

L05000040104

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

↓ BRYAN AUG 16 2005

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: KATHLEEN M. CLEMENS, 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:

SUSAN E. LAGRONE  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

101 DONNINGTON CT  
(Address)

LONGWOOD FL 32779  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

KATHLEEN CLEMENS at 352, 217-0116  
(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)

### 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

KATHLEEN M. CLEMENS, LLC

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- FIRST: The Articles of Organization were filed on April 25, 2005 and assigned Document number L05000040104.
- SECOND: The following amendments to the Articles of Organization were adopted By the limited liability company:

ARTICLE II-Address:

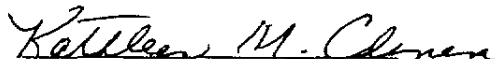
The street address of the principal office of the Limited Liability Company is 101 Donnington Ct., Longwood, FL 32779.

The mailing address of the Limited Liability Company is 101 Donnington Ct., Longwood, FL 32779.

ARTICLE III- Registered Agent, Registered Office, and Registered Agent's Signature:

The name and address of the registered agent is Kathleen M. Clemens, 255 Veranda Way, Apt.208, Mount Dora, FL 32757.

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.*

  
Registered Agent's Signature

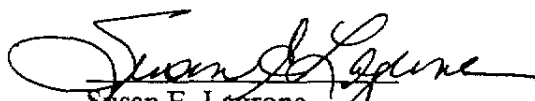
ARTICLE IV-Managing Members:

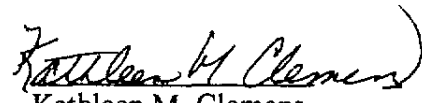
The name and address of each Managing Member is as follows:

MGRM, Susan E. Lagrone, 101 Donnington Ct., Longwood, FL 32779

MGRM, Kathleen M. Clemens, 255 Veranda Way, Apt. 208, Mount Dora, FL 32757

DATED: August 8, 2005

  
Susan E. Lagrone  
Managing Member

  
Kathleen M. Clemens  
Managing Member