

L04000072480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

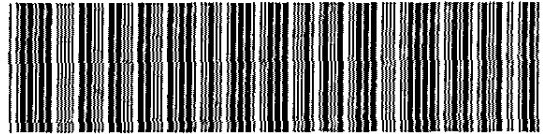
(Business Entity Name)

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10/19/04--01004--001 **55.00

FILED
04 OCT 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 OCT 18 PM 4:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
04 OCT 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 10/18/04

REF. #: 0150.30911

CORP. NAME: KLEINANDGREEN-MB, LLC

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
 ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
 FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
 REINSTATEMENT MERGER WITHDRAWAL
 CERTIFICATE OF CANCELLATION
 OTHER:

STATE FEES PREPAID WITH CHECK# 516013 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
 CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KLEINANDGREEN-MB, LLC

FILED
OCT 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The name of the Limited Liability Company is Kleinandgreen-MB, LLC (the "Company") filed on October 6, 2004, Charter # L04000072480.
- SECOND:** The following amendment to the Articles of Organization was adopted by the Company.
- THIRD:** Article III of the Company's Articles of Organization is hereby deleted and replaced by a new Article III, as follows:
- "ARTICLE III - Registered Agent and Office**
- The street address of the Company's initial registered office is 451 41st Street, Miami Beach, Florida 33140, and the name of its initial registered agent at such office is Miriam Klein."
- FIFTH:** Except as hereby amended, the Articles of Organization of the Company shall remain the same.
- SIXTH:** The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this 17 day of October, 2004.

KLEINANDGREEN-MB, LLC

By: 
Miriam Klein, Member

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this 17 day of October, 2004.

By: 
Miriam Klein, Registered Agent