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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN 24 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMLA Consulting L.L.C.

(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:

Beatrice E. Rangel

(Name of Person)

AMLA Consulting L.L.C.

(Firm/Company)

5900 Collins Avenue # 1207

(Address)

Miami Beach, FL 33140

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Beatrice E. Rangel

(Name of Person)

at (305) 865-3625

(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)

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
AMLA CONSULTING L.L.C.
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on **July 13, 2004** and assigned document number **L04000051879**.

SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

Article IV

The name and Florida address of the registered agent is:

Beatrice E. Rangel
5900 Collins Avenue #1207
Miami Beach, FL 33140

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: Beatrice E. Rangel

Beatrice E. Rangel

Article V

The name and address of managing members/managers are:

Title: MGR/MGRM
Beatrice E. Rangel
5900 Collins Avenue #1207
Miami Beach, FL 33140

Title: MGRM
Zemi Communications L.L.C.
10 East 40th Street, Suite 1900
New York, NY 10016

Title: MGRM
Brian Jenkins
P.O. Box 1055
Beverly Hills, CA 90213

Title: MGRM
Harvey Schwartz
1 Mason Road
Harrisville, NH 03450

Title: MGRM
Consuelo Sanchez
3049 NW 61 Street
Boca Raton, FL 33490

Title: MGRM
Isabel Traverso
19209 Sabal Lake Drive
Boca Raton, FL 33434

Title: MGRM
Roberto Garcia Prince
1920 Aspen Lane
Weston, Florida 33327

Title: MGRM
Maria Elena De Quesada
6010 SW 27 Street
Miami, FL 33155

Dated January 10, 2004


Beatrice E. Rangel

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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