

LO2000017460

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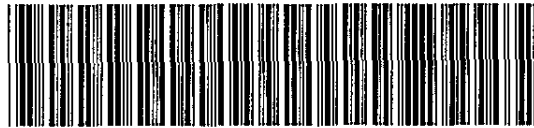
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Amend

1. Nikeph Holdings, LC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

06 FEB 28 PM 3:21

VISION OF FLORIDA

2006 FEB 28 AM 8:34
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED

February 27, 2006

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: NIKEEH HOLDINGS, LC.
Ref. Number: L02000017460

We have received your document for NIKEEH HOLDINGS, LC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$25.00 payment.

The new Registered Agent -- MARK HEEKIN -- must sign a statement accepting his R.A. appointment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 206A00013648

Corrected
Thanks,
Florida

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Nikeeh Holdings, LC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on July 11, 2002 and assigned document number L02000017460.

SECOND: This amendment is submitted to amend the following:

Article I, Name is hereby changes to Nikeeh Holdings, LLC

Article II, Address is changed to 4270 Doubletree Court, Cumming,
Georgia 30040

Article IV, Joseph P. Heekin is removed as Managing Member,
Aleksandr D. Garkusha is made Managing Member
whose mailing address is 4270 Doubletree Court,
Cumming, Georgia 30040; Timothy O'Flanagan is
made a Manager, whose mailing address is 6423 20th
Street, Calgary, Alberta, Canada T2E5L4.

Article VII, Registered Agent is Mark Heekin, Esquire, 4540

Southside Boulevard, Suite 702, Jacksonville, Florida

Dated

2/24

2006

32216



Signature of a member or authorized representative of a member

JOSEPH P. HEEKIN

Typed or printed name of signee

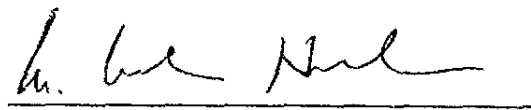
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is NIKEEH HOLDINGS, LLC
2. The name and the street address of the registered are:

M. Mark Heekin, Esquire
4540 Southside Boulevard, Suite 702
Jacksonville, Florida 32216

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



M. Mark Heekin