

L10000056720

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DIVISION OF CORPORATION
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida NKP Management, 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:

David da Silva Cornell
Name of Person

Tew Cardenas LLP
Firm/Company

1441 Brickell Ave., 15th Floor
Address

Miami, FL 33131
City/State and Zip Code

dcornell@tewlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David da Silva Cornell at (305) 539-2462
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 ☐ \$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

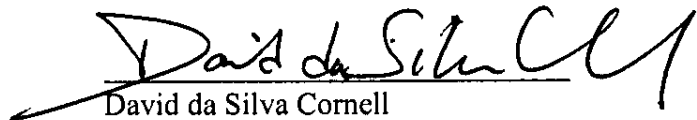
**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
FLORIDA NKP MANAGEMENT, LLC,
a Florida limited liability company**

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FIRST: The Articles of Organization for Florida NKP Management, LLC (the "Company") were filed on May 26, 2010, and were assigned Florida document number L10000056720.

SECOND: As from the date of October 20, 2010, the sole Manager of the Company is and has been David da Silva Cornell a.k.a. David S. Cornell, 1441 Brickell Avenue, 15th Floor, Miami, Florida 33131. The sole Member of the Company hereby ratifies and affirms the acts of said individual as sole Manager as from such date.

Dated: December 10, 2010



David da Silva Cornell
a.k.a. David S. Cornell,
Authorized Representative of Sole Member
(In accordance with section 608.408(3), Florida
Statutes, the execution of this document constitutes an
affirmation under the penalties of perjury that the facts
stated herein are true.)

Filing Fee: \$25.00