

L05000022113

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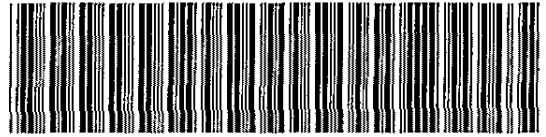
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Klein Matterhom 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:

Majed Khan
(Name of Person)

Klein Matterhom Investments, LLC
(Firm/Company)

320 Commodore Dr. #1522
(Address)

Plantation FL 33325
(City/State and Zip Code)

For further information concerning this matter, please call:

Marsha Siha at (877) 277-6529 EXT 555
(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

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

Klein Matterhorn Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/04/05 and assigned document number L05000022113.

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

Please add Member: Maher Khan - 320 Commodore Dr # 1522, Plantation FL 33325

Dated March 07, 2005

Majed Khan
Signature of a member or authorized representative of a member

Majed Khan
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00