

LO60000051538

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(Address)

(City/State/Zip/Phone #)

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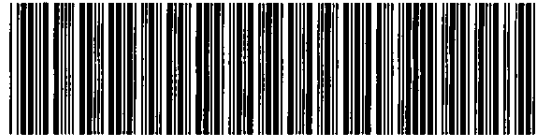
Special Instructions to Filing Officer:

L. SELLERS

JAN 27 2009

EXAMINER

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09 JAN 26 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MIL-KIN PROPERTIES, 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:

Darrell E. Miller
(Name of Person)

MIL-KIN PROPERTIES, LLC
(Firm/Company)

4800 Cathedral Way
(Address)

Titusville FL 32780
(City/State and Zip Code)

For further information concerning this matter, please call:

Darrell E. Miller at (321) 476-5521
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

MIL-KIN PROPERTIES, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 18, 2006 and assigned Florida document number LO6000051538.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida

(City)

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STATE OF FLORIDA
TALLAHASSEE

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

- If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Sec</u>	<u>Christina m. Kinney</u>	<u>7 Indian River Ave #507</u> <u>Titusville, FL 32796</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>mgr.</u>	<u>Matthew D. Kinney</u>	<u>7 Indian River Ave #507</u> <u>Titusville, FL 32796</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>mGRM</u>	<u>Dawn R. Mullins</u>	<u>3690 Grantline Rd</u> <u>mims, FL 32754</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>mGRM</u>	<u>Robert L. Mullins</u>	<u>3690 Grantline Rd</u> <u>mims, FL 32754</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>mGRM</u>	<u>Wanda J. Miller</u>	<u>3700 Grantline Rd</u> <u>mims, FL 32754</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Amendment to Articles of Organization to Add
Article VI. See the attachment for Article VI.

Dated

20 January, 2009.

[Signature]
Signature of a member or authorized representative of a member

DAVID E. MILLER
Typed or printed name of signee

STATE
TALLAHASSEE
FLORIDA

09 JAN 26 AM 8:47

FILED

**AMENDMENT TO ARTICLES
OF ORGANIZATION FOR
MIL-KIN PROPERTIES, LLC**

The Articles of Organization for MIL-KIN PROPERTIES, LLC, a Florida Limited Liability Company, are hereby amended to add Article VI thereto as follows:

ARTICLE 6

Admission of additional Members and Withdrawal from the Company by Members:

Additional Members may be admitted to this limited liability company only upon such terms as are unanimously agreed to by all Members. A Member may withdraw from this company upon a written request to withdraw and acceptance of that withdrawal by all Members. The withdrawal and resignation by a Member from this limited liability company prior to dissolution and winding up of the limited liability company will not cause this limited liability company to be dissolved. Upon withdrawal a withdrawing Member is entitled to receive any distribution to which the withdrawing Member is entitled consisting of the fair value of the withdrawing Member's interest in the limited liability company as of the date of resignation and upon the withdrawing Member's right to share in distributions from the limited liability company. A withdrawing Member may demand and receive only cash in return for the Member's contribution to capital.