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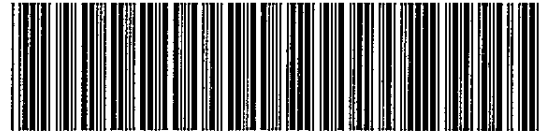
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Related consultants, 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:

David Goldstein, Esq.
(Name of Person)

DAVID GOLDSTEIN, ESQ.
(Firm/Company)

1441 Brickell Avenue #1003
(Address)

Miami, fl 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

David Goldstein, Esq. at (305) 372-3535
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2005

MARC SCOTT
21100 95 AVENUE S. #227
BOCA RATON, FL 33428

SUBJECT: RELATED CONSULTANTS, LLC
Ref. Number: L05000037932

We have received your document for RELATED CONSULTANTS, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

A limited liability company has managers or managing members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 905A00072378

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

related consultants, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 18, 2005 and assigned document number LOS000037932


SECOND: This amendment is submitted to amend the following:

① please add MARC SCOTT as president.
a) principle address: 2100 95 Ave. South
Unit 227, Boca Raton, FL 33428

② please change address for resident agent to: DAVID GOLDSTEIN, ESQ.
1441 Brickell Ave. #1003, Miami, FL 33131

Dated 12/21, 2005.

FILED
05 DEC 23 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


FOR DAVID M. GOLDSTEIN, P.A.
Signature of a member or authorized representative of a member

PETER HOOGERWOOD FOR DAVID M. GOLDSTEIN, P.A.
Typed or printed name of signee