

L04000020065

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

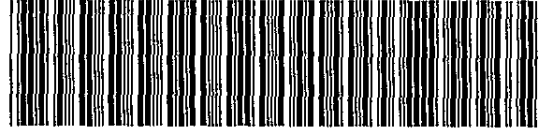
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Al

Office Use Only



800046452658

02/14/05--01090--010 **60.00

TRANSMITTAL LETTER

FILED

TO: Registration Section
Division of Corporations

2005 FEB 14 P 12:42

SUBJECT: Florida Claims Consultants, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHRISTOPHER LOMBARDI
(Name of Person)

FLORIDA CLAIMS CONSULTANTS, LLC
(Firm Company)

6365 TAFT STREET, SUITE 1003
(Address)

HOLLYWOOD, FL 33024
(City State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER LOMBARDI at (954) 894-0043
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

Florida Claims Consultants, LLC

(Present Name)

(A Florida Limited Liability Company)

2005 FEB 14 P 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 15, 2004 and assigned document number L04000020065

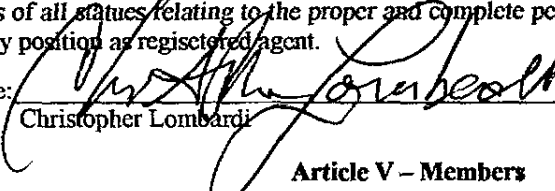
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article IV - Registered Agent and Office

The name of the new registered agent within Florida is Christopher Lombardi whose address is 6365 Taft Street, Suite 1003, Hollywood, FL 33024.

Having been named as registered agent and to accept services of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature:


Christopher Lombardi

Article V - Members

Due to the sale of the company by Frederick Antonell and Karl Bach to Christopher Lombardi the limited liability company has one (1) member whose name and address is:

Christopher Lombardi
6365 Taft Street, Suite 1003
Hollywood, FL 33024

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

Article VI - Management

Due to the sale of the company the management of the company is reserved to the member(s) of the company. The power to adopt, alter amend or repeal the regulations of this limited liability company shall be vested in the member(s) of the company and must be agreed to in writing by all members.

Dated February 9, 2005.


Signature of a member or authorized representative of a member

Christopher Lombardi

Typed or printed name of signee

Filing Fee: \$25.00