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COVER LETTER *

| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: K & M HOLDINGS, LLC |
| (Name of Limited Liability Company) |
| |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Jason Tracey |
| (Name of Person) |
| |
| (Firm/Company) |
| 1919 North State Road 7, Suite 205 |
| (Address) |
| Margate, FL 33063 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Jason Tracey at (954) 978-9968 (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \times \text{S30.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} |
| MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |



March 22, 2006

JASON TRACEY 1919 NORTH STATE ROAD 7 SUITE 205 MARGATE, FL 33063

SUBJECT: K & M HOLDINGS, LLC Ref. Number: L02000020808

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6853.

Letter Number: 506A00019527

Leslie Sellers Document Specialist

ARTICLES OF AKTINDMENT ARTICLES OF ORGANIZATION OF

NEW HORIZON ACQUISITIONS, LLC (Present Name) (A Florida Limited Liability Company)

| FIRST: | The Articles of Organization were filed on 8-13-02 and assigned document number L02000020808 |
|----------|--|
| SECOND: | This amendment is submitted to amend the following: |
| | Please add Matthew C. Lupton, 1919 State Road 7, Margate, FL 33063, as a Managing Member. |
| | Amend the name of the registered agent and the office address as shown on the records of the |
| | Florida Department of State to: Law Offices of Tracey & Associates, P.A. 1919 North State Road 7, Suite 205 |
| | Margate, FL 33063. |
| | I hereby accept the appointment as registred agent and agree to act in this |
| | copacity. I further agree to comply with the provision of all statutes relative |
| | to the proper and complete performance of my distiles; and I am familiac |
| | with and except the obligations of my positions as registered agent as provided for |
| | in Chapter 608, F.S. OR, if this document is being filed to morely reflect a charge |
| | in the resistered office address. I hereby confirm that the limited liability company has been notified in writing of this change. |
| Dated Fe | ebruary 24 2006 |
| | Jason Tracey, Resistand Agent |
| | Signature of a member or authorized representative of a member |
| | William Tillman Typed or printed name of signee |
| | |

Filing Fee: \$25.00