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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KING Clothing, L.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:

Chi Ali
(Name of Person)

KING Clothing, L.L.C.
(Firm/Company)

600 Parkview Dr. # 717
(Address)

Hallandale Beach / FL 33009
(City/State and Zip Code)

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For further information concerning this matter, please call:

Chi Ali at (954) 457-0266
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KING Clothing, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 12, 2004 and assigned document number L0400003074.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Change Manager/Member (Charles Michael) to Chi Ali

2. Change Manager/Member (Chi Ali) address to 600 Parkview Dr.
717
Hallandale Bch, FL 33009

3. Change Principal Address to: 600 Parkview Dr.

4. change mailing address to: P.O. Box # 717
Hallandale Bch, FL 33009
1934
Hallandale, FL 33008

Dated December 26, 2004.

Ralph Kenol

Signature of a member or authorized representative of a member

Ralph Kenol

Typed or printed name of signee

Filing Fee: \$25.00