

LO6000092461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

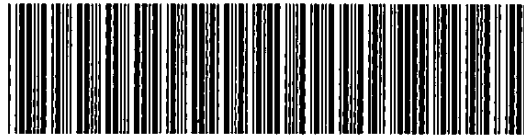
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

SBM

Amend

Office Use Only



900080583999

10/11/06--01041--002 **35.00

FILED
06 OCT 11 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KIRSCHNER & LEGLER, P.A. ATTORNEYS AT LAW

Mitchell W. Legler • Email: MWLegler@Leglerlaw.com

October 10, 2006

Via Federal Express

Florida Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Name Change Amendment
344KK, LLC to Wharfside Investors III, LLC

To whom it concerns:

We enclose Articles of Amendment for filing with your office together with our check in the amount of \$35.00 to cover the filing fee.

Sincerely,



Cindy M. Mullennix,
Assistant to Mitchell Legler

Enclosures

**ARTICLES OF AMENDMENT
OF
344KK, LLC
Charter No. L06000092461
(Reflecting name change to
Wharfside Investors III, LLC)**

Pursuant to Sections 608.411, Florida Limited Liability Company Act, the following provisions of the Articles of Organization of 344KK, LLC, a Florida limited liability company, (the "**Company**") filed in Tallahassee on September 20, 2006 be and they hereby are amended in the following particulars:

Article I be, and it hereby is, amended to read as follows:

"The name of the Limited Liability Company is **Wharfside Investors III, LLC.**"

The foregoing amendment was adopted by all of the members Directors of the Company on the 10th day of October, 2006. The only voting group entitled to vote on the adoption of the Amendment consists of the Company's members. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned being the sole organizer and member of the Company has executed these Articles of Amendment to be effective as of the 10th day of October, 2006.

344KK, LLC

By its managing member:

LEGENDARY HOLDING, INC.

By: 

Mitchell W. Legler, Vice President

FILED
06 OCT 1 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA