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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JUAN MARTINEZ 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:

R. LANE LYNCHARD
(Name of Person)

LYNCHARD LAW FIRM, P.A.
(Firm/Company)

7552 NAVARRE PARKWAY, SUITE 9
(Address)

NAVARRE, FL 32566
(City/State and Zip Code)

For further information concerning this matter, please call:

LANE LYNCHARD at (850) 936-9385
(Name of Person) (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)

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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

JUAN MARTINEZ CONSULTING, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 8, 2004 and assigned document number L04000088296.

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

ARTICLE I

The name of the Limited Liability Company is:

JUAN G. MARTINEZ CONSULTING, LLC

Dated DECEMBER 17, 2004



Signature of a member or authorized representative of a member

JUAN G MARTINEZ

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00