

L 04000042054

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KINSEY L.L.C.

(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:

Brittani Phelps

(Name of Person)

Business Filings Incorporated

(Firm/Company)

8025 Excelsior Dr., Ste. 200

(Address)

Madison, WI 53717

(City/State and Zip Code)

For further information concerning this matter, please call:

Brittani Phelps

(Name of Person)

at 608

(Area Code & Daytime Telephone Number)

827-5300 ext. 269

Enclosed is a check for the following amount:

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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**

KINSEY L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/3/2004 and assigned document number L04000042054

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

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members of the same, and address of the members of the Limited Liability Company are:

Deborah Kinsey, 6261 Holstein Drive, Fort Myers, Florida 33905
Farrah Kinsey, 6261 Holstein Drive, Fort Myers, Florida 33905

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Dated

Feb. 1st

2006

Deborah Kinsey

Signature of a member or authorized representative of a member

Deborah Kinsey, Member

Typed or printed name of signer

Filing Fee: \$25.00