

L05000024081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

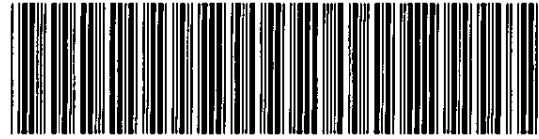
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 15 AM 10:12

B. T. T. APR 15 2008

FF \$25

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KENT PROPERTIES 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:

KENNETH TINKLER
(Name of Person)

KENT PROPERTIES LLC
(Firm/Company)

215 CELEBRATION PLACE, SUITE 500
(Address)

CELEBRATION FL 34747
(City/State and Zip Code)

For further information concerning this matter, please call:

KEN TINKLER at (407) 9259408
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2008

KENT PROPERTIES, LLC
215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747

SUBJECT: KENT PROPERTIES, LLC
Ref. Number: L05000024081

We have received your document for KENT PROPERTIES, LLC and your check(s) totaling \$421.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above referenced limited liability company is no longer available. Please file an amendment changing the name of this entity. The fee to file an amendment is \$25.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together along with the applicable fees for processing.

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) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 308A00014560

KEN TINKLER

215 CELEBRATION PLACE

SUITE 500

CELEBRATION

FL 34747

TEL: 407-9259408.

Kent
Investment
&
Development
Properties

KIND ATT. OF:
BRENDA TADLOCK
DIVISION OF CORPORATIONS.

APR. 15 2008:

BRENDA:
PLEASE FIND SIGNED DOC. TO
FOLLOW.

REGARDS
KEN TINKLER
407-9259408.

2 PAGES.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

KENT PROPERTIES LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 15 AM 10:42

The Articles of Organization for this Limited Liability Company were filed on MAR 9TH 2005 and assigned Florida document number L05000024081.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

KENT PROPERTY INVESTMENTS LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

KENNETH TINKLER

New Registered Office Address:

215 CELEBRATION PLACE, SUITE 500

(Enter Florida street address)

CELEBRATION

(City)

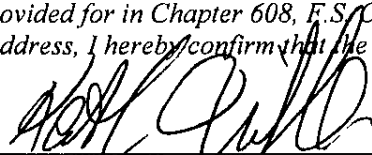
Florida

FL 34747

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	KENNETH TINKLER	215 CELEBRATION PL. SUITE 500 CELEBRATION FL 34747	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 4-11-2008

Ken Tinkler
Signature of a member or authorized representative of a member

KENNETH TINKLER
Typed or printed name of signee