

L08000005511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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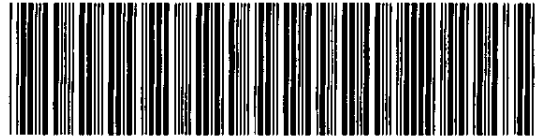
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. O. JUN - 4 2008

Buchanan Ingersoll & Rooney PC
Attorneys & Government Relations Professionals

Rebecca S. Trinkler
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rebecca.trinkler@bipc.com

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June 2, 2008

Via FedEx

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Wagner Square III, LLC Articles of Amendment

Dear Sir/Madam:

Enclosed for immediate filing please find the Articles of Amendment for the above-referenced entity. Also enclosed is a check in the amount of \$25.00 to cover the filing fees. After filing, can you please fax or e-mail to me confirmation of filing using the fax number and/or e-mail address listed above.

Thank you for your expedited attention to this matter. Please do not hesitate to contact me should you have any questions.

Very truly yours,


Rebecca S. Trinkler

RST/sdt
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WAGNER SQUARE III, 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:

REBECCA TRINKLER

(Name of Person)

BUCHANAN INGERSOLL & ROONEY, PC

(Firm/Company)

19950 West Country Club Drive, Suite 101

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca Trinkler at (305) 933-5621
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WAGNER SQUARE III, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on JANUARY 15, 2008 and assigned Florida document number L08000005511.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager


MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	KMT ENTERPRISES, LLC	11098 Biscayne Boulevard, Suite 103 Miami, Florida 33161	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	KMT ENTERPRISES, LLC	11098 Biscayne Boulevard, Suite 103 Miami, Florida 33161	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated Effective as of January 15, 2008


 Signature of a member or authorized representative of a member
 Rebecca S. Trinkler
 Typed or printed name of signee