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COVER LETTER

TO: 🔐 Registration Section **Division of Corporations**

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SUBJECT: Kings Greens Development Company, 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:

John M. Morgan

(Name of Person)

Attorney at Law

(Firm/Company)

8911 Daniels Parkway, Ste 6

(Address)

Fort Myers, Florida 33912

(City/State and Zip Code)

For further information concerning this matter, please call:

John M. Morgan

(Name of Person)

_ at (239) 454-0572 (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

2009 FEB 20 PM 2: 33

SECKE FARY OF BLAFF TALLAHASSEE, FLORIDA

Kings Greens Development Company, LLC

(Present Name) (A Florida Limited Liability Company)

SECOND: This amendment is submitted to amend the following:

The name and address of the manager is:

John M. Morgan

8911 Daniels Parkway, Suite 6

Fort Myers, Florida 33912

The following individual is no longer a manager of the company:

Eugen K. Borosch

25 Homestead Road, Suite 11

Lehigh Acres, Florida 33936

Dated February 16

2009

Signature of a member or authorize epresentative of a member

John M. Morgan

Typed or printed name of signee