

L04000056575

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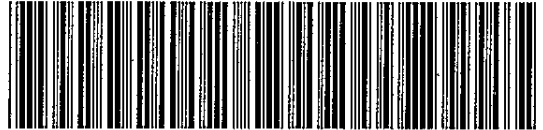
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. SPANAN DEC 28 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K2M, 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:

Edward M. Ketchum

(Name of Person)

K2M, LLC

(Firm/Company)

101 Arthur Andersen Parkway, Suite 175

(Address)

Sarasota, FL 34232

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Elham Ketchum

(Name of Person)

at (941) 377-2620

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

K2M, LLC

(Present Name)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

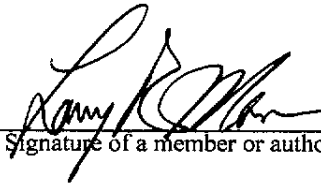
FIRST: The Articles of Organization were filed on July 29, 2004 and assigned document number L04000056575.

SECOND: This amendment is submitted to amend the following:

Please change Larry Mau as Managing Partner and add Edward
M. Ketchum as Managing Partner. Edward M. Ketchum resides at
22313 Panther Loop, Bradenton, FL 34202.

Also, please change the mailing address and the street address
of the principal office of the company from 233, 7282-55th Avenue
East, Bradenton, Florida 34203 to a new address of
101 Arthur Andersen Parkway, Suite 175, Sarasota, FL 34232.

Dated December 19th, 2005.



Signature of a member or authorized representative of a member

Larry Mau

Typed or printed name of signee