

L05000001517

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☐ PICK-UP

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(Business Entity Name)

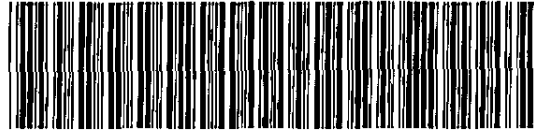
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CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 2/1/05

REF. #: 0472.34350

CORP. NAME: KESNER, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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TALLAHASSEE, FL
SECRETARY OF STATE

STATE FEES PREPAID WITH CHECK# 511279 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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

Kesner, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 5, 2005 and assigned document number L05000001517.

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

Article V of the Articles of Organization shall be deleted in its entirety and be replaced with the following:

The name and address of the managers are:

1. Anita Bigelman, 9509 Harding Avenue, Surfside, Florida 33154, US
2. Sara Smith, 9509 Harding Avenue, Surfside, Florida 33154, US
3. Marta Waserstein, 9509 Harding Avenue, Surfside, Florida 33154, US

This company is a manager managed limited liability company.

Dated February 1, 2005.



Signature of a member or authorized representative of a member

Marta Waserstein

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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