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**EXAMINER** 

# The Law Offices of Michael G. Park, Esq.

1801 S. Federal Hwy. Suite 300 Deiray Beach, FL 33483 PHONE: (561) 454-7404 FAX: (561) 582-3881

mike.park@id-gaming.com

March 3, 2009

#### **VIA OVERNIGHT DELIVERY**

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: THE CHAMPION 401K PROTECTION AGENCY, LLC

Dear Madam/Sir:

Enclosed please find a check in the amount of \$25, and one original and one copy of the Articles of Amendment to Articles of Organization for the above-referenced company. Please expedite the filing, and return an acknowledgement copy to me. If you should have any questions, please feel free to call me at 561-454-7404.

Very truly yours,

Michael G. Park

Enclosures

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF LEW KRONGOLD STABLES, LLC

FIRST: The Articles of Organization were filed on <u>May 12, 2008</u> and assigned document number L08000047307.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I – AMENDMENT OF NAME: The new name of the Limited Liability Company is:

## The Champion 401K Protection Agency, LLC

ARTICLE IV - CHANGE OF REGISTERED AGENT: The new registered agent of the Limited Liability Company is:

Michael G. Park, Esq. 1801 S. Federal Hwy., Suite 300 Delray Beach, FL 33483

Having been named as registered agent for the above stated limited liability company, I hereby accept the appointment as registered agent and further state that I am familiar with and accept the obligations as registered agent as provided in Chapter 608, F.S.

Michael G. Park, Esq., Registered Agent

ARTICLE V – CHANGE OF MANAGING MEMBER: The former managing member of the Limited Liability Company is removed. The new managing member of the Limited Liability Company is:

Robert Conrad 1801 S. Federal Hwy., Suite 300 Delray Beach, FL 33483

Dated: March 3, 2008

Michael G. Park, Authorized Representative