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2006 JAN 27 P 1:43

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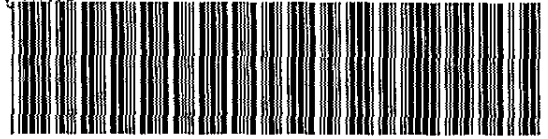
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TO: Registration Section
Division of Corporations

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SUBJECT: KINGSLEY PROPERTIES, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leif K. Gunderson

(Name of Person)

(Firm/Company)

1550 South Goldeneye Lane

(Address)

Homestead, Florida 33035-1027

(City/State and Zip Code)

For further information concerning this matter, please call:

Leif K. Gunderson

(Name of Person)

at (305) 632-6877

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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(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

FILED

2005 JAN 27 P 1:44

KINGSLEY PROPERTIES, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 12/26/01 effective 1/2/02 and assigned document number L02000000166.

SECOND: This amendment is submitted to amend the following:

Article I, the name shall be changed to, KINGSLEY PROPERTIES II, LLC .

All other Articles remain unchanged.

Dated January 20, 2006



Signature of a member or authorized representative of a member

Leif K. Gunderson, Member/Manager

Typed or printed name of signee

Filing Fee: \$25.00