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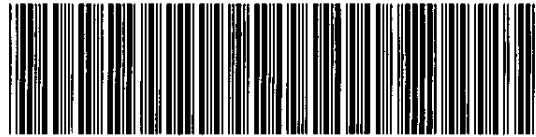
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**FILED**  
2009 MAR -9 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**  
MAR 10 2009  
**EXAMINER**

**DAVID F. LANIER**

**ATTORNEY AT LAW**

P.O. Box 220

Avon Park, Florida 33826-0220

Telephone (863) 453-4457

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March 5, 2009

Division of Corporations

Registration Section

P.O. Box 6327

Tallahassee, FL 32314


Dear Sirs:

Re: KARDINAL INVESTMENT TRUST LLC

Enclosed is the original Amended Articles of Incorporation for the above.

A check in the amount of \$25.00 is enclosed to cover the filing fee.

Yours truly,



DAVID F. LANIER

:tjp

encl:

**AMENDED ARTICLES OF ORGANIZATION  
OF  
KARDINAL INVESTMENT TRUST LLC**

FILED

2009 MAR -9 PM 2:01

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act (Chapter 608 of the Florida Statutes), hereby make, acknowledge, and file the following Amended Articles of Organization.

SECRETARY OF STATE  
FLORIDA

**ARTICLE I - NAME**

The name of this limited liability company is **KARDINAL INVESTMENT TRUST LLC** (the "company").

**ARTICLE II - ADDRESS**

The company's mailing address and the street address of the company's principal office as of the date of the execution of these Amended Articles is 311 Virginia Place, Sebring, FL 33870.

**ARTICLE III - DURATION**

The company's existence shall be perpetual, which began on May 24, 2001, at 8:00 a.m., unless the company is earlier dissolved as provided in these articles of organization, the company's operating agreement, or by applicable law.

**ARTICLE IV - PURPOSES AND POWERS**

This company is organized for the purpose of transacting any and all lawful business for which limited liability companies may be formed under the Florida Limited Liability Company Act. The company shall have all the rights, privileges, and powers now or hereafter available to limited liability companies under the laws of the State of Florida.

**ARTICLE V - REGISTERED AGENT**

The name and Florida street address of the company's initial registered agent for service of process in the State of Florida is:

Renee Bennett, MBA  
Management Experts, Inc.  
601 W. Main St.,  
Avon Park, FL 33825

## ARTICLE VI - MANAGEMENT

The company shall be a manager-managed company. The company shall be managed by one or more managers in accordance with the operating agreement adopted by the members for the management of the business and affairs of the company. Except as authorized by a manager, no member is an agent of the company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the company.

The name and address of the company's initial manager, who shall serve as the manager of the company until his successor has been elected and qualified, are:

Arthur Kardinal  
1701 Broadway #306  
Vancouver, WA 98663

## ARTICLE VII - OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the operating agreement for the company shall be vested in the members of the company. The operating agreement may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. Any provision of the operating agreement adopted by the members may be repealed or altered and new provisions may be adopted by the members, in accordance with the operating agreement or the Florida limited Liability Company Act, or any successor thereto.

## ARTICLE VIII - AMENDMENT OF ARTICLES

The company reserves the right to amend these articles of organization, from time to time, in any and as many respects as may be desired, in accordance with the manner and procedures now or hereafter provided by the Florida Limited Liability Company Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned organizer, being a member, or authorized representative of a member, of the company, has made and subscribed these Amended Articles of Organization, on February 20th, 2009.

  
ARTHUR KARDINAL


  
MICHAEL KARDINAL

  
DANIEL KARDINAL

## ACCEPTANCE OF REGISTERED AGENT

Having been named in the Amended Articles of Organization of Kardinal Investment Trust LLC, as the registered agent of this limited liability company, I hereby consent to accept service of process for the foregoing named company at the place designated in the Amended Articles of Organization, and I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I state that I am familiar with and accept the obligations of my position as registered agent.

Dated: 2-20-, 2009.

  
Renee Bennett

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TALLAHASSEE, FLORIDA