## L02000020162

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SECRETARY OF STATE
SALLAHASSEE FLORIDA

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November 1, 2007

To: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Bohl Investment Consultant, LLC Document # L02000020162

To Whom It May Concern::

Please find enclosed the Articles of Amendment for the above referenced limited liability company. In addition, please find enclosed a check in the amount of \$55.00 representing payment for the filing fee as well as the fee for a certified copy (aditional copy is also enclosed).

Please return all correspondence concerning this matter to the following:

Leonor Llange Acctax Accounting & Tax Services Inc 9543 NW 42<sup>nd</sup> Street Sunrise, Fl 33351

If there any questions, please call Leonor Llange at (754)245.2119. Thank you

Sincerely,

Leonor Llange Autorized Agent Acctax Accounting Inc. Articles of Amendment To Articles of Organization Of O7 NOV -6 AMII: 05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bohl Investment Consultant, LLC (A Florida Limited Liability Company)

First:

The Articles Of Organization were filed on August 5, 2002, effective August 8, 2002, and assigned document number L02000020162.

Second:

This amendment is submitted to amend the following:

**Amendment Article I to read** – The mailing address and street address of the principal office is: 6190 SW 56<sup>th</sup> Street Davie, FI 33314.

Amendment Article IV to read – This will be manager-managed the company. The name of each manager is:

Melissa Bohl
6190 SW 56<sup>th</sup> Street Davie, Fl 33314.

Jeannette Fort
6190 SW 56<sup>th</sup> Street Davie, Fl 33314

Amendment Article IX to read – The address of the initial registered office of the limited liability company is 6190 SW 56<sup>th</sup> Street Davie Fl 33314.

Signed this 1st day of November 2007

Melissa Bohl