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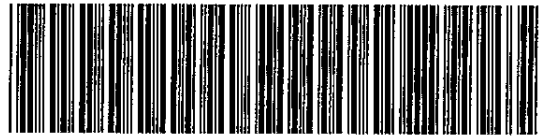
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KNIGHT 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:

STEVEN W. KNIGHT

(Name of Person)

ALEXIS KNIGHT INVESTMENTS, LLC

(Firm/Company)

160 HAMPTON PLACE

(Address)

JUPITER, FL 33458

(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN W. KNIGHT

(Name of Person)

at (561) 346-3879

(Area Code & Daytime Telephone Number)

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

KNIGHT INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 25, 2005 and assigned document number L05000104818.

SECOND: This amendment is submitted to amend the following:

THE NAME OF THE LIMITED LIABILITY COMPANY SHALL BE
ALEXIS KNIGHT INVESTMENTS, LLC.

Dated NOVEMBER 14, 2005.



Signature of a member or authorized representative of a member

STEVEN W. KNIGHT

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED