

LD6000045520

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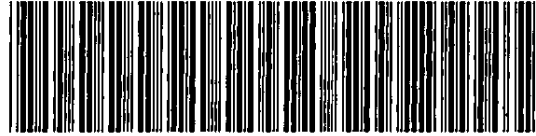
(Business Entity Name)

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TALLAHASSEE, FLORIDA

N. Oulligan JUN 22 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KYLY 3264 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:

Frederic Barthe

(Name of Person)

Barthe & Leigh LLP

(Firm/Company)

2455 E. Sunrise Blvd - Suite 602

(Address)

Fort Lauderdale, FL 33304

(City/State and Zip Code)

For further information concerning this matter, please call:

Frederic Barthe

(Name of Person)

at (954) 523-5555

(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 &
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(additional copy is enclosed)

\$60.00 Filing Fee,
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(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**

**FILED
06 JUN 21 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

KYLY 3264 LLC

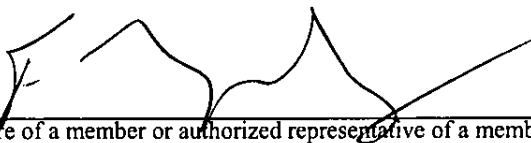
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 2nd, 2006 and assigned document number L06000045520.

SECOND: This amendment is submitted to amend the following:

Article V. The sole and current Manager for the corporation is Mr. Marc Malka.

Dated June 17th, 2006.



Signature of a member or authorized representative of a member

Frederic Barthe

Typed or printed name of signee

Filing Fee: \$25.00