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PAGE 002/003

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2005 NOV 17 A 10:13

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LIMITED LIABILITY AMENDMENT

KING'S HOLDINGS OF BOCA, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KING'S HOLDINGS OF BOCA, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on November 1, 2005 and assigned  
document number L05000106835.

**SECOND:** This amendment is submitted to amend the following:

The name of the limited liability company shall be:

KING'S MANAGEMENT, LLC

Dated November 17, 2005

  
Signature of a member or authorized representative of a member

Jeffrey Sussman, Manager

Typed or printed name of signee

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