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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2006

TYLER B. KORN, ESQ.
KORN, P.L.
5811 PELICAN BAY BLVD., SUITE 209
NAPLES, FL 34108

SUBJECT: KORN FAMILY HOLDING CO LLC
Ref. Number: L05000023280

We have received your document for KORN FAMILY HOLDING CO LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 906A00039277

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Korn Family Holding Co, 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:

Tyler B. Korn, Esq.

(Name of Person)

Korn, P.L.

(Firm/Company)

5811 Pelican Bay Blvd., Suite 209

(Address)

Naples, FL 34108

(City/State and Zip Code)

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For further information concerning this matter, please call:

Tyler B. Korn, Esq.

(Name of Person)

at (239) 254-0400

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Korn Family Holding Co, LLC

(Present Name)
(A Florida Limited Liability Company)

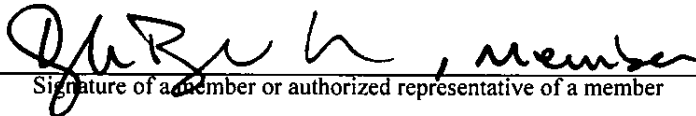
FIRST: The Articles of Organization were filed on 3/8/05 and assigned
document number L05000023280.

SECOND: This amendment is submitted to amend the following:

The name of the limited liability company is hereby changed to the following:

Korn & Co., LLC

Dated May 24, 2006.



Signature of a member or authorized representative of a member

Tyler B. Korn, Esq.

Typed or printed name of signee

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Filing Fee: \$25.00