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2005 JAN 24 P 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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TO: Registration Section
Division of Corporations

SUBJECT: Jonathan W. Kraus, LLC
(Name of Limited Liability Company)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jonathan W. Kraus
(Name of Person)

Jonathan W. Kraus, LLC
(Firm/Company)

P.O. Box 8449
(Address)

Fleming Island, FL 32006
(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan W. Kraus at (850) 508-6446
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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**

FILED

2005 JAN 24 P 12: 46

Jonathan W. Kraus, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 01/14/2005 and assigned document number L05000004661.

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

DELETE SHARON M. KRAUS AS A MANAGING MEMBER / MANAGER OF THE LIMITED LIABILITY COMPANY SO THAT JONATHAN W. KRAUS QUALIFIES AS A "SINGLE-MEMBER LLC".

Dated January 21, 2005.



Signature of a member or authorized representative of a member

Jonathan W. Kraus

Typed or printed name of signee

Filing Fee: \$25.00