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SECRETARY OF STATE
ALLAHASSEE, FLORID

J. BRYAN

SEP 25 2009

EXAMINER

JOHN L. KORTHALS Attorney at Law

700 East Atlantic Blvd., Suite 200 Pompano Beach, FL 33060

(954) 783-2999 FAX (954) 783-9832 korthalslaw@bellsouth.net

September 23, 2009

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re:

KMA Property Investment, LLC

Articles of Amendment

To Whom it May Concern:

Enclosed please find an Articles of Amendment to the Articles of Organization of KMA Property Investment, LLC, along with our Trust account check in the amount of \$25.00, representing your filing fee. Upon filing the Articles of Amendment, please mail to us the letter of acknowledgment in the enclosed self addressed stamped envelope. If you should have any questions in regard to this matter, please do not hesitate to contact our office.

ry truly yours;

JOHN L. KORTHALS

JLK/ejp Enclosures

COVER LETTER

	egistration, Section ivision of Corporations	,	
SUBJECT	KMA PRO	PERTY INVESTMENT, LLC	
	Name	of Limited Liability Company	
	red Articles of Amendment and fee(s)		9 SEP 24 AM II: 49 09 SEP 24 AM II: 49 SECRETARY OF STATE TALLAHASSEE, FLORIC
		John L. Korthals, Esquire	SERVE TO
		Name of Person	
Law		Law Office of John L. Korthals Firm/Company	LORIOF LORIOF
700 E. Atl		700 E. Atlantic Blvd., Suite 200	
•		Address	
Pompano Beach, FL 33060			
		City/State and Zip Code	
	E-mail a	dress: (to be used for future annual report notificat	ion)
For furthe	information concerning this matter,	please call:	
,	lohn L. Korthals / Eric J. Por	zan _{at (} 954 ₎ 78	3-2999
	Name of Person	Area Code & Daytime T	elephone Number
Enclosed:	s a check for the following amount:		
\$25.00 Filing Fee \$\int \text{Solution for the following amount:} \text{\$\sqrt{25.00 Filing Fee & Certificate of Status}}			\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	MAILING ADDRESS:	STREET/COURIER	ADDRESS:

Registration Section Division of Corporations P.O. Box 6327

TO:

Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

SECRETAR E. FI	-TI	FILED
OKIU	STATE	0

KMA PROPERTY INVESTMENT, LLC (Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)			
The Articles of Organization for this Limited I Florida document number L0400004	• • •	June 23, 2004	and assigned		
This amendment is submitted to amend the fol	lowing:				
A. If amending name, enter the new name of	of the limited liability company h	ere:			
The new name must be distinguishable and end w "L.L.C."	ith the words "Limited Liability Com	pany," the designation "L	LC" or the abbreviation		
Enter new principal offices address, if appli	cable:				
(Principal office address MUST BE A STRE	ET ADDRESS)				
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE	EBOX)				
B. If amending the registered agent and registered agent and/or the new registered of		our records, enter t	he name of the new		
Name of New Registered Agent:	Fred W. Applegate, Jr.				
New Registered Office Address:	New Registered Office Address: 639 N. Federal Highway Enter Florida street addr				
	Pompano Beach	, Florida	33062		
	City		Zip Code		

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member **Title Address** Type of Action **Name MGRM** David Applegate 639 N. Federal Highway ☐ Add Pompano Beach, FL 33062 ✓ Remove Fred W. Applegate, Jr. MGRM 639 N. Federal Highway ✓ Add Remove Pompano Beach, FL 33062 _ ☐ Add Remove ∏Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00