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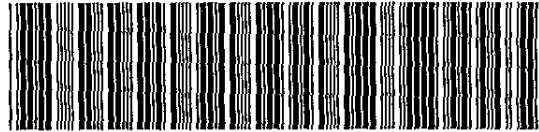
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KOHL INVESTMENTS 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:

WALTER B. SHURDEN, ESQ.
(Name of Person)

WALTER B. SHURDEN, P.L.
(Firm/Company)

611 Druid Road East Suite 512
(Address)

Clearwater, Florida 33756
(City/State and Zip Code)

For further information concerning this matter, please call:

Walter B. Shurden at (727) 443-2708
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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**

KOHL INVESTMENTS LLC

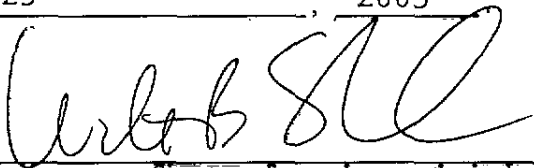
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 11, 2005 and assigned document number L05000003501

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

The name of the company shall change from KOHL INVESTMENTS, LLC to KOHL PROPERTIES, LLC.

Dated July 25, 2005



Signature of a member or authorized representative of a member

Walter B. Shurden

Typed or printed name of signee

05 JUL 28 PM 9:58

Filing Fee: \$25.00