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February 15, 2005

*Board Certified - Wills, Trusts and Estates **Board Certified - Civil Trial ***Board Certified - Real Estate

> Department of State Division of Corporations Corporate (LLC) Filings P.O. Box 6327 Tallahassee, FL 32314

> > Re: Kennor Investments, LLC; Certificate of Amendment

Enclosed for filing with your division is Certificate of Amendment of Articles of Organization of Kennor Investments, LLC. My check #3267 in the amount of \$25.00 is enclosed in payment of the filing fee pursuant to s. 608.452(9) Fla. Stat.

Very truly yours,

William C. Ballard

Cc: Ronald R. McLaughlin Encls.

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CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION OF KENNOR INVESTMENTS, LLC

2005 FEB 17 P 2: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of Kennor Investments, LLC.

SECOND: The Articles were filed with the Florida Department of State on January 26, 2005.

THIRD: ARTICLE 1 of the Articles previously specified the address of the principal office and mailing address of the Company as being 7672 Hunt Club Lane, Seminole, FL 33766.

FOURTH: ARTICLE 1 of the Articles, as amended, specifies the address of the principal office and mailing address of the Company as being 7276 Hunt Club Lane, Seminole, FL 33766.

FIFTH: ARTICLE 8 of the Articles previously specified the address of the organization's initial agent for service of process as being 7672 Hunt Club Lane. Seminole, FL 33766.

SIXTH: ARTICLE 8 of the Articles, as amended, specifies the address of the organization's initial agent for service of process as being 7276 Hunt Club Lane, Seminole, FL 33766.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S. this 15 day of February, 2005.

Member and Agent for Service