

L12000123992

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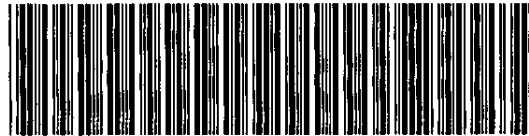
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

BLACK DUCK PROPERTIES, LLC

SUBJECT: _____
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:

MICHAEL KOT OR DEBBIE ZIMMER

Name of Person

BLACK DUCK PROPERTIES, LLC

Firm/Company

6504 HEIDI ROAD

Address

JACKSONVILLE, FL 32277

City/State and Zip Code

MICHAELPKOT@GMAIL.COM

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

For further information concerning this matter, please call:

MICHAEL KOT

Name of Person

at (**212**)

834-1609

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 OF
BLACK DUCK PROPERTIES, LLC, a FLORIDA LIMITED LIABILITY COMPANY**

L12000123992

(Document number of corporation)

The undersigned party, being the sole member of the above-referenced limited liability company, has agreed to amend the Articles of Organization for **BLACK DUCK PROPERTIES, LLC**, a Florida Limited Liability Company (the "Company"), organized under the Florida Limited Liability Company Act, Florida Statutes chapter 608 (the "Act"), and in accordance with the following terms and subject to the conditions set forth in these Articles of Amendment of **BLACK DUCK PROPERTIES, LLC**, a Florida Limited Liability Company, would state as follows:

FIRST: These Articles amend the Articles of Organization of **BLACK DUCK PROPERTIES, LLC**, a Florida Limited Liability Company and the Company's Operating Agreement.

SECOND: The Articles of Organization were filed with the Florida Department of State on September 27, 2012, by Michael Kot.

THIRD: **Michael Kot** shall no longer have a membership interest in the Company. Effective as of the date set forth below, **Equity Trust Company Custodian FBO Michael Kot IRA** is the sole member of the Company, whose address is c/o Michael Kot, 75 High Meadow Road, Easton, CT 06612.

FOURTH: The Registered Agent of the LLC, **Debbie Zimmer**, is designated as Manager of the LLC.

6504 Heidi Road
Jacksonville, FL 32277

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 F.S., this 10th day of October, 2012.

By:

Michael Kot

Michael Kot
Member

STATE OF New York
COUNTY OF Richmond

The foregoing instrument was acknowledged before me this 10th day of October, 2012, by and Michael Kot who has produced valid ID as identification.

SUZAN GRDOC
NOTARY PUBLIC-STATE OF NEW YORK
No. 01GR6262021
Qualified in Richmond County
My Commission Expires May 21, 2016

Suzan Grdoc
Notary Public

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12 OCT 12 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA