

LD000002196

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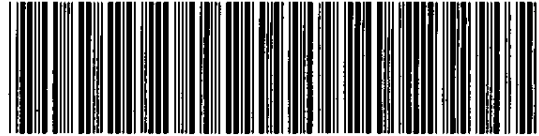
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December 16, 2008

Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32399

Re: **KR Warren, LLC; Article of Amendment; Doc. No. L06000026196**

Dear Sir/Madam:

Please find enclosed the original Article of Amendment of K.R. Warren, LLC, a Florida limited liability company, changing the company's address, along with the filing fee in the amount of \$35.00.

If you have any questions or comments, please feel free to call.

Very sincerely yours,



Scott R. Boatright, Esq.

SRB/slr
Enclosures

**ARTICLE OF AMENDMENT OF
K.R. WARREN, LLC**

(Name of limited liability company as currently filed with the Florida Dept. of State)

L06000026196

(Document number of corporation)

The parties have agreed to amend **K.R. WARREN, LLC**, Articles of Organization, a Florida Limited Liability Company organized under the Florida Limited Liability Company Act, Florida Statutes chapter 608 (the "Act"), and in accordance with the terms and subject to the conditions set forth in this Article of Amendment of **K.R. WARREN, LIMITED LIABILITY COMPANY**, state as follows:

FIRST: This Article amends the Articles of Organization of **K.R. WARREN**, Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on March 13, 2006, by **KENNETH R. WARREN**, Manager Member.

THIRD: Article II of the Articles of Organization, is amended to provide the new address of the company as follows:

ARTICLE II.

The street address of the principal office of the Limited Liability Company is:

**542412-D US Highway 1
Callahan, Florida 32011**

The mailing address of the Limited Liability Company is:

**Post Office Box 723
Callahan, Florida 32011**

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IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 11th day of December, 2008.

By: 

Print Name: Kenneth R. Warren
Manager Member

By: 

Print Name: Larry Scott Burch
Manager Member