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## **COVER LETTER**

TO:

Registration Section Division of Corporations FILED

SUBJECT: TOP TIER CONSULTANTS, LLC

2005 DEC 19 P 3: 01

(Name of Limited Liability Company)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALBERT FERNANDEZ		
(Name of Person)		
TOP TIER CONSULTANTS, LLC		
(Firm/Company)		
2489 NW 7TH STREET		
(Address)		
MIAMI, FL 33125		
(City/State and Zip Code)		

For further information concerning this matter, please call:

ALBERT FERNANDEZ

(Name of Person)		(Area Code & Daytime Telephone Number)	
Enclosed is a check for \$25.00 Filing Fee	the following amount:  \$\sqrt{\$30.00 \text{ Filing Fee &}}\$	\$55.00 Filing Fee &	\$60.00 Filing Fee,
925.00 1 mag / ec	Certificate of Status	Certified Copy (additional copy is enclosed)	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

at 786 \ 564-9152

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

## TOP TIER CONSULTANTS, LLC

(Present Name) (A Florida Limited Liability Company) 2005 DEC 19 P-3: 01

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST:	The Articles of Organization were filed on 9/27/04 and assigned document number L04000070813			
SECOND:	This amendment is submitted to amend the following:			
	ARTICLE IV OF THE ORIGINAL ARTICLES OF			
	ORGANIZATION TO ADD NEW MANAGER			
	ALBERT FERNANDEZ			
	2489 NW 7TH STREET			
	MIAMI, FL 33125			
Dated_O	CTOBER 5 , 2005 .			
	Signature of a member or authorized representative of a member			
	VICKY FERNANDEZ			

Filing Fee: \$25.00

Typed or printed name of signee