

L040000003228

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(City/State/Zip/Phone #)

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08 OCT - 1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Collins

OCT 2 - 2008



September 29, 2008

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

RE: Article of Amendment
Document # L04000003228

To Whom It May Concern,

There are two Managers that we are requesting removal from the Article of Organization for Mindshare Consulting Group. Michael Rivera has passed away and Keith Howell has not been with this company since 2004. If there is a way to expedite this updated information, it would be appreciated.

If you have any questions, please contact me.

Sincerely,

Trish Povolny

Mindshare Consulting Group
3837 Northdale Blvd
Suite 329
Tampa, FL 33624

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mindshare Consulting Group, 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:

Trish Povolny

(Name of Person)

Mindshare Consulting Group

(Firm/Company)

3837 Northdale Blvd Ste 329

(Address)

Tampa, FL 33624

(City/State and Zip Code)

For further information concerning this matter, please call:

Trish Povolny

(Name of Person)

at (813) 949-3293 x227

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 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)

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

FILED
08 OCT -1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mindshare Consulting Group, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 12, 2004 and assigned
Florida document number L04000003228.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Michael Rivera	1149 Willow Bend Way Lutz, FL 33549	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Keith Howell	15804 Glenarn Drive Tampa, FL 33618	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

08 OCT - 1 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Dated September 29, 2008



Signature of a member or authorized representative of a member

Gregory S Povolny

Typed or printed name of signee