

LD9 000065080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

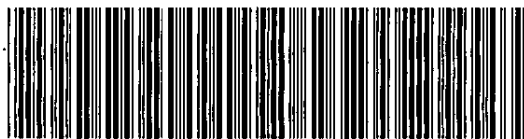
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

AUG 24 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KMT Ventures, 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:

Christopher T. Graham, Esq.

Name of Person

The Private Client Law Group

Firm/Company

75 Fourteenth Street N.E. Suite 2710

Address

Atlanta, GA 30339

City/State and Zip Code

cgraham@tpclg.com

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

For further information concerning this matter, please call:

David H. Durham, Esq.

Name of Person

at (404)

924-4280

Area Code & Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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**

KMT Ventures, 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 July 6, 2009 and assigned
Florida document number L09000065080.

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:

(Principal office address MUST BE A STREET ADDRESS)

2746 Scenic Gulf Drive

#211

Miramar Beach, Florida 32550

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2746 Scenic Gulf Drive

#211

Miramar Beach, Florida 32550

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SECRETARY OF STATE

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: _____

New Registered Office Address: _____

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

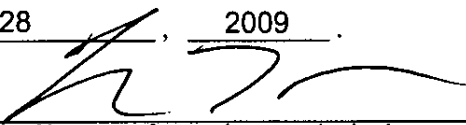
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Michael Cohen	2915 Monticello Drive Cumming, GA 30041	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Keith D. Kantor	5830 The Twelfth Fairway Suwanee, GA 30024	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Harold Pounders	4840 Carol Lane Atlanta, GA 30327	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Stanley A. Sax	2025 River Falls Drive Roswell, GA 30076	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Main Street Ventures, LLC	P.O. Box 421157 Atlanta, GA 30342	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	KMT Group, LLC	3500 Old Battleground Road Greensboro, NC 27410	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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MICHIGAN
STATE
FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated As of July 28, 2009.



Signature of a member or authorized representative of a member

Christopher T. Graham, Esq.

Typed or printed name of signer