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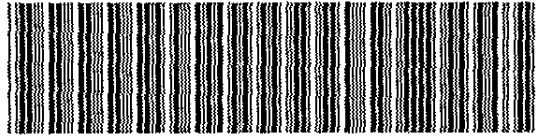
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROBIN FISHMAN CONSULTANCY, 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:

Vincent Batyr
(Name of Person)

Batyr & Co.
(Firm/Company)

27 North Broadway
(Address)

Tarrytown, NY 10591
(City/State and Zip Code)

For further information concerning this matter, please call:

Vincent Batyr at (914) 631-1240
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ROBIN FISHMAN CONSULTANCY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 12, 2007 and assigned document number L07000005293

SECOND: This amendment is submitted to amend the following:

Article I - The name of the Limited Liability Company is:

The Robin Fishman Consultancy, LLC

Article IV - Managing Member(s)

MGRM Robin Fishman

7225 Promenade Drive, Suite 301

Boca Raton, FL 33433

MGRM Frieda B. Fishman

7225 Promenade Drive, Suite 301

Boca Raton, FL 33433

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TALLAHASSEE, FLORIDA

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Dated January 17, 2007

Robin Fishman

Signature of a member or authorized representative of a member

Robin Fishman

Typed or printed name of signee

Filing Fee: \$25.00