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LAW OFFICES
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3400 SOUTHWEST THIRD AVENUE
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June 18, 2003

Secretary of State
Division of LLC's
409 East Gaines Street
Tallahassee, FL 32399

Re: K&R Investment Group, LLC

Dear Sir or Madam:

In reference to the captioned LLC, please find enclosed herewith for filing the following:

1. An Amendment to the Articles of Organization.
2. A change of Registered Agent.

I further enclose my check in the sum of \$70.00 as and for the fees for said filing.

Very truly yours,

GELB & SPATZ

BY:


Carl A. Spatz

CAS/bd
Encl.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 27, 2003

CARL SPATZ
GELB & SPATZ
3400 SOUTHWEST THIRD AVENUE
MIAMI, FL 33145-3995

SUBJECT: K&R INVESTMENT GROUP, LLC
Ref. Number: L03000009091

We have received your document for K&R INVESTMENT GROUP, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 603A00039112

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July 9, 2003

Secretary of State
Division of LLC's
409 East Gaines Street
Tallahassee, Florida 32399
Attn: Mr. Lee Rivers, Document Specialist

Re: K&R Investment Group, LLC; Reference No: L03000009091

Dear Mr. Rivers:

On June 18, 2003 I forwarded an Amendment to the Articles of Organization of K&R Investment Group, LLC, together with a change of the Registered Agent and our check in the sum of \$70.00.

As examiner, you rejected the Amendment as reflected in the copy of your letter, dated June 27, 2003 which I enclose.

Please find enclosed a corrected Amendment of the Articles of Organization of K&R Investment Group, Inc., together with an executed Registered Agent Statement. I don't know if the Registered Agent Statement that you returned to me was an original or merely a copy, and I am forwarding a new one if required. If it has already been filed, then please ignore and discard.

Thank you for your cooperation.

Very truly yours,

GELB & SPATZ

BY: Carl A. Spatz
Carl A. Spatz

CAS/bd
Encl.

AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
K&R INVESTMENT GROUP, LLC

The Articles of Organization of K&R Investment Group, LLC, filed on March 12, 2003 is amended as follows:

1. Article I is amended to read as follows; effective as of date of filing this Amendment.

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of the Limited Liability Company shall be K&R INVESTMENT GROUP, LLC and its principal office shall be located at 3400 S.W. Third Avenue, Miami, Florida 33145 which shall comprise its street and mailing address, but the Company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

2. Article IV is amended as follows, effective as of the date of the filing of this Amendment.

ARTICLE IV
MANAGEMENT

This Limited Liability Company shall be managed by one member whose title shall be "Managing Member". The name and address of the person who shall serve until his successor is elected and qualified is as follows: Robert Hassan, 3400 S.W. Third Avenue, Miami, Florida 33145.

3. Article VII is amended as follows, effective as of the date of the filing of this amendment.

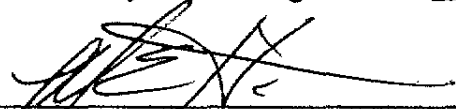
ARTICLE VII
INITIAL REGISTERED AGENT

The Initial registered agent shall be Cary Stuart whose street address is 3400 S.W. Third Avenue, Miami, Florida 33145.

4. In all other respects the Articles of Organization filed on March 12, 2003 shall remain unchanged.

The undersigned comprising all of the members of the Limited Liability Company certify that this instrument constitutes the Amendment to the Articles of Organization of K&R INVESTMENT GROUP, LLC.

Executed by the undersigned at this 30 day of April, 2003



MARIA E. HASSAN, Member



ROBERT HASSAN, Member

Business/llc/k&r/amendofart

STATEMENT DESIGNATING REGISTERED AGENT
OF
K&R INVESTMENT GROUP, LLC

State of Florida)ss
County of Miami-Dade)

Pursuant to the provisions of the Florida Limited Liability Company Act Chapter 608 Florida Statutes, the Limited Liability Company identified below submits the following statement designating its registered office and registered agent in the State of Florida:

1. The name of the limited liability company is K&R Investment Group, LLC.
2. The name of the registered agent of K&R Investment Group, LLC is Cary Stuart and the street address of the company's principal officer where the agent is located is 3400 S.W. Third Avenue, Miami, Florida 33145.
3. This statement is to acknowledge that, as indicated above, K&R Investment Group, LLC appointed me, Cary Stuart as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated: June 18, 2003


CARY STUART
REGISTERED AGENT

The foregoing instrument was acknowledged before me this 18 day of June, 2003 by Cary Stuart, as registered agent on behalf of K&R Investment Group, LLC a Limited Liability Company.

☒ Personally known
_____ exhibited _____
as identification


NOTARY PUBLIC, STATE OF FLORIDA

CARLA. SPATZ
Printed name of Notary

My Commission Expires:

Business/llo/K&R/reg.agent

