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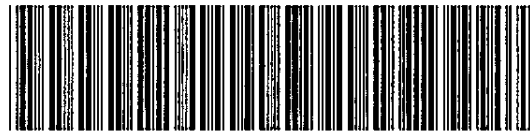
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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Kenneth J. Colter, 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:

Linda R. Robison  
(Name of Person)

(Firm/Company)

2659 West Gulf Drive #B-102  
(Address)

Sanibel, FL 33957  
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda R. Robison at (239) 472-8199  
(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)

*2 copies attached*

**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

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 22, 2004

LINDA R. ROBINSON  
2659 WEST GULF DRIVE #B-102  
SANIBEL, FL 33957

SUBJECT: KENNETH J. COULTER, LLC  
Ref. Number: L04000038243

We have received your document for KENNETH J. COULTER, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 804A00041213

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Please note that my name  
is spelled Robison and  
LLC name is Colter.

Thank you

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Kenneth J. Coulter L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 13, 2004 and assigned document number LO4000030243

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

The document was amended and restated as attached

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TALLAHASSEE, FLORIDA

Dated June 25, 2004.

Linda R. Robison authorized representative of

Signature of a Member or Authorized Representative of a Member

LINDA R. Robison

Typed or Printed Name of Signee

Kenneth J. Coulter, sole Member

Filing Fee: \$25.00

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
KENNETH J. COLTER, LLC**

The undersigned formed a Florida Limited Liability Company under the laws of the state of Florida with a filing date of May 13, 2004 and an assigned document number of L04000038243. The name of the Limited Liability Company was incorrectly spelled as Kenneth J. Coulter, LLC and should have been Kenneth J. Colter, LLC. The Articles of Organization are hereby amended in their entirety to read as follows:

**FIRST:** The name of the Limited Liability Company is (hereinafter called the "LLC") is Kenneth J. Colter, LLC.

**SECOND:** The mailing address of the LLC shall be:

Kenneth J. Colter, LLC  
12540 Coconut Creek Ct.  
Fort Myers, Florida 33908

The principal place of business of the Corporation shall be:

Kenneth J. Colter, LLC  
12540 Coconut Creek Ct.  
Fort Myers, Florida 33908

**THIRD:** The name and Florida street address of the initial registered agent of the LLC are:

Linda R. Robison  
2659 West Gulf Drive #B-102  
Sanibel, Florida 33957

**FOURTH:** The LLC has as its purpose the engaging in all lawful business for which a Limited Liability Company may be formed under the Florida Limited Liability Company Act.

**FIFTH:** 1. The personal liability of the Members and Managers is eliminated to the fullest extent permitted by the provisions of the Florida Limited Liability Company Act, as the same may be amended and supplemented.

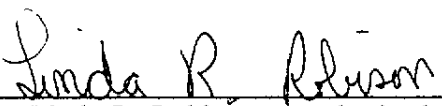
2. The LLC shall, to the fullest extent permitted by the provisions of the Florida Limited Liability Company Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of

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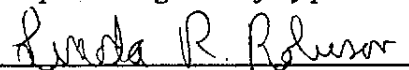
any other rights to which those indemnified may be entitled under any operating agreement, vote of members or managers, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a member or manager and shall inure to the benefit of the heirs, executors and administrators of such a person.

3. Any action required or permitted to be taken at a meeting of the members may be taken without a meeting upon the written consent of members who would have been entitled to cast the minimum number of votes that would be necessary to authorize the action at a meeting at which all shareholders entitled to vote thereon were present and voting.

Signed on June 25, 2004

  
by Linda R. Robison as authorized agent for  
Kenneth J. Colter  
Sole Member/Manager

*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.*

  
Linda R. Robison, Resident Agent

Date: June 25, 2004

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