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PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
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Certified Copies	_ Certificates	s of Status
Special Instructions to I	Filing Officer:	
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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

TELEPHONE (954) 522-7007 FACSIMILE (954) 522-7003 E-MAIL: Rirappeal@aol.com

October 25, 2004

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:

- Your form Transmittal Letter regarding the changes to Kinloch Capital, LLC;
- 2) Amendments to the Articles of Organization
- 3) Check payable to the Division of Corporations 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.

RICHARD L. ROSENBAUM

RLR/mlc Encls.

cc: James Dwight

## TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Kinloch Capital, LLC (Name of Limited Liability Company)
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 Ave. #1  (Address)  Miami Bch. Fl. 33139  (City/State and Zin Code)
1550 Michigan Ave. #1
(Address)
Mi ami Bch Fl 33139 (City/State and Zip Code)
For further information concerning this matter, please call:
James Dwight at ( 305 ) 674-8834 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:    S25.00 Filing Fee   S30.00 Filing Fee &   S55.00 Filing Fee &   Certificate of Status &   Certifica

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

					0/5/04					
FIRST:	The Articles of Organization were filed on 2/5/04 and assigned document number L0400010066.									
SECOND:		llowing amo	endment(s)	to the Arti	cles of O	rganization	was/were adop	oted by the	limite	:d
	1.	The Ma	anaging	Member	shall	be Jame	es Dwight	٤		
	2.	The ma	ailing a	address	shall	be		ALL	£ 1	
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Dated	10/25	/04		200	A					•

Filing Fee: \$25.00

Signature of a member or authorized representative of a member

Richard L Rosenbaum, Registered Agent / Authorized REp.
Typed or printed name of signee