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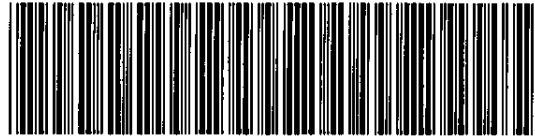
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Kanata Florida Llc

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- ☐ Art of Inc. File
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- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KANATA FLORIDA, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on MARCH 20, 2006 and assigned document number L06000029093.

SECOND: This amendment is submitted to amend the following:

The Managing Members/Members and addresses thereof shall be changed to reflect the following:

Augustin Simmons and Anthony Sinibaldi, Jr. are no longer members of the limited liability company.

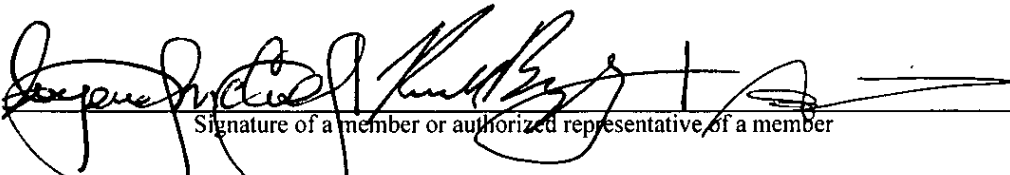
Eugene McCall, Jr. shall become the Managing Member of the limited liability company and

his address is 103 Oscar Way, Dallas, GA 30132. Russell E. Benzing shall become a member
of the limited liability company and his address is 840 S.E. 8th Street, Cape Coral, FL 33990.

The Principal Address and Mailing Address shall be 840 S.E. 8th Street, Cape Coral, FL 33990

All other provisions set forth in the original Articles of Organization and any
Amendments thereto not specifically mentioned herein, shall remain the same.

Dated 1 Feb '07, _____.



Signature of a member or authorized representative of a member

Eugene McCall, Jr. (New MGM) / Russell E. Benzing (New Member) / AUGUSTIN SIMMONS (Outgoing MGM)

Typed or printed name of signee

Filing Fee: \$25.00