

L07000127335

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DIVISION OF CORPORATIONS
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J. BRYAN

JAN 22 2008

EXAMINER

KMK | Keating Muething & Klekamp PLL
ATTORNEYS AT LAW

JONATHAN M. HILTZ
DIRECT DIAL: (513) 562-1423
FACSIMILE: (513) 579-6457
E-MAIL: JHILTZ@KMKLAW.COM

January 11, 2008

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Re: Business Entity Filings To Be Made Successively

Dear Sir or Madam:

Please find enclosed for filing with your office the Articles of Amendment to the Articles of Incorporation of McFatter Fence, Inc., changing the name of McFatter Fence, Inc. to KVB Holdings, Inc. Please also find enclosed for filing with your office the Articles of Amendment to the Articles of Organization of McFatter Acquisition, LLC, changing the name of McFatter Acquisition, LLC to McFatter Fence Co., LLC. Two checks in the proper amounts are enclosed for the respective filing fees.

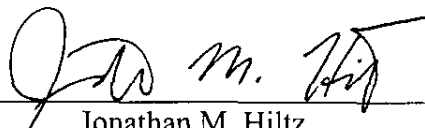
Please file the corporate amendment for McFatter Fence, Inc. prior to filing the limited liability company amendment for McFatter Acquisition LLC. The intent of these successive filings is to allow for the name "McFatter Fence, Inc." to be changed to "KVB Holdings, Inc." so that the name "McFatter Fence Co., LLC" will be distinguishable.

Please file the enclosed according to the instructions set forth above and return evidence of the filing to my attention. Please file-stamp the enclosed copy of this letter and return it to me in the postage-paid envelope enclosed, upon your receipt of this mailing. Please contact me with any questions or comments. Thank you for your assistance with this matter.

Best regards,

KEATING MUETHING & KLEKAMP PLL

By: _____


Jonathan M. Hiltz

JMH:slh
Enclosures

2332609.1

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: McFatter Acquisition, 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:

Jonathan M. Hiltz
(Name of Person)

Keating Muething & Klekamp PLL
(Firm/Company)

One East Fourth Street, Suite 1400
(Address)

Cincinnati, Ohio 45202
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jonathan M. Hiltz at (513) 562-1423
(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**

McFatter Acquisition, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 1/1/2008 (effect. date) and assigned Florida document number L07000127335.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

McFatter Fence Co., LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Enter Florida street address)

_____, Florida _____

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

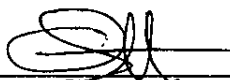
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated January 11, 2008



Signature of a member or authorized representative of a member

Christopher B. Hewett, Authorized Representative of Aspen Resources Group, LLC

Typed or printed name of signee

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