

LD3 0000021200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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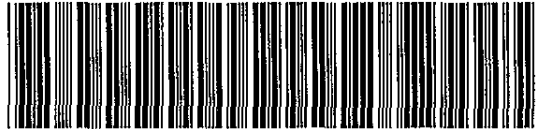
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Culligan JUN 22 2005

LAW OFFICE  
**KRIGEL & KRIGEL, P.C.**  
4550 BELLEVIEW  
KANSAS CITY, MISSOURI 64111

**ROBERT D. GAINES**  
rgaines@krigelandkrigel.com

TELEPHONE 816-756-5800  
FACSIMILE 816-756-1999

June 14, 2005

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

Re: Runabay Head Investment, LLC

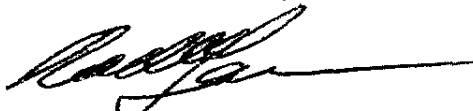
Dear Madam or Sir:

Enclosed are three copies of the Articles of Amendment. Please return one file stamped copy. A postage paid envelope is enclosed for your convenience. Also enclosed is a \$25.00 check for the filing fee.

Thank you for your assistance.

Yours very truly,

KRIGEL & KRIGEL, P.C.



Robert D. Gaines

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
RUNABAY HEAD INVESTMENT, LLC**  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was June 12, 2003, file number L03000021200.

**SECOND:** The following amendment(s) to the articles of organization were adopted by the Limited Liability Company:

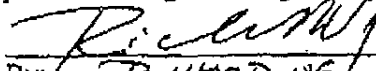
The mailing address and street address of the principal office of the Limited Liability Company is amended to:

c/o Richard Ng,  
4800 Main St.,  
Kansas City, MO 64112

The name and the street address of the registered agent is amended to:

RICHARD NG  
27250 BAY LANDING DR.  
BONITA SPRINGS  
FL 34135

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the 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 as provided for in Chapter 608, F.S.*

  
By: RICHARD NG, Registered Agent

This Limited Liability Company is a single member Limited Liability Company. Ownership of the Limited Liability Company is transferred to, and the sole member of the Limited Liability Company is changed to:

Richard Ng

Dated June 21, 2004:

  
Chad J. Greenberg CPA/PFS, CES, Assistant Manager

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