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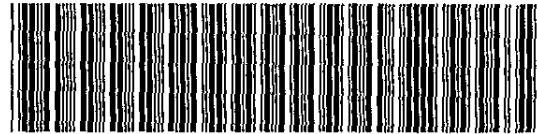
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & L CONSULTING 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:

SARAH MARQUEZ
(Name of Person)

M & L CONSULTING AND ADVERTISING LLC
(Firm/Company)

POST OFFICE BOX 161236
(Address)

ALTAMONTE SPRINGS FLORIDA 32716
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SARAH MARQUEZ at (407) 227-0574
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

M & L CONSULTING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOVEMBER 17, 2004 and assigned document number L04000083433.

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

NAME CHANGE TO M & L CONSULTING AND ADVERTISING, LLC

PHYSICAL ADDRESS CHANGE TO: 7669 HARBOR BEND CIRCLE, ORLANDO, FLORIDA 32822

Dated DECEMBER 5, 2004.



Signature of a member or authorized representative of a member

SARAH MARQUEZ

Typed or printed name of signee

Filing Fee: \$25.00

FILED
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF ORANGE
FLORIDA

04 DEC -8 PM 12:15

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