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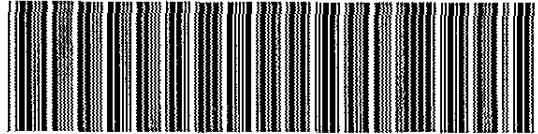
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TALLAHASSEE, FLORIDA

N. Olligan JUL 20 2006

JUDITH KENNEY & ASSOCIATES, P.A.

Law Offices

777 Brickell Avenue, Suite 1070 Miami, Florida 33131  
Telephone (305) 373-7888 Facsimile (305) 373-3739  
e-mail jkenney@jkenney.com

July 14, 2006

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: KIG II, LLC

Ladies and Gentlemen:

Enclosed please find two original copies of Articles of Amendment to the Articles of Organization for the referenced limited liability company, together with our check in the amount of \$35.00 for the filing fee.

I have also enclosed a self-addressed envelope for return of the file-stamped copy.

Sincerely,

  
Judith Kenney

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
KIG II, LLC

1. The name of the limited liability company filing these Articles of Amendment is KIG II, LLC (the "Company").

2. Article VI of the Articles of Organization of the Company is eliminated in its entirety and replaced by the following:

ARTICLE VI  
MANAGEMENT

This company will be managed by two managers, either of whom may act alone. The managers will serve until their successors are elected and qualified. The names and addresses of the managers are:

Stephen H. Oppenheimer  
1708 N. Roosevelt Boulevard  
Key West, Florida 33040

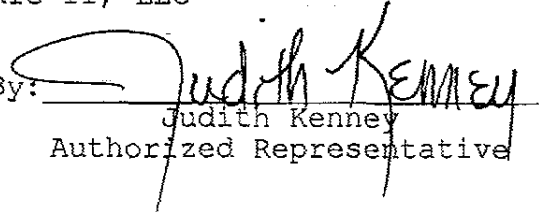
Kevin Oppenheimer  
1708 N. Roosevelt Boulevard  
Key West, Florida 33040

3. The foregoing amendment was duly adopted by written consent of the managers and the members of the Company on May 26, 2006.

IN WITNESS WHEREOF, the undersigned authorized representative of the Managers of the Company has executed these Articles of Amendment on behalf of the Company on this 26th day of May, 2006.

KIG II, LLC

By:

  
Judith Kenney  
Authorized Representative

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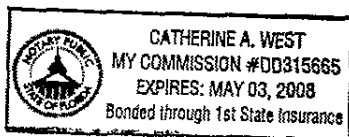
STATE OF FLORIDA           )  
                                  ) SS:  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 26th day of May, 2006 by Judith Kenney, the authorized representative of the Managers, on behalf of KIG II, LLC. She is personally known to me and did not take an oath.

*Catherine A. West*

Print, Type or Stamp Name of Notary

My Commission Expires:



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