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November 9, 1999

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-11/15/99--01088--007
*****25.00 *****25.00

RE: Kapazunder, LLC

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above-mentioned LLC. Also enclosed is a check in the sum of \$25.00 representing the fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,



Mary A. Adams
Legal Assistant

MAA
enclosure

FILED
99 NOV 15 AM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
11/16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KAPAZUNDER, L.L.C.**

199-1667

FIRST: The date of Articles of Organization was January 8, 1999.

SECOND: The following amendment to the articles was adopted by the Limited Liability Company:

ARTICLE VII

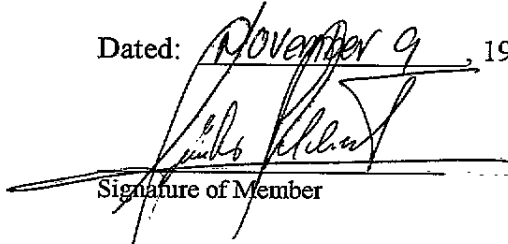
The managers of the Limited Liability Company shall be:

Guenter Melchert
985 N. Collier Blvd.
Marco Island, FL 34145

Ingrid Melchert
985 N. Collier Blvd.
Marco Island, FL 34145

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated: November 9, 1999.


Signature of Member

Guenter Melchert
Printed Name of Signee