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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KG REALTY GROUP 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 T. Greene
(Name of Person)

KG REALTY GROUP LLC
(Firm/Company)

5373 Ehrlich Rd #137
(Address)

Tampa, FL 33625
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth T. Greene at (813) 732-9577
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

KG REALTY GROUP LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 4, 2005 and assigned
document number 51595-APPLICATION #
L05000042138 -

SECOND: This amendment is submitted to amend the following:

LIST Kenneth T. Greene
AS A MANAGER/MEMBER ON ARTICLES
OF ORGANIZATION FOR KG REALTY GROUP LLC

Dated December 28, 2005.

Kenneth T. Greene
Signature of a member or authorized representative of a member

Kenneth T. Greene
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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