

L04000084687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

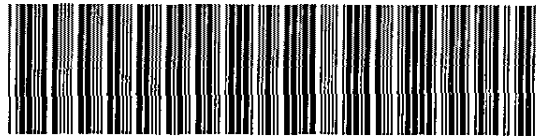
(Business Entity Name)

(Document Number)

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Amendment
Name change
L04-84687

OE CONSULTING, LLC

January 24, 2005

Department of State
409 East Gaines Street
Tallahassee, FL 32399

Attention: Nanette – Registration

Dear Annette:

Just a note of thanks for assisting me with the information I requested during my call to you earlier today. Enclosed is Mr. Valladao's \$25 personal check for a name change to LLC.

We appreciate your immediate assistance and follow-up.

Sincerely,



Paula Bausman
Executive Assistant

Enclosure

CERTIFICATE OF AMENDMENT

The undersigned, Dan Valladao, being the Managing Member of PHENIX CONSULTING, LLC, a Florida Limited Liability Company, does hereby certify that the following is a true and correct copy of action taken by written consent, without a meeting, by the members of said company as of December 16, 2004, pursuant to the provisions of the pertinent Florida Statutes:

**Resolved, that the Articles of Organization of
PHENIX CONSULTING, LLC
be, and the same are hereby amended to change
the name of the Company to
OE CONSULTING, LLC**

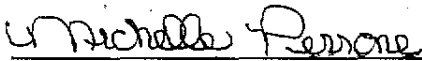
In Witness Whereof, I have hereunto set my hand and affixed the corporate seal this 16th day of December, 2004.



Dan Valladao, Managing Member

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of December, 2004 by Dan Valladao, who is personally known to me or who produced FE. CA ID # C0718857 as identification, and who did/did not take an oath. Exp. 2/3/09



Michelle Perrone

Notary Public

My commission expires: 1/16/05



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