

04/05/2004

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HARPER KYNES GELLER BUFORD PA → 1850205-0383

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Division of Corporations

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From:

Account Name : HARPER, KYNES, GELLER & BUFORD
Account Number : 070651000745
Phone : (727) 799-4840
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LIMITED LIABILITY AMENDMENT

R & F PROPERTIES, LLC

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Department of State
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2004

R & F PROPERTIES, LLC
2560 GULF TO BAY BLVD., STE. 300
CLEARWATER, FL 33765

SUBJECT: R & F PROPERTIES, LLC
REF: L04000021405

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
R & F PROPERTIES, LLC**

FIRST: The date of filing of the Articles of Organization was March 19, 2004.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

1. **NAME:** The name of the Limited Liability Company is: H.K.G.B, LLC
2. **REGISTERED AGENT:** The registered agent of the Limited Liability Company shall be:

Pierre M. Vogelbacher
2560 Gulf To Bay Blvd, Suite 300
Clearwater, FL 33765

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Pierre M. Vogelbacher, Registered Agent

April 1st, 2004.


ROGER W. ERDELAC
authorized representative of a member

THIS INSTRUMENT PREPARED BY:
JACK J. GELLER, Attorney
2560 Gulf To Bay Boulevard
Suite 300
Clearwater, Florida 33765
727-799-4840
Florida Bar No. 243991

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