

L06000004436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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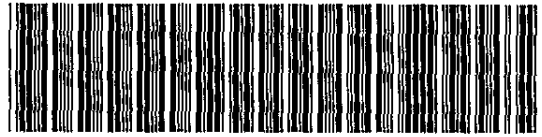
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm Beach Kokomo, 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:

Robert M. Hall
(Name of Person)

Palm Beach Kokomo, LLC
(Firm/Company)

1499 SW 21st Street
(Address)

Boca Raton, FL 33486
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert M. Hall at (561) 289-6121
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA
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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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Palm Beach Kokomo, LLC

(Present Name)
(A Florida Limited Liability Company)

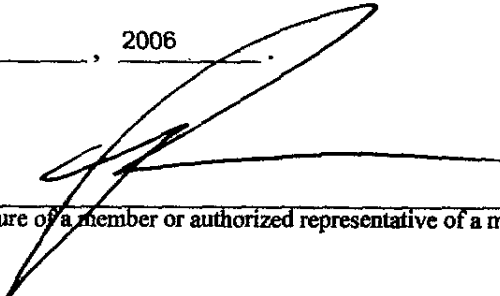
FIRST: The Articles of Organization were filed on 1/13/2006 and assigned document number L06000004436.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

To amend the Manager/Member Detail by deleting Robert M. Hall and inserting RH Advisors, LLC and by deleting Alan G. Kaye and inserting Marshal Holdings, LLC

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DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

Dated January 27, 2006



Signature of a member or authorized representative of a member

Robert M. Hall

Typed or printed name of signee

Filing Fee: \$25.00