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COVER LETTER

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)
(Name of Person)
MATIS INVESTMENTS, LLC. (Firm/Company)
(Firm/Company)
7645 LAKEWORTH RD. (Address)
. (Address)
LAKE WORTH, FLORIDA, 33467 (City/State and Zip Code)
(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)
(Mea Code & Daytine Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{S55.00 Filing Fee & Certificate of Status} \$\subseteq \text{S55.00 Filing Fee & Certificate of Status & Certif

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

(A Florida Limited Liability Company)

MATIS INVESTMENTS, UC.
(Present Name)

4.14.04 and assigned The Articles of Organization were filed on document number __LOHOOO28670 FIRST: **SECOND:** This amendment is submitted to amend the following: MANAGER/MEMBER DETAIL - ANAND K. PATEL : MEMBER. 7645 LAKE WORTHRIS, LAKE WORTH, FL 33467 - MITAL H. PATEL - MOMBER 7645 LAKE WORTH RD, LAKE WORTH, FL 33467 - YOGESH M. PATEL - MEMBER 7695 LAKE WORTH RD, LAKE WORTH, FL 33467 - SANJAY H. PATEL - MEMBER/MANAGER 7645 LAKE WORTH RA, LAKE WORTH, FL 33467 Dated FERRUARY 5th Signature of a member or authorized representative of a member ANAND PATEL Typed or printed name of signee

Filing Fee: \$25.00