

L04000038635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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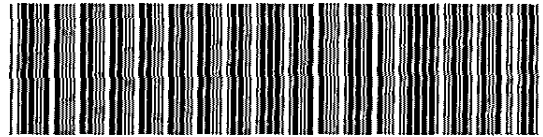
(Business Entity Name)

(Document Number)

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** The Kimball Group, 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:

Gustavo E. Vilomar  
(Name of Person)

The Kimball Group, LLC.  
(Firm/Company)

P.O. Box 561761  
(Address)

Miami, Florida 33256-1761  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gustavo E. Vilomar at ( 305 ) 254-3100  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

The Kimball Group, LLC.

(Present Name)

(A Florida Limited Liability Company)

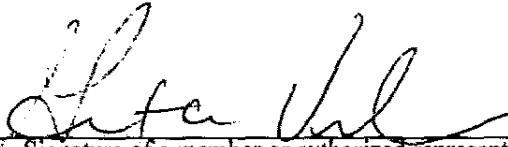
**FIRST:** The Articles of Organization were filed on May 20, 2004 and assigned document number L04000038635

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

1. Alfredo A. Duran will no longer be associated nor be a manager, member, or managing member of The Kimball Group, LLC.
2. The mailing address of The Kimball Group, LLC. shall be:

The Kimball Group, LLC.  
P.O. Box 561761  
Miami, Florida 33256-1761

Dated August 26, 2004



Signature of a member or authorized representative of a member

Gustavo E. Vilomar

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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