L0800109434

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PICK-UP WAIT MAIL	
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S. HAWKES
DEC 032008
EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 4, 2008

BROOKMYER, HOCHMAN & PROBST GARDENS PLAZA 3300 PGA BLVD SUITE 500 PALM BEACH GARDENS, FL 33410-2800

SUBJECT: ACE KING, LLC Ref. Number: L08000109434

We have received your document for ACE KING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Letter Number: 808A00059262

Suzanne Hawkes Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

LAW OFFICES BROOKMYER, HOCHMAN & PROBST, P.A.

GARY BROOKMYER ELLIOT F. HOCHMAN DANIEL J. PROBST GARDENS PLAZA
3300 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FLORIDA 33410-2800
TELEPHONE (561) 624-2110
FACSIMILE (561) 624-2425

November 24, 2008

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Ace King, LLC

Dear Sir or Madam:

Please find enclosed the original Amended Articles Of Organization Of Ace King, LLC. Also enclosed is my firm's check in the amount of \$25.00 the Amendment Fee.

If you need anything further, please do not hesitate to contact me.

Gary Brookmyer

Sincerely.

GB:es Enclosures

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GARY BROOKMYER ELLIOT F. HOCHMAN DANIEL J. PROBST

LAW OFFICES

BROOKMYER, HOCHMAN & PROBST, P.A. GARDENS PLAZA

3300 PGA BOULEVARD, SUITE 500 PALM BEACH GARDENS, FLORIDA 33410-2800 TELEPHONE (561) 624-2110 FACSIMILE (561) 624-2425

December 15, 2008

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Attn: Suzanne Hawkes

RE: Ace King, LLC

Dear Ms. Hawkes:

Please find enclosed the original Articles Of Amendment To Articles Of Organization Of Ace King, LLC. Also enclosed a copy of your letter dated December 4, 2008 concerning same.

If you need anything further, please do not hesitate to contact me.

Sincerely,

Gary Brookmyer

GB:es Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ACE KING, LLC

(A Florida Limited Liability Company)



The Articles of Organization for this Limited Liability Company were filed on November 25, 2008, and assigned Florida Document number L08000109434. Please refer to this number whenever corresponding with this office.

This amendment is submitted to amend the following:

A. Amending principal offices address

New principal office address:

3300 PGA Boulevard

Suite 500

Palm Beach Gardens, FL 33410

New mailing address:

3300 PGA Boulevard

Suite 500

Palm Beach Gardens, FL 33410

B. Amending the registered office address

New registered office address:

3300 PGA Boulevard

Suite 500

Palm Beach Gardens, FL 33410

Dated December 12th, 2008.

Signature of a member or authorized representative of a member

Typed or printed name of signee