Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

10/1 arond

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000196582 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

MJH

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : BAKER & HOSTETLER LLP

Account Number :

I19990000077

Phone

: (407)649-4043

Fax Number

(407)841-0168

04 OCT -1 AM IO: 50

O4 OCT -1 PH 2: 50

LIMITED LIABILITY AMENDMENT

KAHUNA KINGS LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Articles of Amendment to Articles of Organization of

KAHUNA KINGS LLC

a Florida Limited Liability Company

FIRST: The Articles of Organization were filed on November 7, 2003, and assigned document number L03000043175.

<u>SECOND</u>: Article II of the Articles of Organization is deleted in its entirety and is replaced with:

The street address of the principal office of the Limited Liability Company is: 100 South Orange Avenue, 3rd Floor, Orlando, Florida 32801.

The mailing address of the principal office of the Limited Liability Company is: P.O. Box 3511 Orlando, Florida 32802

<u>THIRD</u>: Article IV of the Articles of Organization is hereby amended by deleting the address of the registered agent and replacing it with:

100 South Orange Avenue, 3rd Floor, Orlando, Florida 32801.

FOURTH: Article V of the Articles of Organization, as amended, is deleted in its entirety and is replaced with:

The Limited Liability Company is manager-managed. The Manager of the Limited Liability Company is P. Raul Alvarez, Jr., an individual.

Dated this 1st day of October, 2004.

Authorized Representative:

Jame: PRAUL ACVAPLEZ, TR

HOH000196823

SOLICITORS, 56212, 00002, 100652873.1, Kahana Kings Amendment to Articles of Organization

O4 OCT -1 AM IO: 50