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COVER LETTER

TO:

Registration Section
Division of Corporations

K&S PROPERTY HOLDINGS, 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:

Christopher L. Kirwan

Name of Person

Firm/Company

888 S.E. 3rd Avenue Suite 301

Address

Ft. Lauderdale, FL 33316

City/State and Zip Code

kirwan@kirwanspellacy.com

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

For further information concerning this matter, please call:

Christopher L. Kirwan

, 954 **463-3008**

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

K&S PROPERTY HOLDINGS,					
(<u>Name of the Limited Liabi</u> (A Floric	lity Compa la Limited I	ny as it now appears on our a lability Company)	records.)		
The Articles of Organization for this Limited Liability Company were filed on Florida document number			30/12 and assigned		
This amendment is submitted to amend the following	;				
A. If amending name, enter the new name of the li	imited liab	oility company here:		• •	
KS&D PROPERTY HOLDINGS, LLC					
The new name must be distinguishable and end with the v. "L.L.C."	words "Lim	ited Liability Company," the d	esignation "LLC" or the	abbreviation	
Enter new principal offices address, if applicable:		N/A			
(Principal office address MUST BE A STREET AD	DRESS)			Service France	
				as lanes	
·		,	17	gal barren.	
Enter new mailing address, if applicable:		N/A	- 19 Te		
(Mailing address MAY BE A POST OFFICE BOX)				- Caracana	
B. If amending the registered agent and/or re- registered agent and/or the new registered office a			rds, enter the name	of the nev	
Name of New Registered Agent: N/	<u>'</u> A				
New Registered Office Address:	·-··			····	
	Enter Florida street address				
			, Florida		
		City	Zip Cod	е	

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 Title Title Name **Address** Type of Action Danner, Scott E. 888 S.E 3RD Avenue Suite #301 **MGRM** FT. Lauderdale, FL 33316 Remove

N/A	enter change(s) here: (Attach additional sheets, if necessary.)
December 11	2012
Signatur	e of a member or authorized representative of a member
Christopher L. Kin	•
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2842 DEC 1/ PH 4: U4

2612 DEC 17 PM 4: 0