

L04-000038635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

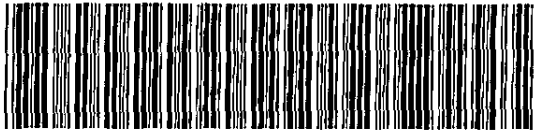
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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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
(Firm/Company)

13943 SW 119 Avenue
(Address)

Miami, Florida 33186
(City/State and Zip Code)

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TALLAHASSEE FLORIDA

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

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

The Kimball Group, LLC.
(Present Name)
(A Florida Limited Liability Company)

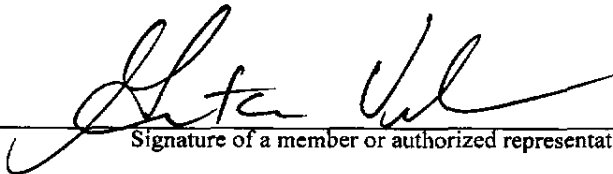
FIRST: The Articles of Organization were filed on May 20, 2004 and assigned document number L04000038635.

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

1. Change the physical address to: 13943 SW 119 Avenue, Miami, Florida 33186
2. Change the mailing address to: 13943 SW 119 Avenue, Miami, Florida 33186
3. Change the address for manager Gustavo E. Vilomar to: 13943 SW 119 Avenue, Miami, Florida 33186
4. Change the address for manager Francisco R. Collada to: 13943 SW 119 Avenue, Miami, Florida 33186
5. Change the address for manager Paul A. Estopinan to: 13943 SW 119 Avenue, Miami, Florida 33186

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Dated April 21, 2005.



Signature of a member or authorized representative of a member

Gustavo E. Vilomar

Typed or printed name of signee

Filing Fee: \$25.00