

L02000012054

Florida Consulting Group, LLC
4602 Carlton Dunes
Amelia Island, FL 32034
Tel: (904) 491-1774

6 September, 2002

Division of Corporations
Attn: Registration Section
Post Office Box 6327
Tallahassee, FL 32314

Re: Florida Consulting Group LLC
#L02000012054

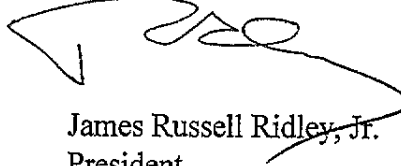
To Whom It May Concern:

400007605674--2
-09/09/02--01076--002
*****25.00 *****25.00

Please see attached Articles of Amendment to Articles of Organization.

Thank you.

Sincerely,


James Russell Ridley, Jr.
President

SEP 11 2002
02 SEP 10 AM 10:02
TALLAHASSEE, FLORIDA

JRR,Jr.:sfs
Enc.

Jan Schuurman Rieley GAVE
AUTHORIZATION BY PHONE TO
CORRECT Document
DATE 9-10-02
DOC. EXAM M. Thomas

W02-26233

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

Florida Consulting Group L02000012054

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 17, 2002

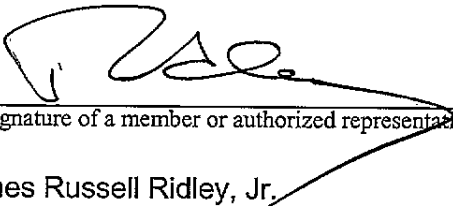
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

BE IT RESOLVED that James Russell Ridley, Jr. is the **MGRM** and Jan Schuurman Ridley is the **MGRM** of Florida Consulting Group, LLC.

**THE ADDRESS FOR THE MGRM IS 10 S 57TH STREET
AMELIA ISLAND, FL 32034**

Dated September 6, 2002

FILED
02 SEP 10 AM 10:02
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

James Russell Ridley, Jr.

Typed or printed name of signee

Filing Fee: \$25.00