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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CARLTON FIELDS

ATTORNEYS AT LAW

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May 24, 2007

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

Re: Osprey Investments, LLC
Client-Matter No. 51946-29848


Dear Sir or Madam:

Enclosed please find Articles of Amendment to J.K. Management, LLC and a check in the amount of \$25.00 for the filing fee.

Please do not hesitate to contact me if you have any questions.

Best regards.

Sincerely,



Kathryn Pickral
Paralegal

Enclosures

cc: Christopher T. Graham, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J.K. MANAGEMENT, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher T. Graham, Esq.
(Name of Person)

Carlton Fields, PA
(Firm/Company)

1201 West Peachtree Street, Suite 3000
(Address)

Atlanta, Georgia 30309
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathryn Pickral at (404) 815-3411
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
07 MAY 30 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.K. MANAGEMENT, LLC

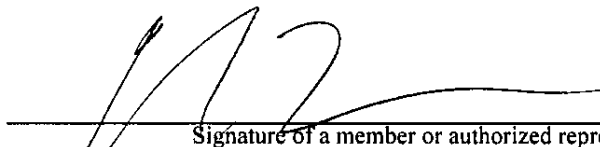
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/28/2007 and assigned document number L07000022687.

SECOND: This amendment is submitted to amend the following:

Article I: The name of the Limited Liability Company is Osprey Investments, LLC

Dated May 24, 2007.



Signature of a member or authorized representative of a member

Christopher T. Graham, Esq.

Typed or printed name of signee

Filing Fee: \$25.00