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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**Florida Department of State  
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To:  
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Fax Number : (850) 205-0383

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

**LIMITED LIABILITY AMENDMENT****KL FINANCIAL GROUP FLORIDA, LLC****AL**

Certificate of Status	0
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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

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These Amended and Restated Articles of Organization were adopted effective December 18, 2002 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: KL FINANCIAL GROUP FLORIDA, LLC  
Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on June 5, 2002.

### Article III. Address

The Company's street and mailing address is:

KL FINANCIAL GROUP FLORIDA, LLC  
631 US Highway 1  
Suite 307  
North Palm Beach FL 33408

### Article IV. Registered Agent

The name and street address of the Company's registered agent is:

PINEIRO & WORTMAN, P.A.  
7108 Fairway Drive  
Suite 225  
Palm Beach Gardens FL 33418

### Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company

Scott J. Wortman | FL Bar Member 454222  
PINEIRO & WORTMAN, P.A.  
7108 Fairway Drive  
Suite 225  
Palm Beach Gardens FL 33418  
561-799-9280

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**KL FINANCIAL GROUP FLORIDA, LLC**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT/OFFICE:**

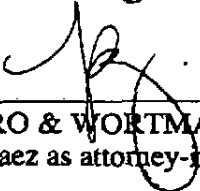
**PINEIRO & WORTMAN, P.A.**

**7108 Fairway Drive**

**Suite 225**

**Palm Beach Gardens FL 33418**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
PINEIRO & WORTMAN, P.A.  
by T. Baez as attorney-in-fact

Date: December 19, 2002

Scott J. Wortman | FL Bar Member 454222  
PINEIRO & WORTMAN, P.A.  
7108 Fairway Drive  
Suite 225  
Palm Beach Gardens FL 33418  
561-799-9280

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without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management

This will be a manager-managed company. The name of each manager is:  
WON LEE  
631 US Highway 1 Suite 307 North Palm Beach FL 33408

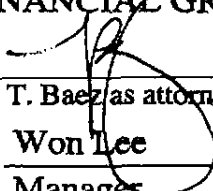
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Article VII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

KL FINANCIAL GROUP FLORIDA, LLC

By:   
by T. Baez as attorney-in-fact

Name: Won Lee

Title: Manager

Date: December 18, 2002

Scott J. Wortman | FL Bar Member 454222  
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