

L03000002970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

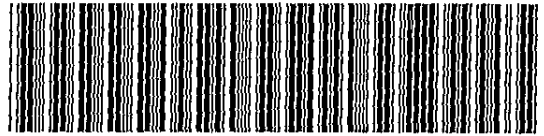
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/23/03--01044--001 **25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/30
[Signature]



June 18, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Registration Section

Re: Change Articles of Organization

Dear Sirs,

I recently sent the below described changes to my Articles of Incorporation for Eastern Financial Consulting LLC. They are as follows:

1. Mailing Address Change
2. Registered Agent Change
3. Additional Member Addition

Unfortunately I failed to attached require fee. Enclosed is check # 110 for said fee. Please advise at your earliest concerning these changes. Should there be any further information needed of me or any questions you may have, please do not hesitate to contact me at the phone numbers detailed in letterhead.

Thank you very much for your attention to this matter.

Sincerely,

Felipe Barrios
Chairman

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9990 Southwest 77 Avenue
Suite 204
Miami, Florida 33156
Phone: 305.779.5905
Fax: 305.779.5904

E-mail: fbarrios@easternfinancialconsulting.com
Website: easternfinancialconsulting.com

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

Eastern Financial Consulting LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 1-23-03

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

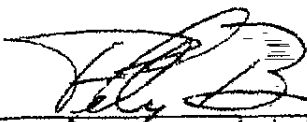
Mailing address change: 9990 SW 77 Ave.
Suite 204
Miami, FL 33156

Registered agent address change: 9990 SW 77 Ave.
Suite 204
Miami, FL 33156

Addition of Member Detail: ① Felipe Barrios - Chairman
9990 SW 77 Ave
Suite 204
Miami, FL 33156

② Doris Barrios - Secretary
9990 SW 77 Ave
Suite 204
Miami, FL 33156

Dated May 16, 2003



Signature of a member or authorized representative of a member

Felipe Barrios

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE