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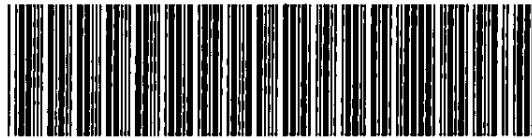
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SixKids Holdings, 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:

Stefanie R. LeNeve

(Name of Person)

SixKids Holdings, LLC

(Firm/Company)

350 South County Rd. Suite 201

(Address)

Palm Beach, Florida 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

W. Lawrence LeNeve

(Name of Person)

at

561

832-0222

(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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SixKids Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 12, 2006 and assigned
document number L0600038234.

SECOND: This amendment is submitted to amend the following:

Delete Emile Grondin as sole Member

Delete Keith D. Kern as registered agent

Add Stefanie R. LeNeve as sole Member

Add W. Lawrence LeNeve as Registered Agent

Change address of the principal office from One Harbourside Drive #1-104 Delray Beach, Florida 33483

to 350 South County Rd Suite 201 Palm Beach, Florida 33480

Change address of Registered Agent from 50 SE Fourth Avenue Delray Beach, Florida 33483

to 350 South County Rd. Suite 201 Palm Beach, Florida 33480

Effective date of Changes are September 29, 2006 (closing date of the sale of the LLC from Grondin to LeNeve)

Dated September 21, 2006.



Signature of a member or authorized representative of a member

W. Lawrence LeNeve - I am familiar with the obligations of registered agent and hereby accept this appointment

Typed or printed name of signee

Filing Fee: \$25.00

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