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SECRETARY OF STATE
SECRETARY OF STATE

C. LEWIS
SEP 1 8 2009
EXAMINER

.COVER LETTER

Tallahassec, FL 32314

| TO: Registration Se Division of Cor | | | | | |
|--|--|---|--|--|--|
| SUBJECT: | KNF IN | TERIORS, LLC | | | |
| SUBJECT: | | ted Liability Company | | | |
| | Amendment and fee(s) are sub | <u>-</u> | | | |
| Please return all correspo | indence concerning this matter | to the following: | | | |
| | | M. GABRIELA FIFER | | | |
| | | Name of Person | | | |
| | KNF INTERIORS, LLC | | | | |
| | | Firm/Company | | | |
| | 430 | 0 BISCAYNE BLVD 206 | 3 | | |
| | · · · · · · · · · · · · · · · · · · · | Address | | | |
| | | MIAMI, FL 33137 | | | |
| | | City/State and Zip Code | | | |
| | E-mail addracs: (1 | gfifer@bhknf.com | notification) | | |
| For firsthan information of | | • | nomicanon) | | |
| For turner information co | oncerning this matter, please c | ait: | | | |
| | BRIELA FIFER | at (305) | 571.8444 | | |
| Name of Person | | Area Code & Da | ytime Telephone Number | | |
| | | | | | |
| Enclosed is a check for th | • | | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is enclo | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | |
| MAIL. | NG ADDRESS: | STREET/COL | URIER ADDRESS: | | |
| Registration Section | | Registration Se | ection | | |
| Division of Corporations P.O. Box 6327 | | Division of Corporations Clifton Building | | | |

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2009 SEP 17 PM 18 01

| ŀ | KNF INTERIORS, LLC | SE | CRETARY OF STATE |
|--|--|--------------------------|---------------------------------------|
| (Name of the Limited (A | KNF INTERIORS, LLC Liability Company as it now appear Florida Limited Liability Company) | s on our records. | -HHWW |
| The Articles of Organization for this Limited Liz Florida document numberL04000025 | ability Company were filed on Fl | ., APRIL 05, 200 | 04 and assigned |
| This amendment is submitted to amend the follo | wing: | | |
| A. If amending name, enter the new name of | the limited liability company her | <u>e</u> : | |
| | KNF2, LLC | | |
| The new name must be distinguishable and end with "L.L.C." | the words "Limited Liability Compa | ny," the designation " | LLC" or the abbreviation |
| Enter new principal offices address, if applica | ble: | | |
| (Principal office address MUST BE A STREE) | T ADDRESS) | | |
| | | | · · · · · · · · · · · · · · · · · · · |
| Enter new mailing address, if applicable: | | | |
| Enter new maning address, it applicable: (Mailing address MAY BE A POST OFFICE I | | | |
| Induting unders MAT BE A FOST OFFICE I | <u></u> | | |
| | · · · · · · · · · · · · · · · · · · · | | |
| B. If amending the registered agent and/o registered agent and/or the new registered off | | ur records, <u>enter</u> | the name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | 4300 BISCAYNE BLVD 206 | 3 | |
| <u> </u> | er Florida street ada | lress | |
| | MIAMI, | , Florida | 33137 |
| | City | | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

| MGR = Ma MGRM = 1 | anager Managing Member | | |
|----------------------|---|--|--|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
| | | | Add Remove |
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| D. If amen | ding any other information, enter chan | ge(s) here: (Attach additional sheets, if necessar | y.) |
| | | | |
| | SEPT. 15TH , 20 | 009 | FILED 2009 SEP 1.7 PM 1: 01 SECRETARY OF STATE FALLAHASSEE. FLORID |
| | Signature of a membe | er or authorized representative of a member | EFF PR |
| | М. | GABRIELA FIFER I or printed name of signee | 1:01 STATE LORIDA |

Page 2 of 2

Filing Fee: \$25.00