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APR 1 9 2013 D. BRUCE

# **COVER LETTER**

Division of Corporations
SUBJECT: Hensungton Capital 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:
Robert Zirkonc Name of Person
Firm/Company
2324 Grand are Sute 5
City/State and Zip Code  Rob 71 Wo @ Mail. Com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Pober + Zurhovic at (239) 247 - 5088  Name of Person Area Code & Daytime Telephone Number AR R
Enclosed is a check for the following amount:
\$25.00 Filing Fee U\$30.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed)  \$25.00 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

KENSINGTON CAPITAL MANDREMENT, 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 Life Florida document number <u>L 13000</u> b 2		bruary 25, 2	OB and assigned
This amendment is submitted to amend the follo	owing:		
A. If amending name, enter the new name of	ending name, enter the new name of the limited liability company here:  name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation  w principal offices address, if applicable:  al office address MUST BE A STREET ADDRESS)		
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Liability Compar	ny," the designation '	'LLC" or the abbreviation
Enter new principal offices address, if applic	able:		
(Principal office address MUST BE A STREE	T ADDRESS)	·	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u>BOX)</u>		2013 APR I BENEFIT OF THE SECOND OF THE SECO
B. If amending the registered agent and/registered agent and/or the new registered of	<u>ffice address here</u> :		O TE
Name of New Registered Agent:  New Registered Office Address:	Robert Einkovi 2324 Grand A	ic tre Suite er Florida street aa	ddress
	For Hyers	, Florida	33901

### 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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records:</u>

MGR = Manager MGRM = Managing Member **Type of Action** Address <u>Title</u> <u>Name</u> Remove Remove Remove Remove Remove

If amending any oth	her information, enter change(s) here: (Attach additional sheets, if necessary.)
<del></del>	
<del></del>	
^	
ated HPUL	16 , 2013
•	Molan M. Bahral
	Signature of a member or adillorized representative of a member
	NOLAN H BAIRD JR  Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA