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(Business Entity Name)

L04 - 87279

(Document Number)

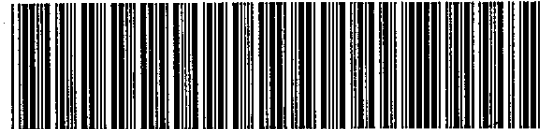
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SEAL OF THE STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fifth Leg 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:

Alicia Page

(Name of Person)

DeSantis, Gaskill, Smith & Shenkman, P.A.

(Firm/Company)

11891 US Highway One, Ste. 100

(Address)

North Palm Beach, FL 33408

(City/State and Zip Code)

For further information concerning this matter, please call:

Alicia Page

(Name of Person)

at (561) 622-2700

(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)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Fifth Leg Consulting, LLC


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 3, 2004 and assigned
document number LO4000087279

SECOND: This amendment is submitted to amend the following:

Name change for the company from Fifth Leg Consulting, LLC to Fifth
Leg Management, LLC.

Dated September 12, 2005


Signature of a member or authorized representative of a member

Omar Chaljub

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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