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S. HAWKES OCT 2 1 2008 EXAMINER

COVER LETTER

Registration Section
Division of Corporations

TO:

SUBJECT: KS Lan	nd Investments, LLC		
	(Name of Lim	ited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspondent	ondence concerning this matter	to the following:	
	Lisa Y. Pitell		
		(Name of Person)	
	Pitell Law Firm, P.L.		
		(Firm/Company)	
	4400 E Hwy 20, Suite 20	06	
		(Address)	
	Niceville, FL 32578		
		(City/State and Zip Code)	
For further information of	concerning this matter, please c	eall:	
Lisa Y. Pitell		at (850) 897-0045	
(Name	of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for t	he 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)
Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations dox 6327 assee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons r Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Investments, LLC		
(Name of the Limited Liability Cor (A Florida Limit	npany as it now appe ed Liability Company	ars on our records.)	
The Articles of Organization for this Limited Liability Comp	any were filed on	October 15, 2008	and assigned
Florida document numberL08000097342			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited	liability company h	e <u>re</u> :	
The new name must be distinguishable and end with the words "l"L.L.C."	Limited Liability Com	pany," the designation "LL	.C" or the abbreviation
Enter new principal offices address, if applicable:		7 1	8 -1
(Principal office address MUST BE A STREET ADDRESS	<u> </u>		8
	 	Ç.	22
Enter new mailing address, if applicable:		<u>.</u>	P. Co
(Mailing address MAY BE A POST OFFICE BOX)			5
			<u>·</u>
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		our records, enter th	e name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	(Enter Florida street address)		
	(City)	, Florida	(Zip Code)
	(Cuy)		(Lip Coae)

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 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>	Address	Type of Action
MGRM	Paul G. Sims	335 Chicago Ave, Valparaisp, FL 32580	Add Remove
MGRM	Stanley D. Price	P.O. Box 416, Niceville, FL 32588	Add Remove
MGRM	Leonard S. Woodward	252 Hidden Lakes Trail Defuniak Springs, FL 32433	Add Remove
MGRM	Wayne Fisher	4036 Indian Bayou North Destin, FL 32541	Add Remove
MGRM	Keith Cantwell	612 Bardstown St. Cantonment, FL 32533	Add Remove
MGRM	Nick Bouzios	1293 Lear Court Cantonment, FL 32533	Add
D. If amend	ling any other information, enter c		08 0CI 20 PN 2: 48
Dated Octob	GA.	ember or authorized representative of a member	
	Lisa Y. Pitell, Attor	ney Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00