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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Karasel Asset Management Offshore, 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:

Jodi Ronen
(Name of Person)

Accu-Tax and Acctg Svcs
(Firm/Company)

130 NE 4th Ave
(Address)

Deerfield Beach, FL 33441
(City/State and Zip Code)

For further information concerning this matter, please call:

Jodi Ronen at (954) 574-0081
(Name of Person) (Area Code & Daytime Telephone Number)

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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
ARTICLES OF ORGANIZATION
OF

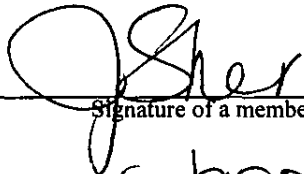
Karasei Asset Management Offshore, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/5/05 and assigned document number LD5000077372

SECOND: This amendment is submitted to amend the following:

Jason Sher as mgr to be deleted
Sher Consulting, Inc to be added as MGR

Dated 5/18/07



Signature of a member or authorized representative of a member

Jason Sher

Typed or printed name of signee

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