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TALLAHASSEE, FLORIDA

W

A. BRYAN

FEB 20 2009

J. BRYAN

MAR -5 2009

EXAMINER

TAYLOR & VAN MATRE, P.A.

ATTORNEYS AT LAW

4300 BAYOU BOULEVARD

MADISON PARK TOWN OFFICES

SUITE 16

PENSACOLA, FLORIDA 32503

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tvm@tvm-law.com

February 16, 2009

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: K-Train Properties, LLC
Our File: CTB-813

Dear Sir:

Enclosed herein is an original and one copy of the Articles of Amendment to Articles of Organization of K-Train Properties, LLC, with regard to the above-referenced limited liability company. Please file the original with the Secretary of State. Our law firm's trust account check in the amount of \$25.00 is enclosed to cover the filing fee.

Thank you for your assistance in this matter. If you should have any questions at this time, contact me accordingly.

Yours truly,



Elizabeth F. Miller, CLA, FRP
Florida Registered Paralegal

Enclosures

cc: K-Train Properties, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2009

ELIZABETH F. MILLER, CLA, FRP
TAYLOR & VAN MATRE, P.A.
4300 BAYOU BOULEVARD, SUITE 16
PENSACOLA, FL 32503

SUBJECT: K-TRAIN PROPERTIES LLC
Ref. Number: L05000054140

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for K-TRAIN PROPERTIES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 409A00006091

TAYLOR & VAN MATRE, P. A.

ATTORNEYS AT LAW

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MADISON PARK TOWN OFFICES

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(850) 474-1030
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March 3, 2009

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTENTION: Mr. Joey Bryan
Regulatory Specialist II

RE: K-Train Properties, LLC
Our File: CTB-813

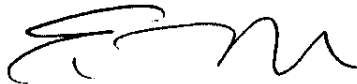
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

Pursuant to the instructions outlined in your February 20, 2009, letter (copy enclosed) and our telephone conversation of this date, enclosed herein is an original and one copy of the Articles of Amendment to Articles of Organization of K-Train Properties, LLC, with regard to the above-referenced limited liability company. As you can see, the effective date is now March 1, 2009. Please file the original with the Secretary of State. Our law firm's trust account check in the amount of \$25.00 was enclosed in our prior letter to you dated February 16, 2009 (copy enclosed).

Thank you for your assistance in this matter. If you should have any questions at this time, contact me accordingly.

Yours truly,



Elizabeth F. Miller, CLA, FRP
Florida Registered Paralegal

Enclosures
cc: K-Train Properties, LLC

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
K-TRAIN PROPERTIES, LLC**

The Articles of Organization for this Limited Liability Company were filed on June 1, 2005, and assigned document number L05000054140.

This amendment is submitted to amend the following:

CHRISTOPHER L. KING has withdrawn as a Member/Manager of K-Train Properties, LLC, and has transferred his two-sixth (2/6) interest in K-Train Properties, LLC, to MARGARET M. COSTIN, who is added as a Member/Manager of K-Train Properties, LLC, and whose address is P.O. Box 98, Port St. Joe, Florida 32457, effective the 1st day of March 2009.

DATED this 21st day of April, 2008.



ROBERT G. KERRIGAN, Member

GEORGE W. ESTESS, Member

BAY WASH OF PORT ST. JOE, INC., a
Florida Corporation

BY: 

WILLIAM H. CARR, JR., President

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TALLAHASSEE, FLORIDA