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SECRETARY OF STATE
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COVER LETTER

TO:	Registration Section Division of Corpo		n.		
SUBJE	CT:	(Name of Limit	E CONSULTANTS, LL ed Liability Company)	<u></u>	
The end	closed Articles of Ar	nendment and fee(s) are subn	nitted for filing.		
Please	return all correspond	ence concerning this matter to	o the following:		
		CHRI	5 BILBREY (Name of Person)		
			(Name of Person)		
		C5 B 11	<u> (Firm/Company)</u>	HOTS, LLC	
	7040 SEMINOLE PRATT WHITNEY ED (Address)				
		LOYAYATCHE	EF, FC. 33470 (Chy/State and Zip Code)		
For fur	her information con	cerning this matter, please cal	11:		
4	CHRIS BIL	BREY	at (954) 298 - 8.4 ((Area Code & Daytime)	· (
	(Name of 1	Person)	(Area Code & Daytime	Telephone Number)	
. /	ed is a check for the	•			
\$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		C A DDD EGG		ADDRESS	

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

FILED

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SECRETARY OF STATE ALLAHASSEE FLORIDA

	ANCE CONSULTAN	
(A)	Liability Company as it now apported the Limited Liability Company)
The Articles of Organization for this Limited Lia Florida document number 408 0000 /1938	ability Company were filed on	2/1/2 <i>6</i> 08 and assigned
This amendment is submitted to amend the follow	wing:	
A. If amending name, enter the new name of	the limited liability company h	ere:
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Com	pany," the designation "LLC" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered offi		our records, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		Enter Florida street address)
		, Florida
	(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 for 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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records: MGR = Manager MGRM = Managing Member **Type of Action** Title **Address** <u>Name</u> NGRM BRIAN D. DAKES Add Remove Add Remove Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) March 24, 2008. Signature of a member or authorized representative of a member

Typed or pyinted name of signee
Page 2 of 2

Filing Fee: \$25.00