

MAY-14-2001 MON 02:26 PM

FAX NO.

P. 01

Division of Corporations

201000007113

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000065782 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407) 839-4200
Fax Number : (407) 425-8377

LIMITED LIABILITY AMENDMENT

GALE & KITSON MANAGEMENT GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

Florida Dept. of State Electronic Filing

Facsimile Audit No. H01000065782 4

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
GALE & KITSON MANAGEMENT GROUP, LLC**

The undersigned, as the managing-member of GALE & KITSON MANAGEMENT GROUP, LLC, a Florida limited liability company (the "Company"), desiring to amend the Articles of Organization of the Company pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), states as follows:

1. The current name of the Company is GALE & KITSON MANAGEMENT GROUP, LLC
2. The date of filing the original Articles of Organization of the Company was May 4, 2001, document number L01000007113.
3. The Articles of Organization of the Company are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - Name:

The name of the limited liability company is G&K Management Group, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of the 14th day of May, 2001.

MANAGING-MEMBER:


Sydney W. Kitson,
individually

FILED

01 MAY 14 PM 3:54

REC.
CLERK
FLORIDA

Florida Dept. of State Electronic Filing

Facsimile Audit No. H01000065782 4