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ZOOS MAY 25 PH 1: 50 SECRETARY OF STATE SECRETARY OF STATE

W3-9431



May 17, 2006

SANTIAGO RIVIERE 10850 SW 113 PL SUITE 218 MIAMI, FL 33176

SUBJECT: CONSOLIDATED GROUP INTERNATIONAL LLC

Ref. Number: L03000009431

We have received your document for CONSOLIDATED GROUP INTERNATIONAL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please of (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 606A00034720

COVER LETTER

TO: Registration Division of	n Section Corporations				
CUBIECT	Consolidated Group Inte	ernational LLC			
SUBJECT:	·				
The enclosed Article	es of Amendment and fee(s) are s	ubmitted for filing.			
Please return all corr	respondence concerning this matt	er to the following:			
	Santiago Riviere				
	(Name of Person)				
	(Address) Miami, FL 33176				en service
	(Ci	y/State and Zip Code)	-	AY 25 ETAR HASS	O THE OWNER OF THE OWNER O
For further informati	ion concerning this matter, please	e call:		PM EE.F	
Santiag	go Riviere	305 at (748-4181	2006 MAY 25 PM 1:50 SECRETARY OF STATE TALLAHASSEE.FLORID	Vigner
	(Name of Person)		& Daytime Telephone N	Number)	
Enclosed is a check for	r the following amount:				
\$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is er	Certificate (closed) Certified (Filing Fee, e of Status & Copy al 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Consolidated Glob	p International LLC				
(Pres (A Florida Limite					
The Articles of Organization were filed on	3/17/2003	and assigned			
This amendment is submitted to amend the following	=	ed Group			
International LLC		,			
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May 1 ,,	<u> </u>				
1 Riv					
-	horized representative of a m	ember			
-	ted name of signee				
	The Articles of Organization were filed on	(A Florida Limited Liability Company) The Articles of Organization were filed on document number L0300009431 This amendment is submitted to amend the following: Armando Riviere has been appointed President of Consolidate International LLC May 1 2006 May 1 2006	(A Florida Limited Liability Company) The Articles of Organization were filed on and assigned document number L0300009431 This amendment is submitted to amend the following: Armando Riviere has been appointed President of Consolidated Group International LLC	(A Florida Limited Liability Company) The Articles of Organization were filed on and assigned document number L0300009431 This amendment is submitted to amend the following: Armando Riviere has been appointed President of Consolidated Group International LLC May 1	(A Florida Limited Liability Company) The Articles of Organization were filed on document number L03000009431 This amendment is submitted to amend the following: Armando Riviere has been appointed President of Consolidated Group International LLC May 1 Z006 May 1 Z006 May 1 Z006 Signature of a member or authorized representative of a member Santlago Riviere

Filing Fee: \$25.00