

**608 0000 62261**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**G & G ENTERPRISE KS, LLC**

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**M. THOMAS**

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**EXAMINER**

H08 000 165 701

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

G & G ENTERPRISE KS, 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 8/25/08 and assigned  
Florida document number: L08000062261

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:

5400 BAYVIEW DRIVE

(Principal office address MUST BE A STREET ADDRESS)

FT. LAUDERDALE, FL 33308

Enter new mailing address, if applicable:

5400 BAYVIEW DRIVE

(Mailing address MAY BE A POST OFFICE BOX)

FT. LAUDERDALE, FL 33308

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

Name of New Registered Agent:

GLENDIA MORGAN

New Registered Office Address:

5400 BAYVIEW DRIVE

(Enter Florida street address)

FT. LAUDERDALE

Florida

33308

(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)

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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

Title	Name	Address	Type of Action
MGRM	GARY MORGAN	876 W. PROSPECT RD FT. LAUDERDALE, FL 33308	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	GLEND A MORGAN	5400 BAYVIEW DRIVE FT. LAUDERDALE, FL 33308	<input checked="" 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.)

PLEASE ADD EIN NUMBER : 26-2892259

Dated 3RD JULY 2008

Signature of a member or authorized representative of a member

GARY MORGAN

Typed or printed name of signer

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Filing Fee: \$25.00

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