RI SOS Filing Number: 201929725630 Date: 12/11/2019 1:34:00 PM



# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

# Limited Liability Company Articles of Amendment

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

#### **ARTICLE I**

The name of the limited liability company is KAI BAR LLC

If the name is changing, state the new name: MUIR HOLDINGS, LLC

#### **ARTICLE II**

The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I:

| If the address of the principal office of the |  |  |
|---|--|--|
|   |  |  |
|   |  |  |
|   |  |  |

No. and Street: 2323 WARWICK AVENUE, UNIT A

City or Town: WARWICK State: RI Zip: 02889 Country: USA

If the company duration is changing, so state: X Perpetual

If the company purpose is changing, so state:

If the management of the limited liabilty company is changing, modify the following section:

\_\_ Members or \_X Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

| Title   | Individual Name             | Address  |
|---------|-----------------------------|--|
|         | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country        |
| MANAGER | JASON KINDNESS              | 264 MAIN STREET, APT 2<br>EAST GREENWICH, RI 02889 USA |
| MANAGER | NAZEZHDA KOLTAKOVA          | 2323 WARWICK AVENUE, UNIT A<br>WARWICK, RI 02889 USA   |
| MANAGER | MARSHALL MUIR               | 2323 WARWICK AVENUE, UNIT A<br>WARWICK, RI 02889 USA   |

If there are any other provisions to be amended, so state:

### **ARTICLE III**

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not

prior to, nor more than 90 days after, the filing of these Articles of Amendment), is:

Later Effective Date:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 11 Day of December, 2019 at 1:34:34 PM by the Authorized Person.

**MARSHALL MUIR** 

KAI BAR LLC

Form No. 401 Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations All Rights Reserved

RI SOS Filing Number: 201929725630 Date: 12/11/2019 1:34:00 PM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

December 11, 2019 01:34 PM

Nellie M. Gorbea Secretary of State

Tullin U. Korler

