

# L 11000137043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

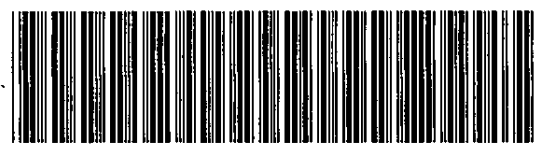
(Business Entity Name)

(Document Number)

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12 MAY 22 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
MAY 24 2012

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Constanza 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:

Edmalia Constanza  
Name of Person  
E-Con Consulting LLC  
Firm/Company  
16851 NE 23rd Ave # 404  
Address  
NMB, FL 33160  
City/State and Zip Code  
edmalia.constanza@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edmalia Constanza at ( 718 ) 775 ( 6411 )  
Name of Person Area Code & Daytime Telephone 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 22, 2012

To whom it may Concern,

This letter is to verify that Constanza Consulting LLC is changing its business name to E-CON Consulting LLC. Constanza Consulting LLC filed an Amendment to change company name. In addition Constanza Consulting mistakenly created E-CON LLC. Constanza Consulting thought they needed to establish new LLC before name change would be granted.

E-CON Consulting LLC (document number L12000060940) was dissolved. Confirmation # 100235432091. Please proceed with amendment of business name from Constanza Consulting LLC to E-CON CONSULTING LLC.

Best in Health,



Edmaria Constanza

718-775-64-11

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
12 MAY 22 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Constanza 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 12/6/11 and assigned Florida document number L11000137043

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

E-COY Consulting LLC

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)

16851 NE 23rd Ave Suite 404  
NMB, FL 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as Principal Address

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: \_\_\_\_\_

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated 5/10/12

\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Edmalia Constanza  
\_\_\_\_\_  
Typed or printed name of signee