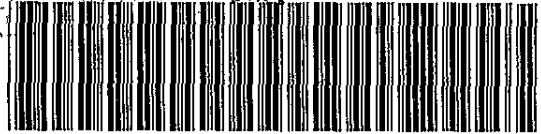


L040000-79819

2005 AUG -5 P 4: 22

SECRETARY OF STATE
TAX



900055121419

05/31/05--01052--010 **25.00

(Requestor's Name)

Scott Rosen, P.A.
150 S. Pine Island Road
Suite 540
Plantation, FL 33324

(City/State/Zip/Phone #)

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Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 8, 2005

SCOTT ROSEN, P.A.
150 S. PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324

SUBJECT: DGM CONSULTING, LLC
Ref. Number: L04000079819

We have received your document for DGM CONSULTING, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU MUST RESTATE ALL ARTICLES.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 205A00040220

AMENDED

ARTICLES OF ORGANIZATION

OF

DGM CONSULTING, LLC

FILED

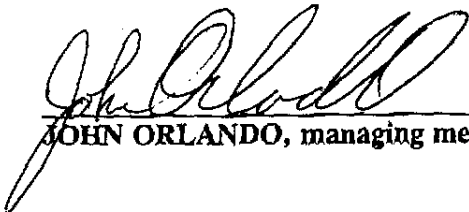
2005 AUG -5 P 4: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


1. The name of the limited liability company is **DGM CONSULTING, LLC**.
2. The original filing date of the limited liability company is November 3, 2004 and the original effective date of the limited liability company is November 3, 2004.
2. The following amendments to the Articles of Organization were adopted as follows in accordance with Section 608.411, Florida Statutes:
 - a. the names and addresses of the managing members are: John Orlando, MGRM, 8918-D Lantana Road, Lake Worth, FL, 33467, Ronny Sulimani, MGRM, 1 Woodhaven Road, Barrington, RI, 02806, and Christina Notaro, MGRM, 163 Hitchcock Avenue, Staten Island, NY, 10306.
2. The date of adoption of the foregoing amendment is MAY 8, 2005.

IN WITNESS WHEREOF, the company has executed these Amended

Articles of Amendment this 8 day of MAY, 2005.


JOHN ORLANDO, managing member


CHRISTINA NOTARO, managing member


RONNY SULIMANI, managing member