

L06000014632

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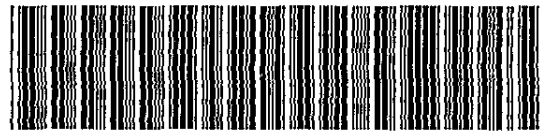
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

N. Gulliver MAY 11 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Karen Resorts 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:

Camilo Miguel Jr.

(Name of Person)

(Firm/Company)

1691 Michigan Ave. #320

(Address)

Miami Beach FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Camilo Miguel Jr.

(Name of Person)

at

(305) 685 2699

(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

FILED
06 APR 26 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Karen Resorts LLC

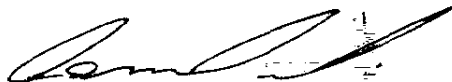
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02-09-2006 and assigned document number 126000014632.

SECOND: This amendment is submitted to amend the following:

Camilo Miguel, Jr. is to be reflected as
a Manager

Dated 04-25, 2006



Signature of a member or authorized representative of a member

Camilo Miguel Jr.

Typed or printed name of signee

Filing Fee: \$25.00