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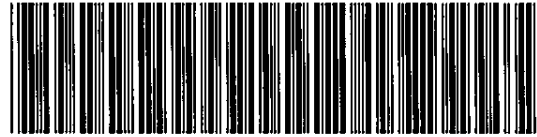
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 647526 5165425
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 55.00

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ORDER DATE : December 7, 2006
ORDER TIME : 9:44 AM
ORDER NO. : 647526-005
CUSTOMER NO: 5165425

DOMESTIC AMENDMENT FILING

NAME: KONOVER HOLDINGS SOUTH, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KONOVER HOLDINGS SOUTH, LLC

FILED
06 DEC -7 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Konover Holdings South, LLC (the "Company"), a limited liability company formed under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, in order to amend and restate its Articles of Organization, hereby certifies as follows:

FIRST: The Company filed its Articles of Organization with the Florida Secretary of State on March 22, 2005 under the name "Konover Holdings IV, LLC", which Articles of Organization were amended and restated on November 14, 2005 to change the Company's name to "Konover Holdings South, LLC."

SECOND: The following amendment to the Articles of Organization were adopted by the Company:

The Articles of Organization of the Company are amended and restated to read in their entirety as set forth in Exhibit A attached hereto, which Amended and Restated Articles of Organization include a change of the Company's name to KSH Management, LLC.

Dated: December 5, 2006

KONOVER HOLDINGS SOUTH, LLC

By: 
Gregory V. Combs
Its: President

EXHIBIT A

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
KSH MANAGEMENT, LLC**

ARTICLE I

NAME

The name of the limited liability company (the "Company") is **KSH MANAGEMENT, LLC**.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Company is:
7000 West Palmetto Park Road, Suite 203, Boca Raton, Florida 33433.

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 1201 Hays Street, Tallahassee, Florida 32301-2525 as the street address of the registered office of the Company and names Corporation Service Company as the Company's registered agent at that address to accept service of process within this state.

ARTICLE IV

MANAGEMENT

The business and affairs of the Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE V

PURPOSE

The nature of the business and of the purposes to be conducted and promoted by the Company is to transact any lawful business for which a limited liability company may be organized under the Limited Liability Company Act of Florida.

ARTICLE VI

INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any Person (as hereinafter defined) who was or is a party to any proceeding by reason of the fact that such Person is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if such Person acted in good faith and in a manner such Person reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe such Person's conduct was unlawful. The Company shall reimburse each Person for all costs and expenses, including attorneys' fees, reasonably incurred by such Person in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company. "Person" shall mean and include an individual, corporation, partnership, association, limited liability company, trust, estate, or other entity.

KONOVER HOLDINGS SOUTH, LLC

WRITTEN CONSENT OF SOLE MANAGER

The undersigned sole Manager of **Konover Holdings South, LLC**, a limited liability company organized under the laws of the State of Florida (hereinafter the "Company"), acting by and through its duly authorized officer, hereby consents to the adoption of the following resolutions:

WHEREAS, the Company was organized by the filing of its Articles of Organization with the Florida Department of State on March 23, 2005 under the name Konover Holdings IV, LLC; and

WHEREAS, the Company is operated in accordance with the terms of, and subject to the conditions set forth in that certain Operating Agreement dated as of March 22, 2005, as amended by that certain Amendment No. 1 to Operating Agreement dated as of November 14, 2005 (collectively, the "Operating Agreement"); and

WHEREAS, pursuant to the terms of the Operating Agreement, the Manager shall have the right to designate any other name for the Company; and

WHEREAS, the undersigned Manager deems it advisable to change the Company's name to **KSH Management, LLC**.

NOW, THEREFORE, it is hereby

RESOLVED, that the undersigned Manager of the Company hereby approves a change of the Company's name to **KSH Management, LLC**; and

RESOLVED, that the Articles of Organization of the Company be amended and restated in their entirety to read as set forth in Exhibit A attached hereto (the "Amendment"); and

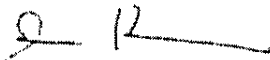
RESOLVED, that any officer of the Manager is hereby authorized to execute and file the Amendment with the Florida Secretary of State; and

RESOLVED, that the Operating Agreement shall be amended to reflect the change of the Company's name; and

RESOLVED, that any officer of the Manager is authorized to take or cause to be taken any and all such additional actions, and to execute and deliver any and all such additional documents or certificates, at any time and from time to time, as any such officer shall deem necessary or appropriate to notify any party of the Company's name change; and

RESOLVED, that any officer of the Manager is authorized and empowered to take or cause to be taken any and all such additional actions required to carry out the intent of the foregoing resolutions, and to pay all fees in connection therewith.

IN WITNESSES WHEREOF, the undersigned Manager has executed this Written Consent as of the 5 day of December, 2006.



Simon Konover

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