

LO8000052780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

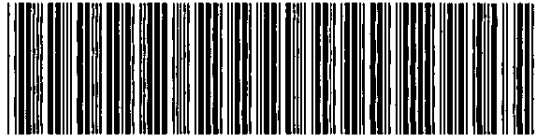
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000137115770

10/27/08--01035--004 **50.00

FILED
08 OCT 27 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

OCT 28 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KB GREEN, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fe:(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

PATRICK MOYAL
(Name of Person)

MOYAL ACCOUNTING SERVICES INC
(Firm/Company)

10796 PINES BLVD SUITE 204
(Address)

PEMBROKE PINES, FLORIDA 33026
(City/State and Zip Code)

For further information concerning this matter, please call:

PATRICK MOYAL at (954) 430-3930
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
08 OCT 27 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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**

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MAY 28, 2008 and assigned Florida document number L08000052780.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
08 OCT 27 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. If amending the registered agent and/or registered office 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:

(Enter Florida street address)

_____, Florida _____

(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 608, 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)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

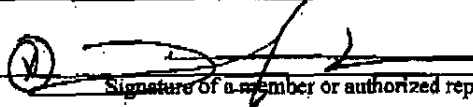
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	RICHARD WAGNER	200 WEST MASHTA DRIVE KEY BISCAYNE, FLORIDA 33149	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ROMAIN BIGNON	401 HARBOR DRIVE MIAMI, FLORIDA 33149	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	SYLVAIN BIGNON	401 HARBOR DRIVE MIAMI, FLORIDA 33149	<input checked="" type="checkbox"/> Add <input checked="" 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

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

08 OCT 27 AM 10:23
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated October 09, 2008



Signature of a member or authorized representative of a member

CHRISTOPHE DURAND

Typed or printed name of signee