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COVER LETTER

TQ: Registration Section Division of Corporations		
SUBJECT: KNIGHT HOLDINGS 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:		
PATRICK J. KUIGHT (Name of Person)		
KNICHT HOLDINGS, LIS		
22846 CHESTERVIEW LOOP AFT. 1/2 (Address)		
LAND O' LAKES, FL 34639 (City/State and Zip Code)		
For further information concerning this matter, please call:		
PATRICK J. KWIGHT at 813 948-9340 (Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$25.00 Filing Fee Sand Sand Filing Fee Sand Sand Filing Fee Sand Sand 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

(Present Name)
(A Florida Limited Liability Company)

FILED

07 MAY 21 AM 10: 57

SECKETARY TO STATE TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on MAY 10,2007 and assigned document number 20,7000050137.
SECOND: This amendment is submitted to amend the following:
REQUEST CHANGE OF COMPANY NAME
TO \$
KNIGHT RESOURCES, LLC

Dated 05/17, 2007
Catrick + Kolant
Signature of a member or authorized representative of a member
Property - Landy
TATRICK J. KNIGHT Typed or printed name of signee

Filing Fee: \$25.00