

L06000000/205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

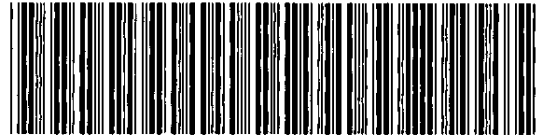
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Signature]
JUN 22 2009

J. BRYAN

JUL 22 2009

EXAMINER



CHESSER & BARR, P.A.
ATTORNEYS

HARRY E. BARR
*Board Certified Civil Trial Law
Certified Circuit Court Mediator*
D. MICHAEL CHESSER
*Board Certified Real Estate Law
Certified Circuit Court Mediator*
LOUIS L. LONG, JR.

COLLEEN COFFIELD SACHS
Also Licensed in LA
ALLISON SEBASTIAN
LESLIE D. SHEEKLEY
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Also licensed in GA

sebastian@chesserbarr.com
cindyh@chesserbarr.com
Reply to: Shalimar Office

June 4, 2009

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: KG & RD Developers, Inc.
Document Number: L06000001205
Our File Number: 200408-06001

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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Please find enclosed for filing the following documents in the above-referenced matter:

- 1. Agreement for First Amendment to Operating Agreement of KG & RD Developers, LLC**

I have also enclosed a check in the amount of \$35.00 for the filing fee. Should you have any questions, please do not hesitate to call.

Sincerely,

Cindy M. Hernandez, Legal Assistant to
ALLISON R. SEBASTIAN, Esq.

Enclosures: as stated.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2009

CINDY M HERNANDEZ, LEGAL ASSISTANT
CHESSEY & BARR, P.A.
1201 EGLIN PARKWAY
SHALIMAR, FL 32579

SUBJECT: KG & RD DEVELOPERS, LLC
Ref. Number: L06000001205

COPY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KG & RD DEVELOPERS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Operating Agreements are not filed with our office.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 809A00019917



CHESSER & BARR, P.A.
ATTORNEYS

HARRY E. BARR
*Board Certified Civil Trial Law
Certified Circuit Court Mediator*
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Of Counsel
JEROME A. ZIVAN
Also licensed in GA

mike@chesserbarr.com
Reply to: Shalimar Office

Monday, July 20, 2009

Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
09 JUL 21 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: KG & RD Developers, Inc.
Document Number: L06000001205
Our File Number: 200408-06001

Dear Sir or Madam:

Pursuant to your letter dated June 12, 2009 (a copy is attached), please find for filing the following documents in the above-referenced matter:

- 1. Cover letter and Articles of Amendment to Articles of Organization of KG & RD Developers, LLC.**

Should you have any questions, please do not hesitate to call.

Sincerely,

Tammy DeShay, Paralegal to
D. Michael Chesser, Esq.

Enclosures: as stated.

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KG & RD Developers, 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:

D. Michael Chesser
Name of Person

Chesser & Barr, P.A.
Firm/Company

1201 Eglin Parkway
Address

Shalimar, FL 32578
City/State and Zip Code

Mike@chesserbarr.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

D. Michael Chesser at (850) 651-9944
Name of Person 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**

KG & RD Developers, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 4, 2006 and assigned
Florida document number L06000001205

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC," or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

4194 Mainsail Drive

(Principal office address MUST BE A STREET ADDRESS)

Niceville, FL 32578

Enter new mailing address, if applicable:

4194 Mainsail Drive

(Mailing address MAY BE A POST OFFICE BOX)

Niceville, FL 32578

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, **Florida**

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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TALLAHASSEE, FLORIDA

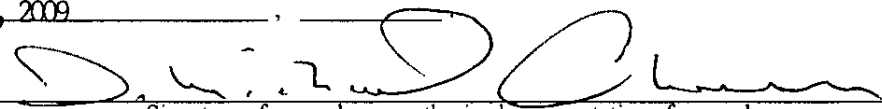
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------------|--|--|
| MGRM | Randall K. Skinner | 435 Co. Hwy 22 Detroit, AL 35552 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | Benjamin Gordon White | 4194 Mainsail Drive Niceville, FL 32578 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated July 20, 2009


Signature of a member or authorized representative of a member

D. Michael Chesser
Typed or printed name of signer

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 TALLAHASSEE, FLORIDA