

W04000009525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status

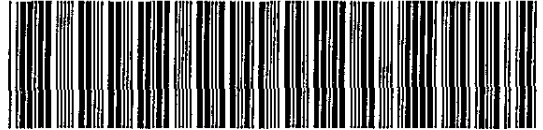
Special Instructions to Filing Officer:

3/18 amend

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03/18/04--01032--002 **55.00

FILED
04 MAR 18 AM 8:45
TALLAHASSEE, FLORIDA

CHRISTOPHER D. NILES, P.A.
ATTORNEY AT LAW

3012 EAST COMMERCIAL BOULEVARD
SUITE 200
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 772-6700
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E-MAIL niles@bellsouth.net

March 16, 2004

Division of Corporations:
Attention: Amendments
Post Office Box 6327
Tallahassee, Florida 323143

Re: Amendment

Dear Gentlemen:

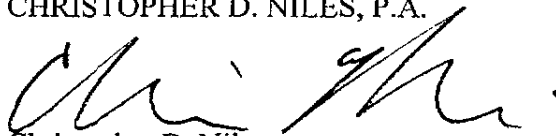
Enclosed please find Articles of Amendment to Articles of Incorporation of KGB, LLC,
along with a firm check in the amount of \$55.00 (filing fee & certified copy fee).

Please forward a certified copy of the Amendment in the enclosed envelope.

Thank you.

Very truly yours,

CHRISTOPHER D. NILES, P.A.



Christopher D. Niles
For the firm

CDN/le
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KGB, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 02/04/2004.

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

ARTICLE V shall be deleted and replaced with:

ARTICLE V

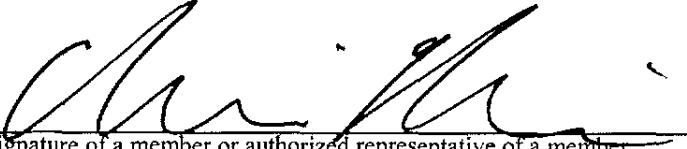
The name and address of managing members/ managers are:

Title: MGR- Jeffrey R. Knight, 12490 NW 65 Dr., Parkland, FL 33076

Title: MGR- Steve Giordanella, 12490 NW 65 Dr., Parkland, FL 33076

Title: MGR- Robert Buzzetti, 12490 NW 65 Dr., Parkland, FL 33076

Dated March 16, 2004.


Signature of a member or authorized representative of a member

CHRISTOPHER D. NILES, ESQUIRE

Typed or printed name of signee

Filing Fee: \$25.00

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