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(Address)

(Address)

(City/State/Zip/Phone #)

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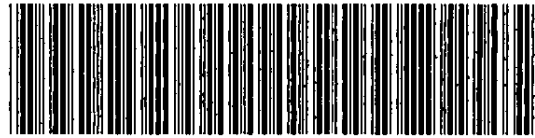
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M. THOMAS

JUL - 7 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: J.K.C. Wen, L.C.  
(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:

Sam W. Chawkin, Managing Member  
(Name of Person)

J.K.C. Wen, L.C.  
(Firm/Company)

700 Park Regency Place Suite 2403  
(Address)

Atlanta, GA 30326  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Sam W. Chawkin at ( 404 ) 261-2164  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

J.K.C. Wen, L.C.

(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 September 22, 1995 and assigned Florida document number L9500000733.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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:

New Registered Office Address:

(Enter Florida street address)

\_\_\_\_\_, Florida  
(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.*

\_\_\_\_\_  
(If Changing Registered Agent, Signature of New Registered Agent)

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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	Name	Address	Type of Action
MGRM	Sam W. Chawkin	700 Park Regency Place Suite 2403 Atlanta, GA 30326	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	John J. Casey	2020 S.W. 42nd Place Ocala, FL 34471	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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			<input type="checkbox"/> Add <input type="checkbox"/> Remove

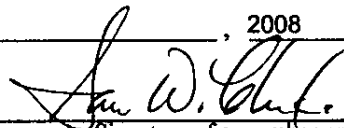
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CLERK OF COURT  
STATE OF FLORIDA

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

The Articles of Organization of J.K.C. Wen, L.C. be, and the same hereby are, amended, in the following manner:

(a). Article IV, Management, of the Articles of Organization of J.K.C. Wen, L.C. be, and the same hereby is, amended in its entirety to read as follows:  
(continued on attached additional sheet).

Dated June 30, 2008

  
Signature of a member or authorized representative of a member  
Sam W. Chawkin, Managing Member  
Typed or printed name of signer

(continued from bottom of printed form) –

**“Article IV – Management**

Sam W. Chawkin is hereby named, designated and appointed as Managing Member of J.K.C. Wen, L.C. The Managing Member shall have the right and power to designate another Member as Vice President of J.K.C. Wen, L.C. who shall have only those powers and authorities as shall be designated in writing by the Managing Member.”

(b). Article V, Admission of Additional Members, of the Articles of Organization of J.K.C. Wen, L.C. be, and the same hereby is, deleted in its entirety.

(c) The Articles of Organization of J.K.C. Wen, L.C. be, and the same hereby are, amended by adding thereto the following Article VII, Amendment of Articles, as follows:

**“Article VII – Amendment of Articles**

The affirmative vote of the holders of at least sixty-seven percent (67%) of the membership interests and membership rights in J.K.C. Wen, L.C. shall be required to amend the Articles of Organization of J.K.C. Wen, L.C. “

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