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2004 JUN -4 P 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

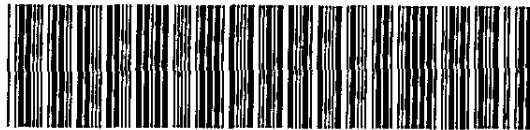
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DaKen Investments, LLC

"Investing in People"

2004 JUN -4 P 12:43
4210 W. Kentucky Ave.
Tampa, Florida 33614-7706
813 871 6960 Phone
813 876 2832 FAX
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

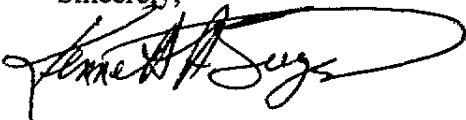
Division of Corporations
P.O. Box 6327
Tallahassee, FL, 332314

Dear Sir or Madam:

Please find enclosed our Articles of Amendment changing our business entity name from Daken Investments, LLC to DaKen, LLC. Since obtaining my securities license the SEC was concerned about a conflict in interest and requested that we change the name. Please also find enclosed a check for \$55.00. This is to cover the filing fee (\$25.00) and the Certified copy fee (\$30.00). Please mail the Certified copy to DaKen, LLC, 4210 W. Kentucky Ave., Tampa, FL, 33614-7706

Thank you for your time and attention to this matter. If you have any questions I can always be reached at 813-679-7367.

Sincerely,



Kenneth A. Siegert
DaKen Investments, LLC
mgrm

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2004 JUN -4 P 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DaKen Investments, LLC

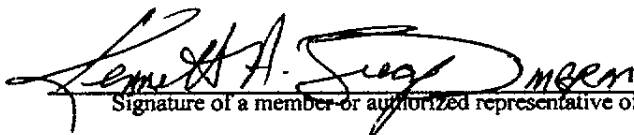
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 13th, 2003.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The company heretofore known as DaKen Investments, LLC will hereupon be known as DaKen, LLC.

Dated June 2, 2004.



Signature of a member or authorized representative of a member

Kenneth A. Siegert, mgrm

Typed or printed name of signee

Filing Fee: \$25.00

Document number
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