

L04000076946

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 26 PM 3:47

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BENNETT-KNOLL INVESTMENTS
(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:

DESIREE SANCHEZ
(Name of Person)

BENNETT-KNOLL INVESTMENTS
(Firm/Company)

P.O. Box 2507
(Address)

ORL, FL 32802
(City/State and Zip Code)

For further information concerning this matter, please call:

DESIREE SANCHEZ at (321) 663-2368
(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)

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

FILED

06 APR 26 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BENNETT - KNOLL INVESTMENTS, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/22/04 and assigned
document number LO4000076946.

SECOND: This amendment is submitted to amend the following:

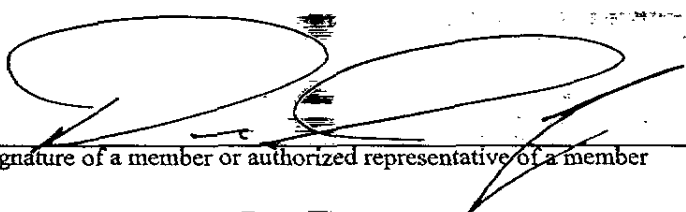
change of address ON ALL the following below

(1) Principal place of business - 35 W. Pine Street,
Suite 211, Orlando, FL 32801

(2) Registered Agent's Address - 35 W. Pine Street,
Suite 211, Orlando, FL 32801

(3) Mailing Address - P.O. Box 2507
ORL, FL 32802

Dated 4/21, 2006


Signature of a member or authorized representative of a member

DESIREE SANCHEZ

Typed or printed name of signee