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ZOUS DEC 10 PM IN AND SECRETARY OF STATE SECRETARY OF STATE

C. LEWIS DEC 1 1 2009 EXAMINER December 8, 2009

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Amending of Name of LLC

To Whom It May Concern:

Please find enclosed the completed forms required to amend the name of our Limited Liability Corporation from Cheryl A. Hadley, LLC to 222 Consulting Services, LLC. We have also enclosed a check in the amount of \$25.00 as required, and copies of our LLC information printed from www.sunbiz.org.

If you have any questions or require additional information, please do not hesitate to contact Mrs. Cheryl A. Hadley at 561-574-4342 or via email at cherylahadley@aol.com. Thank you and have a great day.

Regards,

William Grimm

(On behalf of Cheryl Hadley)

COVER LETTER

TO: Registration Section Division of Corporations							
SUBJECT: CH	ERYL A. HAI	DLEY LLC					
SUBJECT: CHERYL A. HADLEY, 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:							
	CHERYL	HADLEY					
•		HANLEY Name of Person					
CHERYL A. HADLEY, LLC Firm/Company							
•		Firm/Company					
	27 V15T	TA DEL RIO					
-	<u> </u>	Address					
	BONDON	BEACH FL 33426					
•	90 0	BEACH, FL 33426 City/State and Zip Code					
_	Cheryla	hadley@aol.com					
	E-mail address: (to be used for future annual report notification	a)				
For further information conc	erning this matter, please o	call:					
CHERYL H	NANLEY	at (561) 574 - 484	2				
Name of Pe	rson	at (<u>561)</u> 5 74 - 454 Area Code & Daytime Tele	phone Number				
Enclosed is a check for the f	ollowing amount:						
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)				
Registration of Division of P.O. Box 6	f Corporations	STREET/COURIER A Registration Section Division of Corporations Clifton Building 2661 Executive Center O Tallahassee, FL 32301	s				

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2009 DEC 10 PM 18: 48

	. HADLEY, LLC	SECRETARY OF STATE TALLAHASSEE, FLORIDA	
(Name of the Limited Liz (A Flo	ability Company as it now appears or ida Limited Liability Company)	on our records.)	
The Articles of Organization for this Limited Liabi		5 18 205 and assigned	
This amendment is submitted to amend the followi	ing:		
A. If amending name, enter the new name of th	e limited liability company here:	•	
222 CONSULTING SE	ERVICES, LLC		
The new name must be distinguishable and end with th "L.L.C."	ne words "Limited Liability Company	"the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicabl	le:		
(Principal office address MUST BE A STREET A	ADDRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>		
B. If amending the registered agent and/or registered agent and/or the new registered office	•	r records, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:			
	Enter Florida street address		
_		, Florida	
	City	Zip 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 amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	WILLIAM J. GRIMM	27 VISTA DEL RIO BOYNTON BEACH, FL 33416	⊠ Add □ Remove
			Add Remove
			Add
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter chan	ge(s) here: (Attach additional sheets, if necessar	y.)
_			7850 T
Dated	Signature of a member	er or authorized depresentative of a member	TALCAHASSEE. FLORIDA
	Type Type	d or printed name of signee Page 2 of 2	ON TE

Filing Fee: \$25.00