

L07000019060

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RICHARD D. KIMBALL, LLC

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
RICHARD D. KIMBALL, LLC**

FIRST: The Articles of Organization were filed on February 19, 2007 and assigned document number L07000019066

This Amendment is submitted to amend the following:

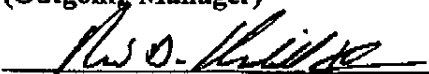
**ARTICLE V
MANAGEMENT**

The Company is to be a Manager-Managed company and the name and address of the new Manager who shall serve as Manager until the next annual meeting or until their successors are chosen are:

Richard D. Kimball II
3357 Cerrito Court N
Naples, Florida 34109

Dated effective as of Feb 28, 2007.

**KIMBALL MANAGEMENT, LLC
(Outgoing Manager)**


Richard D. Kimball II, as it's Manager

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