

L04000038635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

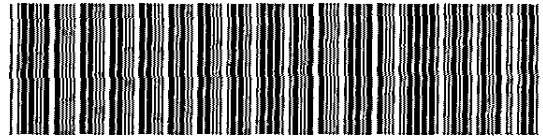
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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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:

- \$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

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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

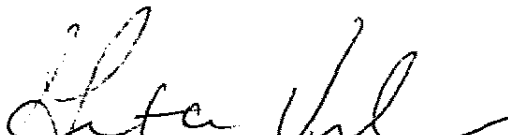
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

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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Filing Fee: \$25.00