

L04000025350

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To:

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Fax Number : (850) 205-0383

From:

Account Name : GBS CONSULTANTS
Account Number : I20010000207
Phone : (954) 659-8835
Fax Number : (954) 301-0417

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

NEW MILLENIUM ENGINEERING, LLC

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW MILLENIUM ENGINEERING 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:

IRIS C. FERNANDEZ G.

(Name of Person)

GBS CONSULTANTS

(Firm/Company)

1290 WESTON ROAD, SUITE 306

(Address)

WESTON, FL 33326

(City/State and Zip Code)

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For further information concerning this matter, please call:

IRIS C. FERNANDEZ

(Name of Person)

at (954) 859-8835

(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 &
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☐ \$60.00 Filing Fee,
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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

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

NEW MILLENIUM ENGINEERING, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/02/2004 and assigned document number L04000023350

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

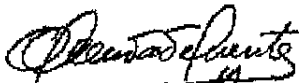
**ARTICLE IV
MANAGEMENT**

The Company shall be managed by one or more managers and is therefore a manager - managed company. The managers of the Company shall be one(1), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death.

Name and address

Glenda M. Puente MNG / MBR 706 Aster Way, Weston, FL 33327

Dated November 3rd, 2004



Signature of a member or authorized representative of a member

Glenda M Puente

Typed or printed name of signer

Filing Fee: \$25.00

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