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FILED 09 JUN 10 AM 11: 07 SECRETARY OF STATE VALLAHASSEE, FLORIE,

D. BRUCE

JUN 1 1 2009

EXAMINER

LIVINGSTON & WOLVERTON, P.A.

109 South 6th Street Flagler Beach, FL 32136 Phone 386.439.2332 Fax 386.439.6522

JAY W. LIVINGSTON jay.livingston314@gmail.com

JAMES T. WOLVERTON jtwolverton@gmail.com

June 1, 2009

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32414

RE: Kings Pointe, L.L.C.

To Whom It May Concern:

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jay W. Livingston, Esq. Livingston & Wolverton, P.A. 109 South Sixth Street Flagler Beach, Florida 32137 jay.livingston314@gmail.com JUN 10 AH11:07
RETARY OF STATE
AHASSEE, FLORID

For further information concerning this matter, please call Jay W. Livingston at (386) 627-0772.

Enclosed is a check for the following amount: \$25.00 filing fee.

Sincerely,

Jay W. Livingston

C: Judy Gibbs



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 8, 2009

JAY W. LIVINGTON, ESQ. LIVINGSTON & WOLVERTON, P.A. 109 SOUTH SIXTH STREET FLAGLER BEACH, FL 32137

SUBJECT: KINGS POINTE, L.L.C. Ref. Number: L03000012388

09 JUN 10 AM II: 07
SECRETARY OF STATE
TAIL AHASSEF. FI ORIDA

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

Your document is being returned as requested.

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) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 409A00019097

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF KINGS POINTE, L.L.C. A Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on April 7, 2003 and assigned Florida document number L03000012388 (the "Articles"). This amendment is submitted to amend the Articles as follows:

1. Article 4 is hereby deleted and replaced with the following:

This limited liability company shall be managed by one or more managers as elected by a majority of the vote of the members. The name and address of the manager is:

Thomas L. Gibbs 33 Sugarmill Road Flagler Beach, Florida 32130

2. Other than the amendments provide for above the remainder of the Articles shall remain unchanged and in full force and effect.

(Signatures on Following Page)

IN WITNESS WHEREOF, the members of Kings Pointe, L.L.C. have executed these Articles of Amendment on this 26th day of May, 2009.

Judith Gibbs as Trustee of the Judith Gibbs Revocable Trust Dated 7/19/95, as amended and restated

John Robert Gazzoli as Trustee of the John Robert Gazzoli Amended and Restated Trust of 12/21/92

James Gardner

Thomas L. Gibbs as Trustee of the Thomas L. Gibbs Revocable Trust Agreement dated November 11, 2003

Linda S. Gibbs as Trustee of the Thomas L. Gibbs Revocable Trust Agreement dated November 11, 2003

Michael D. Chiumento as Trustee of the Kristi A. Chiumento Revocable Trust Agreement Dated 10/16/97

Kristi A. Chiumento as Trustee of the Kristi A. Chiumento Revocable Trust Agreement Date 10/16/97

09 JUN 10 AHII: 07
SECRETARY OF STATE

Articles of Amendment

To

Articles of Organization

- Of

Kings Pointe, L.L.C.

A Florida Limited Liability Company

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33 Sugarmill Road

Flagler Beach, Florida 32130

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SEERETARY OF STATE

(Signatures on Following Page)

IN WITNESS '	WHEREOF, the	members of Kings	Pointe, L.L.C.	have executed	these Articles of
Amendment on this	day of	, 2009.			

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Apople.

John Robert Gazzoli as Trustee of the John Robert Gazzoli Amended and Restated Trust of 12/21/92
James Gardner
Thomas L. Gibbs as Trustee of the Thomas L. Gibbs Revocable Trust Agreement dated November 11, 2003
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Kristi A. Chiumento as Trustee of the Kristi A. Chiumento Revocable Trust Agreement Date 10/16/97
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