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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NXN 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:

MICHELLE NIXON
(Name of Person)

NXN CONSULTING, LLC
(Firm/Company)

13601 BROWN THRASHER PIKE
(Address)

BRADENTON, FLORIDA 34202
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHELLE NIXON at (941) 756-3791
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$20.00 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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

NXN CONSULTING, LLC

(Present Name)
(A Florida Limited Liability Company)

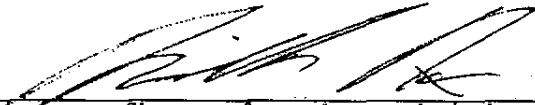
FIRST: The Articles of Organization were filed on 9/11/03 and assigned document number L03000034558

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

ARTICLE II IS AMENDED TO CHANGE THE ADDRESS OF THE LIMITED LIABILITY COMPANY TO:
13601 BROWN THRASHER PIKE, BRADENTON, FLORIDA 34202.

ARTICLE V IS AMENDED TO REMOVE MICHAEL NIXON AS A MANAGER/MEMBER
OF THE LIMITED LIABILITY COMPANY.

Dated MARCH, 2005



Signature of a member or authorized representative of a member

MICHELLE NIXON

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00