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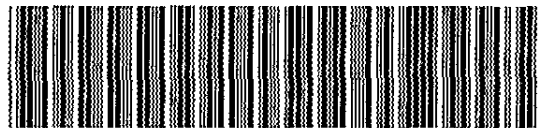
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July 24, 2003

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: **KLP Middleburg, LLC**
Our File No.: 21867.005

Dear Sir/Madam:

Enclosed are the Articles of Amendment to the Articles of Incorporation of KLP Middleburg, LLC, along with our check in the amount of \$55.00. The new name of the LLC should be KCP Middleburg, LLC. Please process this document at your earliest opportunity and provide us with a certified copy. I have enclosed an envelope for your convenience. Should you have any questions, please do not hesitate to contact me at the above number.

Sincerely,

LAW OFFICES OF STUART R. MORRIS, P.A.

Stuart R. Morris, Esq.

SRM/srs

Enclosures as stated.

ADDITIONAL OFFICES:

FORT LAUDERDALE: 7880 NORTH UNIVERSITY DRIVE, SUITE 201, FORT LAUDERDALE, FLORIDA 33321
AVENTURA: 20803 BISCAYNE BOULEVARD, SUITE 200, AVENTURA, FLORIDA 33180
WEST PALM BEACH: 777 SOUTH FLAGLER DRIVE, SUITE 600, WEST PALM BEACH, FLORIDA 33401
WESTON: 2843 EXECUTIVE PARK DRIVE, WESTON, FLORIDA 33331

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KLP MIDDLEBURG, LLC**

- FIRST:** The date of filing of the Articles of Organization was June 2, 2003.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I of the Articles of Organization of KLP Middleburg, LLC, is amended to read as follows:

ARTICLE I

The name of the Limited Liability Company is: **KCP MIDDLEBURG, LLC.**

The foregoing Amendment was adopted by the members of this Limited Liability Company on the 17th day of July, 2003.

Dated this 17th day of July, 2003.

Jayalakshmi Padmanabhan
Jayalakshmi I. Padmanabhan, Manager