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JB

HESS KENNEDY HOLDINGS, LTD  
210 NORTH UNIVERSITY DRIVE, SUITE 209  
CORAL SPRINGS, FL 33071  
954-345-7848 TEL.  
954-344-8438 FAX.

To: Registration Section  
Division of Corporations

Subject: HESS KENNEDY HOLDINGS LTD.

The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Edward Cherry  
Hess Kennedy Company Chartered BWI  
210 North University Drive, Suite 209  
Coral Springs, FL 33071

For further information concerning this matter, please call:

Edward Cherry at 954-245-5642.

Enclosed is a check in an amount equal to \$30.00 for filing fee and certificate of status.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**HESS KENNEDY HOLDINGS LTD**

**FIRST:** The Articles of Organization were filed on December 5, 2006 and assigned document number L06000115813.

**SECOND:** This amendment is submitted to amend the following:

**Article IV**

**Laura Hess, Inc. needs to be removed as MGR  
Jeff Campos, P.A. needs to be removed as MGR.  
David Kleiman, P.A. needs to be removed as MGR.  
Edward Cherry needs to be removed as MGR.**

**The following needs to be added as MGRM:**

**Hess Kennedy Company Chartered BWI  
Walker House, 87 Mary Street  
Grand Cayman, KY1-9001**

**Dated: August 29, 2007**

**By:   
Edward Cherry, Authorized Representative of Member**

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