
CHANGING ITS NAME FROM "TAKKAPP, LLC" TO "JAXEE, LLC", FILED IN
THIS OFFICE ON THE TWENTY-FOURTH DAY OF JULY, A.D. 2017, AT
2:48 O'CLOCK P.M.



6280707 8100
SR# 20175381080

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "JEFFREY W. BULLOCK, Secretary of State" is printed in small letters.

Authentication: 202941266
Date: 07-25-17

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
TAKKAP, LLC**

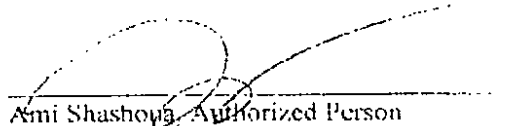
State of Delaware
Secretary of State
Division of Corporations
Delivered: 02:45 PM 07/24/2017
FILED: 02:48 PM 07/24/2017
SR 201759062 - File Number 6280707

§

1. The name of the limited liability company is TakzApp, LLC (the "Company").
2. The Certificate of Formation of the Company is hereby amended by deleting in its entirety Article 1 of the Certificate of Formation and substituting it to read as follows:

"FIRST: The name of the limited liability company is Jaxee, LLC."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on this 24th day of July, 2017.


Ami Shashoua, Authorized Person

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAXEE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JULY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JAXEE, LLC" WAS FORMED ON THE TWELFTH DAY OF JANUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



6280707 8300

SR# 20175391970

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202941354

Date: 07-25-17