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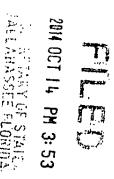
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COVER LETTER

TO: Registration Section . Division of Corporations Neptune Equipment Services, LLC Name of Foreign Limited Liability Company Dear Sir or Madam: The enclosed application, certificate and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Dawn Zombeck Name of Person Kahala Support, LLC Firm/Company 9311 E. Via De Ventura Address Scottsdale, AZ 85258 City/State and Zip Code dmzombeck@kahalamgmt.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ,362-4735 Dawn Zombeck Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301

□ \$55 Filing Fee &

Certified Copy

□ \$60 Filing Fee,

Certificate of Status & Certified Copy

\$25 Filing Fee

Enclosed is a check for the following amount:

□ \$30 Filing Fee &

Certificate of Status

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

Name of limited liability Company as it appears on the records of the Florida Department of State: Neptune Equipment Services, LLC
2. Jurisdiction of its organization: Arizona
3. Date authorized to do business in Florida: 05/12/2008
SECTION II (4-7 complete only the applicable changes)
4. New name of the limited liability company: (must contain "Limited Liability Company, " "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.E." or "LLC.") 5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e); indicate that change: Remove Kahala Corp. as Member
Add Kahala Support, LLC, an Arizona limited liability company, as Member
7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), tally anthenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of the authorized representative
Michael Reagan, EVP & GC of ultimate Member
Typed or printed name of signee

Filing Fee: \$25.00