

Division of Corporations
AUG. 16. 2007 2:50PM

KPKB

NO. 892 2/5 Page 1 of 1

W6 0000117589

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000204591 3)))



H070002045913ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Account Number : I19990000171

Phone : (305) 379-9000

Fax Number : (305) 341-3083

2007 AUG 16 AM 8:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 AUG 16 PM 13:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

N209KW, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

W6-117589
QR



Kluger Peretz Kaplan & Berlin

August 14, 2007

FAX COVER SHEET

To: Florida Department of State

From: Mirna Hormechea

Fax: 850-205-0383

Phone: 305-341-3044

Phone:

Fax: 305-379-3428

Re: (((H07000204591 3)))

ID #: 4039.1

Number of Pages: 4 including this cover page. If you need a re-send on any of the pages, please call our operator at (305) 379-9000 as soon as possible. If you do not call, we will assume that all pages were received correctly.

The information contained in this transmission is attorney-privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by telephone (collect) and return the original message to us to the above address via U.S. Postal Service. We will reimburse you for postage and telephone expenses. Thank you.

Message:

Please find attached for filing the Amended Articles of Organization of N209KW, LLC.

Do not hesitate to contact me with any concerns regarding the attached documents.

Mirna Hormechea
Paralegal

RECEIVED
FLORIDA
DEPARTMENT OF STATE
AUG 16 AM 8:03

((H07000204591 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
N209KW, LLC**

Pursuant to the provisions of Section 608.411(1), Florida Statutes, the undersigned
Authorized Representative hereby files these Articles of Amendment to the Articles of
N209KW, LLC (the "Company") attached hereto:

FIRST: The Articles of Organization were filed on December 11, 2006, and assigned
document number L06000117589.

SECOND: The Articles of Organization are hereby amended as follows:

ARTICLE II

The street address and the mailing address of the Company is:

901 Brickell Key Boulevard, Unit 3706
Miami, Florida 33131

ARTICLE IV

The name and the Florida street address of the registered agent is:

Miami Center Registered Agents, LLC
201 S. Biscayne Boulevard, Suite 1700
Miami, Florida 33131

ARTICLE V

The name and address of the managing member is:

Keith St. Clair
901 Brickell Key Boulevard, Unit 3706
Miami, Florida 33131

((H07000204591 3)))

FILED
2007 AUG 16 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000204591 3)))

IN WITNESS WHEREOF, the undersigned Authorized Representative has executed
the Articles of Amendment this 14th day of August 2007.



Dale S. Bergman, Authorized Representative

FILED

2007 AUG 16 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000204591 3)))

((H07000204591 3)))

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

MIAMI CENTER REGISTERED AGENTS, LLC, a
Florida limited liability company

By: 

Dale S. Bergman, Vice President

FILED
2007 AUG 16 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H07000204591 3)))