

L070000048822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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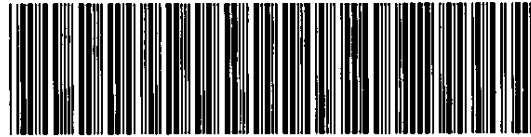
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

KHof Investment Group, LLC

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- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File *VC* _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____

Signature _____

Requested by: *WC*

Name _____

Date *7/12*

Time *11:00*

Walk-In

Will Pick Up

Courier

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
KHOFO INVESTMENT GROUP LLC.
a Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of Filing of organization was May 8, 2007.

SECOND: ARTICLE IV: PRINCIPAL OFFICE - The principal office of the Company is: 255 Alhambra Circle, Suite 550, Coral Gables, FL 33134.

ARTICLE V: INITIAL REGISTERED AGENT - The Registered Agent of the Company is: Jorge de la Osa 255 Alhambra Circle, Suite 550, Coral Gables, Florida 33134.

ARTICLE VI: INITIAL BOARD OF MANAGERS - The names' and addresses of the Board of Managers shall be:

Jorge de la Osa
255 Alhambra Circle
Suite 550
Coral Gables, Florida 33134

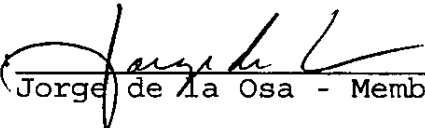
Reinaldo I. Jimenez
290 Alhambra Circle
Suite A
Coral Gables, Florida 33134

ARTICLE X: MEMBERS - The members of the Company are as follows:

Jorge de la Osa
255 Alhambra Circle
Suite 550
Coral Gables, Florida 33134

Reinaldo I. Jimenez
290 Alhambra Circle
Suite A
Coral Gables, Florida 33134

Dated: July 11, 2007.

By: 
Jorge de la Osa - Member

ACKNOWLEDGMENT

Having been named to accept service of process for the above limited liability company, at the place designated in this Amendment to the Articles of Organization, I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 608, Florida Statutes, relative to keeping open said office.



Jorge de la Osa, Registered Agent