

W4000080491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

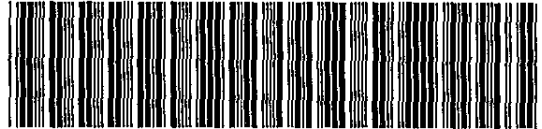
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W4-80491

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M. HODGES

05 JUL 25 2005 9:37

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G & K Exports, 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:

Karolyn Johnson
(Name of Person)

KJ Exports, LLC
(Firm/Company)

P.O. Box 1908
(Address)

Eagle Lake, Florida 33839-1908
(City/State and Zip Code)

For further information concerning this matter, please call:

Karolyn Johnson at 813, 297-9191
(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)

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

G & K Exports, LLC

(Present Name)

(A Florida Limited Liability Company)

05 JUL 25 AM 9:38

FIRST: The Articles of Organization were filed on November 5, 2004 and assigned document number L04000080491.

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

ARTICLE I - Name

The name of the Limited Liability Company is to be changed to **KJ Exports, LLC**.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

3056 Saint Paul Drive
Winter Haven, FL 33880

Mailing Address:

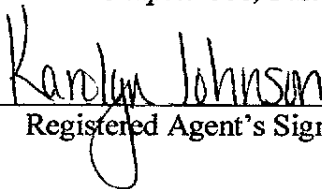
P.O. Box 1908
Eagle Lake, FL 33839-1908

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Karolyn Johnson
3056 Saint Paul Drive
Winter Haven, FL 33880

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.



Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>	<u>Ownership Interest:</u>
"MGRM" = Managing Member		
MGRM	Karolyn Johnson 3056 Saint Paul Drive Winter Haven, FL 33511	100%

Dated July 25th, 2005

Karolyn Johnson
Signature of a member or an authorized representative of a member.

Karolyn Johnson
Typed or printed name of signee