L02000024954

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SECRETARY OF STATE

Law Offices of Frederic Stanley Jr.

Attorney at Law

Ric Stanley

ric@stanlaw.com

Please reply to:

260 Maitland Avenue, Altamonte Springs, Florida 32701 Melbourne: by appointment only Fax: 407-682-3536

COVER LETTER

TO: Amendment Section Division of Corporations

. Tel: 407-682-6200

SUBJECT: Articles of Amendment for BJR CONSULTING, LLC

DOCUMENT NUMBER: L020

L02000024954

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frederic Stanley, Jr., Esq. 260 Maitland Avenue, Suite 1500 Altamonte Springs, FL 32701

For further information concerning this matter, please call:

Frederic Stanley, Jr., Esquire (407) 682-6200 ext. 205

Enclosed is a check for the following amount: \$ 35.00 filing fee

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BJR CONSULTING, LLC

DOCUMENT NO: L02000024954

Pursuant to the provisions of section 608, Florida Statutes, this Florida Limited Liability Company adopts the following amendment(s) to its Articles of Organization:

- A member may resign from this Limited Liability Company at any time prior to the dissolution and winding up of the Company upon the written consent of the all the remaining members.
- 2. A member may assign his/her/its interest in this Limited Liability Company at any time prior to the dissolution and winding up of the Company upon the written consent of the all the remaining members.
- 3. These changes shall be effective as of October 31, 2007.
- 4. Except as hereinabove amended, the Articles of Organization of said Limited Liability Company shall remain unchanged, in full force and effect.

The forgoing was adopted unanimously by all members of the Limited Liability on October 31, 2007 at Altamonte Springs, Florida.

Signature:

Bruce J. Romanello, Managing Member