

L98000002043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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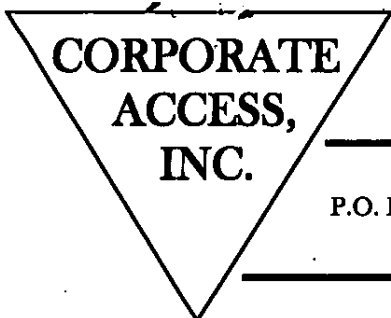
DEPT. TREAS. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

APR 30 2010

EXAMINER

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When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
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Amend (LLC)

1. The Klein Group, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 29, 2010

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: THE KLEIN GROUP, LLC
Ref. Number: L98000002043

Resubmitted
4/29/10

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SECRETARY OF CORPORATIONS
10 APR 29 AM 10:49

We have received your document for THE KLEIN GROUP, LLC and check(s) totaling \$55.00. However, your check(s) and document are being returned for the following:

Please note that we have RETAINED your \$55.00 payment.

The new Registered Agent -- NRAI SERVICES, INC. -- must sign the acceptance statement at the bottom for the first page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 310A00010627

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2010 APR 29 PM 4:44
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

The Klein Group, LLC

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

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DIVISION OF CORPORATIONS
10 APR 29 AM 10:49

The Articles of Organization for this Limited Liability Company were filed on September 29, 1998 and assigned
Florida document number L98000002043.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

The Klein Group, LLC

590 Madison Avenue, 35th floor

New York, New York 10022

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

The Klein Group, LLC

590 Madison Avenue, 35th floor

New York, New York 10022

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:

NRAI Services, Inc.

New Registered Office Address:

2731 Executive Park Drive, Suite 4

Enter Florida street address

Weston

Florida

33331

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.

[Signature]
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>
MGRM	Telluride Acquisition, Inc.	520 Madison Avenue, 9th floor New York, New York 10022	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	M. Klein and Company, LLC	M. Klein and Company, LLC 590 Madison Avenue, 35th floor New York, New York 10022	<input checked="" 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 April 28, 2010

Signature of a member or authorized representative of a member

Mark Klein, as Managing Member of M. Klein and Company, LLC

Typed or printed name of signee