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SECRETARY OF STATE DIVISION OF CORPORATIONS

B. TOOL JUL 17 2008

COVER LETTER

COVER LETTE
Registration Section Division of Corporations
CT: METRONET CONSULTING GROUP, LLC
(Name of Limited Liability Company
closed Articles of Amendment and fee(s) are submitted for filing.
return all correspondence concerning this matter to the following:
•
KURT BIEREK
(Name of Person)

BIEREK (Name of Person) METRONET CONSULTING GROUP, LLC (Firm/Company) 12055 GANDY BLVD. UNIT 265 (Address) ST. PETERSBURG, FL 33702 (City/State and Zip Code)

For further information concerning this matter, please call:

KURT BIEREK

(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)

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

SECRETARY OF STATIONS ON OF CORFORATIONS ON JUL 16 PHE 1: 56

METRONET CONSULTING GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liabil	ity Company were filed on 03/10/2005	の 伤 and assigned
Florida document number L05000024384		
This amendment is submitted to amend the following	ng:	
A. If amending name, enter the new name of the	e limited liability company here:	
The new name must be distinguishable and end with the "L.L.C."	e words "Limited Liability Company," the designation	"LLC" or the abbreviation
Enter new principal offices address, if applicable	Bi	
(Principal office address MUST BE A STREET A		
	-	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>	
B. If amending the registered agent and/or r registered agent and/or the new registered office		the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Florida street address)	
_		
	(City)	(7in Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

MGR = Manager MGRM = Managing Member				
<u>`itle</u>	<u>Name</u>	Address	Type of Action	
IGRM .	KRIS BIEREK	12055 GANDY BLVD, UNIT 265 ST. PETERSBURG, FL 33702	Add Remove	
			Add Remove	
·····			Add Remove	
			Add Remove	
			Add Remove	
	44.44 March - 11		AddRemove	
lf amen	ding any other information, enter c	change(s) here: (Attach additional sheets, if neces	sary.)	
_				
	7-17-08			
ated	, _	ember or authorized representative of a member		

Page 2 of 2

Filing Fee: \$25.00