

L080000 91076

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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
09 MAY - 6 PM 2:30

T. HAMPTON

MAY - 7 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Bakersfield Daytona 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:

Rosa Rivaflecha
(Name of Person)

PRS Group
(Firm/Company)

801 Brickell Ave., 16th Floor
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Rosa Rivaflecha at (305) 381-8340
(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



801 Brickell Avenue
16th Floor
Miami, Florida 33131-4901/USA
E-mail: info@prsint.com
Tel: (305) 381-8340
Fax: (305) 381-8334

May 4, 2009

FLORIDA DEPARTMENT OF STATE
Registration Section
Division of Corporations
Clifron Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment

Dear Sirs:

Enclosed please find the Articles of Amendment to Articles of Organization for the following LLC:

**BAKERSFIELD DAYTONA LLC - L08000091076 TO BE CHANGED TO
BAKERSFIELD KAPAX LLC**

We are including a check in the amount of \$ 25.00o pay for the filing fee.

Please send us the Letter of acknowledgement of the Amended Articles
in the enclosed Federal Express envelope.

Should you require anything further for the Amendment, please contact me at
(305) 459-5352.

Thank you very much for your prompt attention to this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read "R. Rivaflecha", written over a horizontal line.

Rosa Rivaflecha
Corporate and Clients Department Assistant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Bakersfield Daytona 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 9/24/08 and assigned
Florida document number L08000091076.

This amendment is submitted to amend the following:

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

Bakersfield Kapax LLC

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:

Remains the same

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

Remains the same

(Mailing address MAY BE A POST OFFICE BOX)

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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:

Remains the same

New Registered Office Address:

Remains the same

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

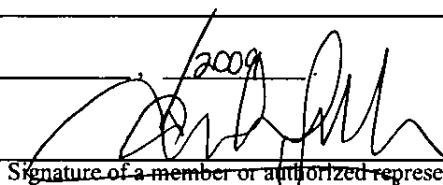
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<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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 DIVISION OF CORPORATIONS
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Dated May 4



Signature of a member or authorized representative of a member

JACOBO GADALA-MARIA, Manager

Typed or printed name of signee