

W4000076890

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CITY

W4-76890
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KAHUNA BROTHERS II, 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:

Helen R. Ficarra, Administrator
(Name of Person)

Alvarez, Sambol, Winthrop & Madson, P.A.
(Firm/Company)

P.O. Box 3511
(Address)

Orlando, FL 32802-3511
(City/State and Zip Code)

For further information concerning this matter, please call:

Helen R. Ficarra at (407) 398-1238
(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)

TALLHASSEE, FLORIDA
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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

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

KAHUNA BROTHERS II, LLC

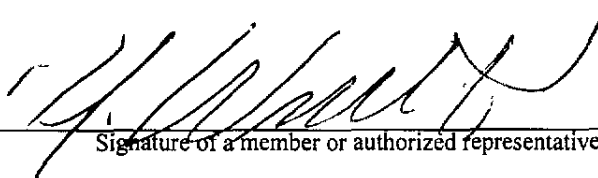
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 22, 2004 and assigned document number LO4000076890.

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

The initial Manager of the Company shall be P. RAUL ALVAREZ, JR., who shall serve until his Resignation or Removal and replacement by a Majority of the Members.

Dated October 29, 2004.



Signature of a member or authorized representative of a member

GRIFFITH J. WINTHROP, III

Typed or printed name of signee

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

OCT 29 11 12 AM '04

FILED

Filing Fee: \$25.00