

Division of Corporations

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L030000048633

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LIMITED LIABILITY AMENDMENT

KL PROPERTIES, LLC

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ARTICLES OF AMENDMENT

OF

KL PROPERTIES, LLC

The Articles of Incorporation of KL PROPERTIES, LLC (document number L03000048633) were amended by unanimous vote of its members on September 16, 2004, by deleting Article I, in its entirety, and by substituting in its place the following:

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this limited liability company shall be KL PROPERTIES FLORIDA, LLC and the mailing address and street address of its principal office shall be 11983 North Tamiami Trail, Suite #132, Naples, Florida 34116, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

IN WITNESS WHEREOF, the undersigned member of this limited liability company has executed these Articles of Amendment this 16 day of September, 2004.

A. C. Knoepffler
ALBERT KNOEPFFLER, Member

Alessandra Losciale
ALESSANDRA LOSCIALE, Member

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