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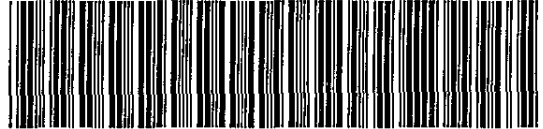
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FG 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:

Mr. Remir Fernando Guardazzi
(Name of Person)

FG Consulting, LLC
(Firm/Company)

P.O. Box 1317
(Address)

Key Biscayne, FL 33149
(City/State and Zip Code)

For further information concerning this matter, please call:

Remir Fernando Guardazzi at (786) 346-8400
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

FG Consulting, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 8, 2005 and assigned document number LO5000023246.

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

The Managing Member of the LLC is: **Remir Fernando Guardazzi**

Dated April 13, 2005.



Signature of a member or authorized representative of a member

Remir Fernando Guardazzi

Typed or printed name of signee

Filing Fee: \$25.00

05 APR 18 PM 3:50

APR 13 2005