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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 5 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Matis Investments, 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:

Anand Patel
(Name of Person)

Matis Investments, LLC.
(Firm/Company)

7645 Lake Worth Road
(Address)

Lake Worth, FL 33467
(City/State and Zip Code)

For further information concerning this matter, please call:

Anand Patel at (561) 296-2747
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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

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2004 NOV -2 PM 2:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

FILED
2004 NOV -2 PM 2:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Matis Investments, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 14th, 2004 and assigned document number L04000028670.

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

We would like to change the Members addresses to the following address
7645 Lake Worth Rd., Lake Worth, FL 33467

The members are Anand Patel, Suketu T. Patel, Sanjay H. Patel, Paresh Patel and Sumit Patel

We would also like to change the address of the principle office and mailing address of the Limited Liability Company from 1276 Beacon Circle, Wellington, 33414 to 7645 Lake Worth Rd., Lake Worth, FL 33467

Dated October 27, 2004



Signature of a member or authorized representative of a member

Anand Patel

Typed or printed name of signee

Filing Fee: \$25.00