

**L03 0000 17906**

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Account Name : FLORIDA INCORPORATORS, INC.  
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**LIMITED LIABILITY AMENDMENT**

**KL GROUP FUND IV, LLC**

Certificate of Status	0
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**L03-17906**  
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**H03000230812**

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

**KL GROUP FUND IV, LLC**

(Present Name)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FIRST:** The date of filing of the articles of organization was 05/19/2003

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

**Article IV is hereby amended to read:**

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by its members who shall be empowered to act on behalf of the Limited Liability Company, and the name and address of the Managing Member is:

**Won S. Lee** Managing Member  
631 U.S. Highway 1, Suite 307  
North Palm Beach, FL 33408

**Lanny Rose** Managing Member  
3200 N Ocean Blvd. Apt 1709  
Ft. Lauderdale, FL 33308

Dated July 10, 2003

  
Signature of a member or authorized representative of a member

**Won S. Lee, Managing Member**  
Typed or printed name of signee

FLORIDA INCORPORATORS, INC.  
8875 Hidden River Pkwy, Ste 300  
Tampa, FL 33637  
(813) 632-7882

Fee: \$25.00

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