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C. LEWIS NOV 2 4 2009 EXAMINER

COVER LETTER

| TO: , Registration S Division of Co | ection rporations | | |
|--|--|---|--|
| SUBJECT: | REDBRIDGE | CONSULTING, LLC | |
| | Name of Limi | ted Liability Company | |
| | | | |
| The enclosed Articles o | f Amendment and fee(s) are sub | omitted for filing. | |
| Please return all corresp | ondence concerning this matter | to the following: | |
| | | | |
| | | LAURIE WEIL | |
| | | Name of Person | |
| | | REDBRIDGE | |
| | | Firm/Company | *************************************** |
| | 23 | 8 PALERMO AVENUE | |
| | | Address | |
| | COF | RAL GABLES, FL 33134 | |
| | | City/State and Zip Code | |
| | LW | EIL@REDBRIDGE.CC | |
| | E-mail address: (| to be used for future annual report notifical | ion) |
| For further information | concerning this matter, please c | all: | |
| L | AURIE WEIL | at (305) 23 | 32-9040 |
| Name | of Person | at (305) 23 Area Code & Daytime T | elephone 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) |
| | | | |

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

2009 NOV 23 PM 16 55

| REDBRIDGE COM | <u>NSULTING, L</u> | <u>LC</u> | CRETARY OF STATE |
|---|---------------------|---|--------------------------|
| REDBRIDGE CON (Name of the Limited Liability Compar (A Florida Limited L | iability Company) | rs on our records.) 34 TAI | LAHASSEE, FLURIDA |
| The Articles of Organization for this Limited Liability Company | | | |
| Florida document numberL0900052773 | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liab | ility company her | <u>·e</u> : | |
| REDBRIDGE SOL | LUTIONS, LLC | | |
| The new name must be distinguishable and end with the words "Limi"L.L.C." | ted Liability Compa | any," the designation "I | LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | 238 PALERN | 10 AVENUE | |
| (Principal office address MUST BE A STREET ADDRESS) | CORAL GAB | LES, FL 33134 | |
| | | | |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BOX) | _ | | |
| | | *************************************** | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here | | our records, <u>enter 1</u> | the name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | ter Florida street ada | bress |
| | | | |
| | City | , Florida | 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 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 <u>Title</u> <u>Name</u> **Address Type of Action MGRM** BORIS GARCIA ZAKZUK 238 PALERMO AVENUE ✓ Add CORAL GABLES, FL 33134 _ Remove ☐ Add Remove ☐ Add Remove Remove □Add ___Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) **NOVEMBER 20** 2009 Dated Signature of a member or authorized representative of a member Edmund Santiego
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00