

L040000/8/68

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

FILED

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

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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., Suite 229

(Address)

West Palm Beach, FL 33409

(City/State and Zip Code)

For further information concerning this matter, please call:

Larry E. Bray

(Name of Person)

at (561) 242-9120
(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 DEC -6 P 2:54

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:

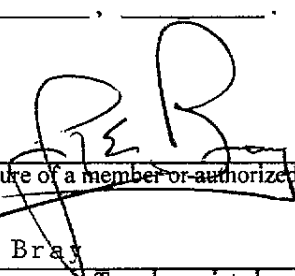
Article V shall read:

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. Darr, Jr.
3023 Grand Mesa Pass
Missouri City, TX 77459

Dated 11/1/04.



Signature of a member or authorized representative of a member

Larry E. Bray

Typed or printed name of signee

Filing Fee: \$25.00