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LAW OFFICES OF  
**RICHARD L. ROSENBAUM**  
350 EAST LAS OLAS BOULEVARD  
SUITE 1700 • LAS OLAS CENTRE  
FORT LAUDERDALE, FLORIDA 33301

RICHARD L. ROSENBAUM

August 2, 2004

**FILED**  
2004 AUG -2 5 3:28  
TELEPHONE (954) 522-7001  
FAX (954) 522-7003  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Kinloch Capital, LLC**

Dear Sirs:

Enclosed please find the following:

- 1) Your form Transmittal Letter regarding the changes to Kinloch Capital, LLC;
- 2) Copy of the Internal Revenue Service Employer ID Number; and
- 3) Check payable to the Dept. of State in the amount of \$30.00 for the filing fee and a Certificate of Status.

Please process the changes and forward verification at your earliest convenience. If you have any questions or comments, please feel free to contact me at any time.

Sincerely,

  
RICHARD L. ROSENBAUM

RLR/mlc  
Encls.

cc: James Dwight

TRANSMITTAL LETTER

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TO: Registration Section  
Division of Corporations

SUBJECT: Kinloch Capital, LLC  
(Name of Limited Liability Company)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Dwight

(Name of Person)

Kinloch Capital, LLC

(Firm/Company)

1550 Michigan Avenue, #1

(Address)

Miami Beach, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

James Dwight

(Name of Person)

at ( 305 ) 674-8834

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Kinloch Capital, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on 2/5/04 and assigned  
document number L04000010061.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited  
liability company:

- 1) Mailing Address: 1550 Michigan Avenue, #1  
Miami Beach, FL 33139
- 2) Principal Address: 1550 Michigan Avenue, #1  
Miami Beach, FL 33139
- 3) Federal Employer ID Number: 20-0690311 (see attached)

Dated August 2, 2004, \_\_\_\_\_.

\_\_\_\_\_  
Signature of a member or authorized representative of a member

Richard L. Rosenbaum, Esq. (Registered Agent)

Typed or printed name of signee

Filing Fee: \$25.00