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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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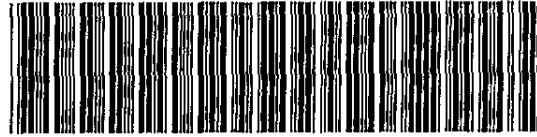
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KINAN INVESTMENTS, 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:

MARCO A GARCIA
(Name of Person)

KINAN INVESTMENTS, LLC
(Firm/Company)

1590 CANARY ISLAND DR,
(Address)

WESTON, FL 33327
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

MARCO A GARCIA at (954) 600-6684
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

KINAN INVESTMENTS, LLC

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 25, 2005 and assigned document number L05000052119.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

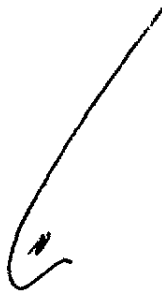
Article V

The name and address of managing members/managers are:

Title: MGRM
Marco A Garcia
1590 Canary Island Dr
Weston, FL 33327

Title: MGRM
Marcos Jimenez
1545 Salerno Circle
Weston, FL 33327

Dated June 1, 2005



Signature of a member or authorized representative of
a member

Marco A Garcia

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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