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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** C.K. INVESTMENT MANAGEMENT, 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:

ANTHONY ANTINORO, CPA  
(Name of Person)

RIANI & Co. P.C.  
(Firm/Company)

503 KENNEDY BLVD.  
(Address)

BAYONNE, N.J. 07002  
(City/State and Zip Code)

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For further information concerning this matter, please call:

ANTHONY ANTINORO, CPA at ( 201 ) 437-4000  
(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)

**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

C.K. INVESTMENT MANAGEMENT, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 22, 2005 and assigned document number LS000072201.

SECOND: This amendment is submitted to amend the following:

THE MANAGING MEMBER SHOULD BE  
KRISHAN GULATI NOT CHARLOTTE GULATI  
AS PREVIOUSLY STATED.

THERE ARE NO OTHER CHANGES OF ADDRESS  
SINCE FORMER AND NEW MANAGING MEMBER  
RESIDE AT THE SAME ADDRESS

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Dated JAN. 31, , 2006 .

p Charlotte Gulati  
Signature of a member or authorized representative of a member

CHARLOTTE GULATI  
Typed or printed name of signee

Filing Fee: \$25.00