

L03000023558

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STATE
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 13, 2003

SHEFFIELD & BOATRIGHT
4209 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32217

SUBJECT: E.K.L. INVESTMENTS, LLC
Ref. Number: L03000023558

We have received your document for E.K.L. INVESTMENTS, LLC. However, the document has not been filed and is being returned for the following:

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 303A00046105

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

E.K.L. INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was JUNE 26, 2003.

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

AMENDMENTS ADOPTED: ARTICLE V: MANAGERS AND MEMBERS: THE
NAME AND ADDRESS OF MANAGING MEMBERS/MANAGERS ARE:

TITLE: MANAGER MEMBER

KARL E. LAWHON

1532 HALLIDAY LANE SOUTH

JACKSONVILLE, FLORIDA 32217 US

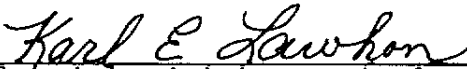
TITLE: MEMBER

KELLY E. LAWHON

1532 HALLIDAY LANE SOUTH

JACKSONVILLE, FLORIDA 32217 US

Dated AUGUST 1, 2003.



Signature of a member or authorized representative of a member

KARL E. LAWHON, MANAGER MEMBER

Typed or printed name of signee

Filing Fee: \$25.00