

L060000699482

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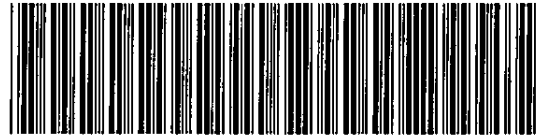
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**KIRSCHNER & LEGLER, P.A.** ATTORNEYS AT LAW

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

October 12, 2006

**Via 2<sup>nd</sup> Day 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 Legendary 123, LLC  
↳ (#L06000099482, NOT #L06000092461)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
344KK, LLC  
Charter No. L06000099482  
(Reflecting name change to  
Legendary 123, 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 October 11, 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 **Legendary 123, LLC.**"

The foregoing amendment was adopted by all of the members Directors of the Company on the 12<sup>th</sup> 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 12th day of October, 2006.

**344KK, LLC**

By its managing member:

LEGENDARY HOLDING, INC.

By: 

Mitchell W. Legler, Vice President

**FILED**  
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TALLAHASSEE, FLORIDA