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## SEILER, SAUTTER, ZADEN & RIMES

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C. Christian Sautter, P.A.\* John P. Seiler, Esquire Richard J. Zaden, Esquire M. Tamara Rimes, Esquire

Of Counsel Thomas T. Coon, Jr., Esquire

\* Also admitted in Texas

February 18, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Attention: Amendments

Re: Amendment to the Articles of Organization for KRS, LLC, a Florida limited liability company/KRS, LLC, a Florida limited liability company amended to KRS Holdings, LLC, a Florida limited liability company

Our file no. 9605.1000

Dear Ladies and/or Gentlemen:

Enclosed in this matter are the Articles of Amendment to Articles of Organization of KRS, LLC, a Florida limited liability company, electronically filed February 17, 2004 bearing corporate filing number 900028954329. Also enclosed is my remittance no. 6711, in the amount of \$30.00, to cover the cost of the filing fees and the return of a certified copy to the undersigned in the self-addressed stamped envelope provided herein.

Thank you for your prompt attention in this matter.

Very truly yours,

SEILER, SAUTTER, ZADEN & RIMES

C. Christian Sautter

Encls.

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF KRS, LLC

## KRS, LLC, a Florida limited liability company

FIRST: The date of filing of the articles of organization was February 17, 2004.

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

the limited liability company:

The name of the limited liability company shall be amended to be:

KRS HOLDINGS, LLC, a Florida limited liability company

Dated: February 18, 2004

Member

Signature of a member or authorized representative of a member 36

C. Christian Sautter, Member

Typed or printed name of signee