

L0200000 7948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

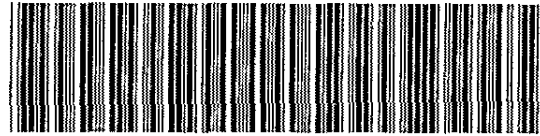
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

ms

Office Use Only



800108665418

09/04/07--01008--005 **25.00

07 SEP -4 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Owen Rose Consulting 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:

Ronald C. Durbin
(Name of Person)

Owen Rose Consulting LLC
(Firm/Company)

2834 Jack Nicklaus Way
(Address)

Shalimar, FL 32579
(City/State and Zip Code)

FILED
07 SEP -4 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ronald C. Durbin at (**850**) **685-3825**
(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**

Owen Rose Consulting LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4 Apr 2002 and assigned document number L02000007948

SECOND: This amendment is submitted to amend the following:

Article IV is amended to add the following MEMBER

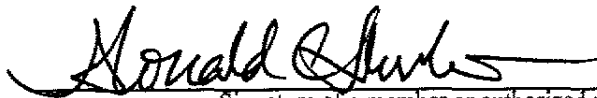
ROSEANN C. DURBIN

2834 Jack Nicklaus Way

Shalimar, FL 32579

FILED
01 SEP - 4 AM 11:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated 29 August, 2007



Signature of a member or authorized representative of a member

Ronald C. Durbin

Typed or printed name of signee