

L06000106568

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BRENNAN, MANNA & DIAMOND

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October 9, 2007

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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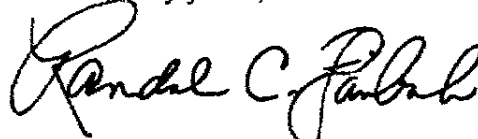
Re: **Kaltman Family, LLC** (Doc. # L06000106568) and
510 Cinnamon Beach Lane, LLC (Doc. #L06000106571)

Dear Sir/Madam:

Enclosed please find originals of Articles of Amendment to Articles of Organization for **Kaltman Family, LLC** and **510 Cinnamon Beach Lane, LLC**. You will note that the amendment for each is to the address of the limited liability company and only changes the street number from 200 Lamplighter to 196 Lamplighter.

Also enclosed is our check in the amount of \$60.00 (\$50.00 for 2 filing fees, plus \$10 for a Certificate of Status for each LLC), and a return envelope for the Certificates of Status.

Very truly yours,



Randal C. Fairbanks

RCF:jco

Enclosures

cc: Dr. Scott L. Kaltman

S:\CAPS+Kaltman, Scott L\Ltr. to Dept. of State filing Amendments to Articles 10-04-07.doc

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
KALTMAN FAMILY, LLC**

The undersigned sole member and manager of **KALTMAN FAMILY, LLC** (the "Company"), on behalf and in the name of the Company, pursuant to the Florida Limited Liability Company Act, hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is **KALTMAN FAMILY, LLC**.
2. The document number of the Company is **L06000106568**.
3. The Articles of Organization of the Company are hereby amended to reflect the following changes:

The mailing address and principal office address of the Company shall be:

196 Lamplighter Lane, Ponte Vedra Beach, Florida 32082

4. The foregoing amendments were unanimously adopted by the members and managers of the Company by unanimous written consent. Accordingly, the number of votes cast by the members was sufficient to approve these Articles of Amendment.
5. The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of State.

Date: 10/2, 2007

KALTMAN FAMILY, LLC,
A Florida limited liability company

By: _____

Scott L. Kaltman,
Member; Manager

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