

L050000 49395

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(City/State/Zip/Phone #)

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(Business Entity Name)

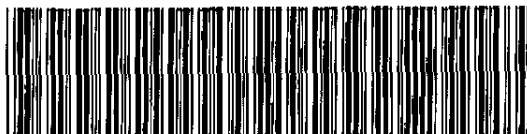
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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
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KPK Management, LLC

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
✓ \_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Signature

Requested by:

Name

Date

Time

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**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
KPK MANAGEMENT, LLC  
A Florida Limited Liability Company**

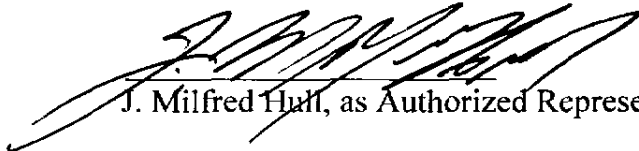
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FIRST: The date of filing of the articles of organization was May 18, 2005.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

1. Article III of the Articles of Organization is amended to set forth the registered office of the Company in the State of Florida, which is 2421 NE 32<sup>nd</sup> Court, Lighthouse Point, Florida 33064. The name of the registered agent at such address is Karen Kallen-Zury.

DATED: as of the 14 day of September, 2005.

  
J. Milfred Hull, as Authorized Representative

**CERTIFICATE OF DESIGNATING OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 608.415, KPK Management, LLC submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the limited company is KPK Management, LLC.
2. The name and address of the registered agent and office is Karen Kallen-Zury, 2421 NE 32<sup>nd</sup> Court, Lighthouse Point, Florida 33064.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of this duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: September 15, 2005.

  
\_\_\_\_\_  
Karen Kallen-Zury