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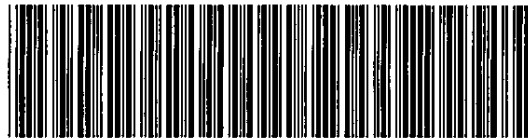
(Business Entity Name)

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DIVISION OF CORPORATIONS
07 MAY 24 PM 12:49

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kings Point 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:

Angie McRae

(Name of Person)

Community Resource Systems, Inc.

(Firm/Company)

1021 Oak Street

(Address)

Jacksonville, FL 32204

(City/State and Zip Code)

For further information concerning this matter, please call:

Dan Armstrong

(Name of Person)

at (904) 355-1831

(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

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

Kings Point Management, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/17/07 and assigned document number L07000040974.

SECOND: This amendment is submitted to amend the following:

1. Registered Agent needs to be changed to:

Michael D. Hyman

7000 West Atlantic Avenue

Delray Beach, FL 33446

2. Manager / Member needs to be changed to:

Community Resource Systems, Inc.

1021 Oak Street

Jacksonville, FL 32204

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Dated May 16, 2007



[Signature]
Signature of a member or authorized representative of a member

Michael D. Hyman

Typed or printed name of signee

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)