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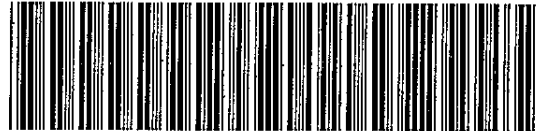
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fernando Miralles-Wilhelm 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:

Fernando Miralles-Wilhelm
(Name of Person)

Fernando Miralles-Wilhelm Consulting LLC
(Firm/Company)

10813 NW 51 Lane
(Address)

Doral FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

Fernando Miralles-Wilhelm at (305) 7768128
(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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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Fernando Miralles-Wilhelm Consulting LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/23/2002 and assigned document number LO2000018591.

SECOND: This amendment is submitted to amend the following:

Add Monica M. Barboza as a Member

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DIVISION OF CORPORATIONS
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Dated May 9, 2006.

Flll-wil

Signature of a member or authorized representative of a member

Fernando Miralles-Wilhelm

Typed or printed name of signee