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## CHRISTOPHER P. KELLEY, P.A.

TELEPHONE (305) 893-6004 FACSIMILE (305) 893-7666 ATTORNEY AT LAW 11098 BISCAYNE BOULEVARD SUITE 205 MIAMI, FLORIDA 33161

EMAIL ADDRESS
CPKLAW@BELLSOUTH.NET

December1, 2006

VIA FEDERAL EXPRESS AIRBILL NO. 8581 0434 8546

Secretary of State Corporate Records Bureau AMENDMENTS SECTION Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE:

FIRST AMENDMENT to ARTICLES OF ORGANIZATION

K PASA INVESTMENTS, LLC

Dear Madam or Sir:

Enclosed please find my check for \$60.00 and an original and one(1) copy of Amended Articles of Organization of K PASA INVESTMENTS, LLC, changing it to a member managed company.

Please return a certified copy of the **Amended Articles of Organization** and a **Certificate of Status** for the said limited liability company to my office. Enclosed is a self-address stamped envelope.

Thank you for your cooperation.

Very truly yours

CHRISTŐPHER P. KELLEY

CPK: dm Enclosures \$ 25.00 Amendment 30.00 w/cert copy 5.00 w/Cert of Status

## FIRST AMENDMENT TO ARTICLES OF ORGANIZATION OF K PASA INVESTMENTS, LLC a Florida Limited Liability Company

I, the undersigned, being the Managing Member of K PASA INVESTMENTS, LLC, a Florida Limited Liability Company, whose Articles of Organization were filed on November 13, 2006, under the name K PASA INVESTMENTS, LLC, do now submit this Amendment to the original Articles of Organization in the following particulars:

## AMENDMENT TO ARTICLE IV OF THE ORIGINAL CERTIFICATE

Article IV of the original Articles of Organization shall be amended to read as follows:

"The Limited Liability Company is to be a single member entity where the sole member shall be WARREN KAPLAN, who shall manage the company.

The company is to be a member-managed company and the initial Managing Member will be:

Managing Member WARREN KAPLAN

1950 West 84 Street

STATE OF FLORIDA (COUNTY OF MIAMI-DADE )

personally known to me or (\_\_) produced \_\_\_\_\_\_ as identification, to me known to the Articles of Organization, and he acknowledged that he executed and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal this 27 day of Work, 2

NOTARY PUBLIC, State of FLORIDA at Large

My Commission Expires:

