

L10000635255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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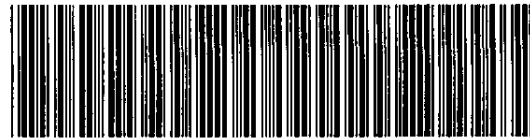
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 NOV -5 PM 12:11

T. HAMPTON

NOV - 8 2010

EXAMINER

## COVER LETTER

**TO: . Registration Section  
Division of Corporations**

**SUBJECT:** KBB HOLDINGS, 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:

KATHERN PAPA

Name of Person

KP TRUST MANAGEMENT, INC.

Firm/Company

7819 GLEN CREST WAY

Address

ORLANDO, FLORIDA 32836

City/State and Zip Code

famiholic@gmail.com

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

For further information concerning this matter, please call:

Kathern Papa

Name of Person

at ( 407 )

956-3449

Area Code & Daytime Telephone Number

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

10 NOV -5 PM 12:14

KBB HOLDINGS, 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 3/31/2010 and assigned  
Florida document number L10000035255.

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: 40 Court Street  
(Principal office address MUST BE A STREET ADDRESS) #176  
Middlebury, Vermont 05753

Enter new mailing address, if applicable: 40 Court Street  
(Mailing address MAY BE A POST OFFICE BOX) #176  
Middlebury, Vermont 05753

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: Corporation Service Company  
New Registered Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
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.

Tracy Harmon, D.V.P.  
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

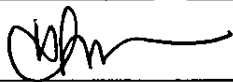
MGRM = Managing Member

| <u>Title</u> | <u>Name</u>              | <u>Address</u>                                       | <u>Type of Action</u>  |
|--------------|--------------------------|--|--|
| MGR          | KP Trust Management, Inc | 7819 GLEN CREST WAY<br>ORLANDO FL 32836              | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | Daniel Wurzbacher        | 40 Court Street<br>#176<br>Middlebury, Vermont 05753 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                          |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
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|              |                          |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated 11/4, 2010.



Signature of a member or authorized representative of a member

Kathern Papa

Typed or printed name of signee

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