

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KAHAMA VII 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:

Rachel Weidler, Esquire

Name of Person

McCarthy Weidler P.C.

Firm/Company

2000 Market St., Ste. 2820

Address

Philadelphia, PA 19103

City/State and Zip Code

rweidler@mccarthypc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel Weidler, Esquire

215 644 8580

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$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**

KAHAMA VII 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 June 25, 2008 and assigned Florida document number L08000062302.

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Pr

17 Cache Cay Drive

Vero Beach, FL 32963

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

17 Cache Cay Drive

Vero Beach, FL 32963

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:

Michael A. DiAntonio, Sr.

New Registered Office Address:

17 Cache Cay Drive

Enter Florida street address

Vero Beach, FL

Florida 32963

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Roger Hoss		<input type="checkbox"/> Add
		1777 Botelho Dr., Ste. 300 Walnut Creek, CA 94596	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Michael A. DiAntonio, Sr.		<input checked="" type="checkbox"/> Add
		17 Cache Cay Drive Vero Beach, FL 32963	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

18 OCT 1981
 11:15 AM
 RECEIVED
 COMMUNITY DEVELOPMENT
 DEPARTMENT

FILED

