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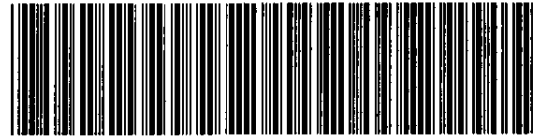
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N. Culligan FEB - 4 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KMAM Properties, L.L.C.
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:

Cassie Long Zinn
Name of Person

W. Wade Wallace, P.A.
Firm/Company

10221 W Emerald Coast Pkwy, Suite 26
Address

Miramar Beach, FL 32550
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cassie Long Zinn at (850) 837-0155
Name of Person 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
KMAM PROPERTIES, L.L.C**

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The Articles of Organization for this Limited Liability Company were filed on June 12, 2006, and assigned Florida document number L06000060593.

This amendment is submitted to amend the following sections of the Articles of Organization of KMAM Properties, L.L.C:

**ARTICLE I
NAME, PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS
OF BUSINESS**

The name of the limited liability company shall be **KMAM Properties, L.L.C.**, and its principal office and initial mailing address shall be 4634 GulfStarr Drive, Destin, FL 32541, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II
MANAGEMENT**

Management of the limited liability company is reserved to the members, whose names and addresses are as follows:

Aldrich Investments, LLC	638 West Sunset Boulevard Fort Walton Beach, FL 32547
Charles K. McEachern	456 Captains Circle Destin, FL 32541
Kevin Mason	6317 Augusta Cove Destin, FL 32541

**ARTICLE VI
PROFITS AND LOSSES**

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits as specified below:

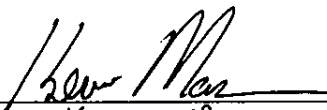
Aldrich Investments, LLC	25%
Charles K. McEachern	37 ½ %
Kevin Mason	37 ½ %

The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being June 7, 2006.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the shares described in section (a) of this Article.

Dated this 31st day of December, 2010.

KMAM PROPERTIES, LLC


By: KEVIN MASON
Managing Member

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