

09/13/2005 13:03

954-301-0417

GBS GROUP

PAGE 01

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 659-8835
Fax Number : (954) 301-0417

LIMITED LIABILITY AMENDMENT

NEW MILLENNIUM ENGINEERING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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DIVISION OF CORPORATION

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2005 SEP 13 AM 10:08
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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J. BRYAN SEP 14 2005

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COVER 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:

GERALD LOPEZ

(Name of Person)

GBS CONSULTANTS

(Firm/Company)

1290 WESTON RD SUITE 306

(Address)

WESTON, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

GERALD LOPEZ

(Name of Person)

at (954) 659-8835 X 255
(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

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(((H05000207416 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

NEW MILLENIUM ENGINEERING, LLC.

(Present Name)
(A Florida Limited Liability Company)

FILED
2005 SEP 13 AM 10:08
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 04/02/2004 and assigned
document number L04000025350

SECOND: This amendment is submitted to amend the following:

ARTICLE 5 - MANAGEMENT

The company shall be managed by one or more managers and
is therefore a manager-managed company. The manager
of the company shall be one (1), to hold office until his/her successor
has been duly elected and qualified, or until its earlier
resignation, removal from office or death.

Name and address:

Marjorie Cucalon MGR 627 Brickell Ave, Apt 605, Miami, FL 33129

Dated August, 29, 2005



Signature of a member or authorized representative of a member

Glenda M. Puente

Typed or printed name of signee

Filing Fee: \$25.00

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