

M21000012012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

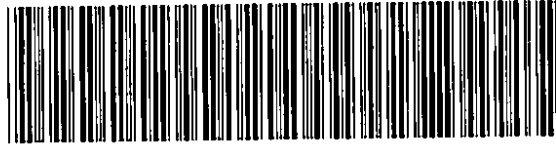
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700410253817

FILED
2023 JUN 16 AM 10:01
STATE
FL

RECEIVED
2023 JUN 16 AM 11:34
TALLAHASSEE, FL 32301

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau

850.656.7953

REQUEST DATE 6/16/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1158024

ORDER ENTITY

KLEO CONSULTING, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

KLEO CONSULTING, LLC (FL)

File the attached amendment

NOTES:

\$25.00 Authorized

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "MJ" or similar, written over a horizontal line.

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2023

INCSERV

SUBJECT: KLEO CONSULTING, LLC
Ref. Number: M21000012012

Please honor the
original submission date
as the file date (June 19, 2023)

We have received your document for KLEO CONSULTING, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan
Regulatory Specialist III

Letter Number: 723A00013819

Please honor the
original submission date
as the file date (June 19, 2023)

2023 JUN 26 PM 1:40

**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: Kleo Consulting, LLC

Enter new principal office address, if applicable:

(Principal office address

MUST BE A STREET ADDRESS)

5705 Brookfield Cir W

Fort Lauderdale FL 33312

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

5705 Brookfield Cir W

Fort Lauderdale FL 33312

2. The Florida document number of this limited liability company is: M21000012012

3. Jurisdiction of its organization: New York

4. Date authorized to do business in Florida: 9/10/2021

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

5. New name of the limited liability company: KLEO Group 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: 5705 Brookfield Cir W

Enter Florida Street Address

Fort Lauderdale

Florida 33312

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.

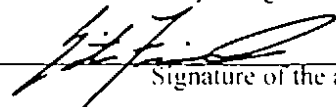
If Changing Registered Agent, Signature of New Registered Agent

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)(c), 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
_____	_____	_____	<input type="checkbox"/> Add
		_____	<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.

X  _____
Signature of the authorized representative

Eitan Friedman

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2023 JUN 16 AM 10:01
CLERK OF STATE
TALLAHASSEE, FL

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for KLEO GROUP LLC, File Number 230626001389 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on June 26, 2023.



Brendan C. Hughes
Executive Deputy Secretary of State





Division of Corporations,
State Records and
Uniform Commercial Code

New York State
Department of State
DIVISION OF CORPORATIONS,
STATE RECORDS AND
UNIFORM COMMERCIAL CODE
One Commerce Plaza
99 Washington Ave.
Albany, NY 12231-0001
www.dos.ny.gov

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF

KLEO Ventures LLC

(Insert Name of Domestic Limited Liability Company)

Under Section 211 of the Limited Liability Company Law

FIRST: The name of the limited liability company is:

KLEO Ventures LLC

If the name of the limited liability company has been changed, the name under which it was organized is:

L.A. KAHN DESIGNS LLC

SECOND: The date of filing of the articles of organization is: 08/24/2011

THIRD: The amendment effected by this certificate of amendment is as follows:

To amend Paragraph 1 which sets forth the name of the limited liability company.

Paragraph 1 shall now read as follows:

1. The name of the limited liability company is: KLEO Group LLC

X /s/Eitan Friedman

(Signature)

Eitan Friedman

(Type or print name)

Capacity of Signer (Check appropriate box):

☐ Member

☐ Manager

☒ Authorized Person

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF

STELLAR-CN
DRAWDOWN

KLEO Ventures LLC

(Insert Name of Domestic Limited Liability Company)

Under Section 211 of the Limited Liability Company Law

Filer's Name and Mailing Address:

Name:

STELLAR CORPORATE SERVICES LLC

Company, if Applicable:

551 FIFTH AVE., 21ST FL

Mailing Address:

NEW YORK, NY 10176

City, State and Zip Code

NOTES:

1. The name of the limited liability company and the date of filing of the articles of organization must exactly match the records of the Department of State. This information should be verified on the Department of State's website at www.dos.ny.gov.
2. This form was prepared by the New York State Department of State for filing a certificate of amendment for a domestic limited liability company. It does not contain all optional provisions under the law. You are not required to use this form. You may draft your own form or use forms available at legal supply stores.
3. The Department of State recommends that legal documents be prepared under the guidance of an attorney.
4. The certificate must be submitted with a \$60 filing fee made payable to the Department of State.

(For office use only.)