

L05000023246

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(((H13000125920 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : AGI REGISTERED AGENTS, INC.
Account Number : I20000000205
Phone : (305) 416-6800
Fax Number : (305) 416-6811

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FG CONSULTING, LLC

Table with 2 columns: Item Name and Value. Rows include Certificate of Status (0), Certified Copy (0), Page Count (014), and Estimated Charge (\$25.00).

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B. BOSTICK

JUN - 6 2013

EXAMINER

**COVER LETTER**

(((H13000125920 3)))

**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:

**Diane M. Hernandez**  
Name of Person  
**Adams Gallinar, P.A.**  
Firm/Company  
**1000 Brickell Avenue, Suite 300**  
Address  
**Miami, Florida 33131**  
City/State and Zip Code  
**dhernandez@agilaw.com**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Diane M. Hernandez** at **305 416-6800**  
Name of Person Area Code & Daytime Telephone Number

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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

(((H13000125920 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

(((H13000125920 3)))

FG Consulting, LLC

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

The Articles of Organization for this Limited Liability Company were filed on March 8, 2005 and assigned Florida document number L05000023246.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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: AGI Registered Agents, Inc.

New Registered Office Address: 1000 Brickell Avenue, Suite 300  
*Enter Florida street address*

Miami, Florida 33131  
*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 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, <sup>(((H13000125920 3)))</sup> 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	Remir Fernando Guardazzi	5900 SW 73 Street	<input type="checkbox"/> Add
		Suite 301	<input checked="" type="checkbox"/> Remove
		South Miami, FL 33143	
MGR	Remir Fernando Guardazzi	5900 SW 73 Street	<input checked="" type="checkbox"/> Add
		Suite 301	<input type="checkbox"/> Remove
		South Miami, FL 33143	
MGRM	Maria Lorena Gomez	5900 SW 73 Street	<input type="checkbox"/> Add
		Suite 301	<input checked="" type="checkbox"/> Remove
		South Miami, FL 33143	
MGRM	Rafael Izquierdo	3011 SW 149th Avenue	<input type="checkbox"/> Add
		Miami, FL 33185	<input checked="" type="checkbox"/> Remove
MGR	Rafael Izquierdo	3011 SW 149th Avenue	<input checked="" type="checkbox"/> Add
		Miami, FL 33185	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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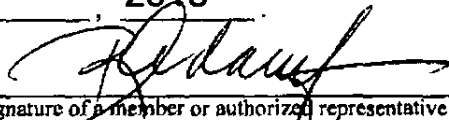


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Dated June 5, 2013



Signature of a member or authorized representative of a member

**Robert R. Adams, Authorized Signatory**

Typed or printed name of signee

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