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COVER LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: Kyle 1, 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:

Carmen King, Esq.

(Name of Person)

(Firm/Company)

555 Washington Ave., Ste. 200

(Address)

Miami Beach, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

at (<u>305</u>) <u>412-8994</u> (Area Code & Daytime Telephone Number) Peter Taylor

(Name of Person)

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

FILED

07 FEB 26 AM 10: 24

Kyle 1, LLC

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(Present Name) (A Florida Limited Liability Company) SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 07/28/2005 and assigned document number L05000074409

SECOND: This amendment is submitted to amend the following:

Replace the present manager, John Paul Komasinski, and appoint Dr. Nader Afrooz

	as Manager.
	· · · · · · · · · · · · · · · · · · ·
Dated D	ecember 6 , <u>2006 .</u>
	Signature of a member or authorized representative of a member
	Carmen King, Esq.

Typed or printed name of signee