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TALLAHASSEE, FLORIDA

LO5-43217
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ballast Stone Capital Management, 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:

Mark J. Hunter

(Name of Person)

KLH Capital, L.P.

(Firm/Company)

101 East Kennedy Blvd., Ste. 3925

(Address)

Tampa, Florida 33602

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mark J. Hunter

(Name of Person)

at (813) 222.8000

(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 &
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☐ \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

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**

Ballast Stone Capital Management, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 3, 2005 and assigned document number L05000043217.

SECOND: This amendment is submitted to amend the following:

Article I of the Articles of Organization of Ballast Stone Capital Management, LLC shall be amended to read in its entirety as follows:

The name of the Limited Liability Company is KLH Capital Management, LLC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated August 29, 2006.



Mark J. Hunter

Signature of a member or authorized representative of a member

Mark J. Hunter, Manager

Typed or printed name of signee

Filing Fee: \$25.00