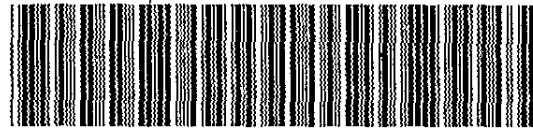


L04000018168

2004 AUG -9 P 2:17

SECRETARY OF STATE  
(Requestor's Name) TALLAHASSEE, FLORIDA



800039816208

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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08/09/04--01036--015 \*\*25.00

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TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: KENNEL 1 HOLDINGS, LLC  
(Name of Limited Liability Company)

FILED  
2004 AUG -9 P 2:1  
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:

Larry E. Bray  
(Name of Person)

Law Offices of Larry E. Bray, P.A.  
(Firm/Company)

2247 Palm Beach Lakes Blvd., Ste. 227  
(Address)

West Palm Beach, FL 33409  
(City/State and Zip Code)

For further information concerning this matter, please call:

Larry E. Bray at (561) 242-9120  
(Name of Person) (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

FILED

2004 AUG -9 P 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KENNEL 1 HOLDINGS, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on March 9, 2004 and assigned  
document number L04000018168.

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

Article IV, The name and Florida street address of the registered agent is:  
Larry E. Bray, Esq., Law Offices of Larry E. Bray, P.A., 2247 Palm Beach  
Lakes Blvd., Suite 229, West Palm Beach, FL 33409.

Having been named as registered agent and to accept service of process  
for the above stated limited liability company at the place designated  
in this certificate, I hereby accept the appointment as registered agent  
and agree to act in this capacity. I further agree to comply with the  
provisions of all statutes relating to the property and complete  
performance of my duties, and I am familiar with and accept the obligations  
of my position as registered agent.

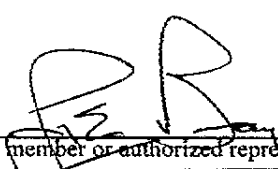
Registered Agent Signature:

  
Larry E. Bray

(See attached page for additional Amendment)

Dated

8/4/04

  
Signature of a member or authorized representative of a member

Larry E. Bray

Typed or printed name of signee

Filing Fee: \$25.00

ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
KENNEL 1 HOLDINGS, LLC

(continued)

**FILED**

2004 AUG -9 P 2:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Harry. H. Fouke  
c/o Proudfoot Consulting Company  
11621 Kew Gardens Avenue  
Suite 200  
Palm Beach Gardens, FL 33410, and

Walter L. Dan, Jr.  
10173 Dublin Drive  
Union, KY 41091

Signature of member or an authorized representative of a member.

  
Larry E. Bray