L09000084554

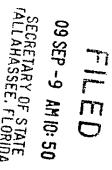
| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
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J. BRYAN

SEP 1 0 2009

EXAMINER

COVER LETTER

| TO: Registration S Division of Co | ection orporations | | | |
|-----------------------------------|--|--|--|--|
| SUBJECT: | KON PR | OPERTIES, LLC | | |
| | | ited Liability Company | | |
| The enclosed Articles o | f Amendment and fee(s) are su | bmitted for filing. | 75 SE 09 | |
| Please return all corresp | SEP -SEP -SEP -SEP -SEP -SEP -SEP -SEP - | | | |
| | | Malgorzata Kon | P-9 AM 10: 51 HASSEE, FLORE | |
| | | Name of Person | FLST 6: | |
| | | Kon Properties, LLC | 第5 | |
| | | Firm/Company | | |
| | | | | |
| | | 3281 NW 165 Terrace | | |
| | | Address | | |
| | | fiami Lakes, FL 33016 | | |
| | | City/State and Zip Code mkonlaw@aol.com E-mail address: (to be used for future annual report notification) | | |
| | | | | |
| | E-mail address: (| to be used for future annual report notific | ation) | |
| For further information | concerning this matter, please of | call: | | |
| Ma | algorzata Kon | at (954) | 536-8984 | |
| 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 | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed) | |
| MAILING ADDRESS | | STREET/COURIE | D ANNOFES. | |

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

KON PROPERTIES, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 09/01/2009 The Articles of Organization for this Limited Liability Company were filed on _____ L09000084554 Florida document number _____ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: N/A 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager of Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | Name | Address | Type of Action |
|--------------|--|---|---|
| MGRM | Malgorzata J. Kon | 8281 NW 165 Terrace Miami Lakes FL 33016 | Add Remove |
| MGR_ | Malgorzata J. Kon | 8281 NW 165 Terrace Miami Lakes, FL 33016 | ✓ Add ☐ Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If am | nending any other information, enternation | er change(s) here: (Attach additional sheets, if necessar | G SEP-9 AM 10:51 SECRETARY OF STATE TALLAH ASSHE, FLORIDA |
| Dated | September 5 | . <u>2009</u> . M. Paras F. | |
| | Signature of | a member or authorized representative of a member | |
| | | Malgorzata J. Kon Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00