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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KALTIN TREE SERVICE, 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:

LARRY PARKER
(Name of Person)

PARKER & ASSOCIATES
(Firm/Company)

3078 N TAMiami TRAIL #200
(Address)

NAPLES, FL 34103
(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

PETER KALLIE at (239) 253-0592
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

KALTIN TREE SERVICES, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/07/2005 and assigned document number L05000022827.

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

ARTICLE IV

The name of the and Florida street address of the registered agent is:

PETER J KALLIE
568 9TH ST SO #131
NAPLES, FL 34102


ARTICLE V

The name and adress of the managing members/managers are:

Title: MGR
PETER J KALLIE
568 9TH ST SO #131
NAPLES, FL 34102

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated MARCH 11, 2005



Signature of a member or authorized representative of a member

PETER J KALLIE

Typed or printed name of signee

Filing Fee: \$25.00