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SECRETARY OF STATE DIVISION OF CORPORATIO

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Kens Cars & Cred. +, 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:
Kenneth La Flamme
· · · · · · · · · · · · · · · · · · ·
Kens Cars 6 Credit, LLC.
P.O. Box 361244
(Address)
P.O. Box 361244  (Address)  Melbourne, F2 32936  (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Kenneth La Flamme at (321) 591-0380 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S25.00 Filing Fee Scertificate of Status  Certificate of Status  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS:

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

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

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

## KENS CARS & CREDIT, LLC.

The Articles of Organization were filed on February 25, 2004 and assigned FIRST: Document number L04000015313.

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

#### ARTICLE II

The street address of the principal office of the Limited Liability Company is:

2023 Aurora Road, Melbourne, FL 32935-4135

The mailing address of the Limited Liability Company is:

Melbourne, FL 32936 PO Box 361244.

#### ARTICLE VI

The name and address of managing members/managers are:

Title: Manager Kenneth LaFlamme 2023 Aurora Rd. Melbourne, FL 32935-4135

Dated December I

ember or authorized representative or member

Kenneth LaFlamme

Typed or printed name of signee

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PO Box 361244, Melbourne, FL 32936

#### ARTICLE VI

The name and address of managing members/managers are:

Title: Manager
Kenneth LaFlamme
2023 Aurora Rd.
Melbourne, FL 32935-4135

Dated December 12, 200

mber or authorized representative or member

Kenneth LaFlamme
Typed or printed name of signee

06 DEC 26 PH 4: 47

SECRETÁRY OF STATE