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(Requestor's Name)

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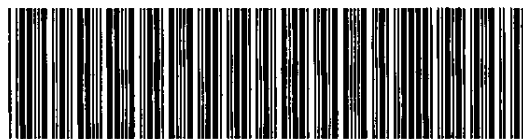
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kindred Management, 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:

Joel S. Stuttman, Esq.

Name of Person

The Stuttman Law Group, P.C.

Firm/Company

44 South Broadway, Suite 402

Address

White Plains, NY 10601

City/State and Zip Code

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

For further information concerning this matter, please call:

Joel S. Stuttman

Name of Person

at (914 948-8392)

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

13 SEP 30 PM 12:23
TALLAHASSEE, FL 32301
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Kindred Management, 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 6/25/97 and assigned
Florida document number L97000000699.

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)

Kindred Management, L.C.

37 West 20th Street, Suite 1007

New York, NY 10011

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Kindred Management, L.C.

37 West 20th Street, Suite 1007

New York, NY 10011

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:

Susan Stone

New Registered Office Address:

17924 Hampshire Lane

Enter Florida street address

Boca Raton

City

Florida

33498

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.

Susan Stone
If Changing Registered Agent, Signature of New Registered Agent

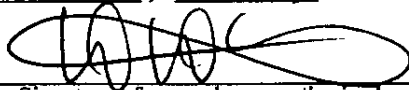
MGR = Manager
MGRM = Managing Member

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

Article VII shall be amended to read as follows: "The company shall prepare its financial statements in accordance with generally accepted accounting principals. All profits and losses shall be allocated to the members in proportion to their respective membership interests."

Dated September 17, 2013.



Signature of a member or authorized representative of a member

Dennis D. Murphy, Esq.

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA