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13 FEB -8 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KENSON GROUP, 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:

M. TODD BURKE

Name of Person

BURKE BLUE HUTCHISON WALTERS & SMITH, P.A.

Firm/Company

195 GRAND BLVD., SUITE 101

Address

MIRAMAR BEACH, FL 32550

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M. TODD BURKE

Name of Person

850 267-9498

at ()

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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FIRST AMENDMENT TO ARTICLES OF ORGANIZATION
KENSON GROUP, LLC
(A Florida Limited Liability Company)**

THE DATE OF FILING OF THE ORIGINAL ARTICLES OF ORGANIZATION was February 9, 2004.

THE FOLLOWING AMENDMENTS to the Articles of Organization were adopted by KENSON GROUP, LLC, a Florida Limited Liability Company (the "Company") effective as of February 4, 2013:

ARTICLE IV - Management & Exercise of Powers

The Limited Liability Company will have officers. The officer positions, names and addresses of the initial officers are as follows:

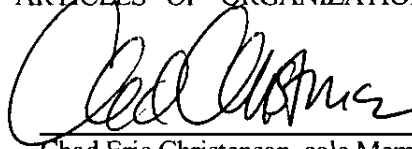
CHIEF EXECUTIVE OFFICER

Chad Eric Christenson
167-A Commercial Parkway
Santa Rosa Beach, FL 32459

CHIEF OPERATING OFFICER

Mike Milligan
167-A Commercial Parkway
Santa Rosa Beach, FL 32459

ALL OTHER PROVISIONS OF THE ARTICLES OF ORGANIZATION REMAIN UNCHANGED.



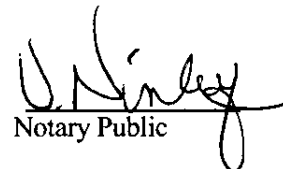
Chad Eric Christenson, sole Member

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 4 day of February, 2013, by Chad Eric Christenson, sole member of KENSON GROUP, LLC, a Florida limited liability company, in his capacity as referenced above and is personally known to me.



VANESSA NISSLEY
MY COMMISSION # EE 157070
EXPIRES: January 3, 2016
Bonded Thru Budget Notary Services



Notary Public