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DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

J. BRYAN OCT 4 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KNOXCO PROPERTIES 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:

JORDAN FIELDS

(Name of Person)

JORDAN FIELDS PA.

(Firm/Company)

416 CORTIZ AVE

(Address)

STUART, FL 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

JEAN

(Name of Person)

at (772) 284

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

KNOXCO PROPERTIES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/21/05 and assigned document number L05000092979.

SECOND: This amendment is submitted to amend the following:

ARTICLE V

ADD:

TITLE - MGRM

DOUGLAS A. DYCK

1111 SW 5TH ST.

OKEECHO BEE, FL

US 34972

Dated 9/26, 2005.

Jordan Fields

Signature of a member or authorized representative of a member

JORDAN FIELDS

Typed or printed name of signee

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA