

L05000062706

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(City/State/Zip/Phone #)

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(Business Entity Name)

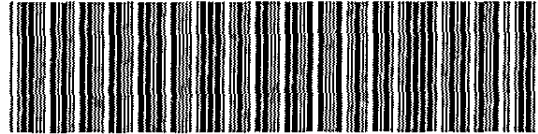
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GAUTHAMS HOLDINGS 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:

RON S BILU, ESQ.
(Name of Person)

RON S. BILU, P.A.
(Firm/Company)

10 FAIRWAY DRIVE, SUITE 304
(Address)

DEERFIELD BEACH, FLORIDA 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

SURESH RAMANATHAN at (954) 610-6168
(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**

GAUTHAMS HOLDINGS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 23, 2005 and assigned document number L05000062706

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

The only officer of the company is Suresh Ramanathan. This was an attorney's error in filing the articles of organization last week. Ron S. Bilu, Esq., registered agent accidentally added the name of Govindraj Rangaswamy who is not an officer of the LLC. Again, please remove Govindraj Rangaswamy as a corporate shareholder and/or officer of Gauthams Holdings LLC. Suresh Ramanathan shall remain as the only officer of the company.

Dated July 7th

2005



Signature of a member or authorized representative of a member



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SECRETARY OF STATE
TALLAHASSEE, FL
Ron S. Bilu
Commission #DD308873
Expires: Apr 08, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

Ron S. Bilu, Esq. - Registered Agent of Gauthams Holdings LLC and authorized representative

Typed or printed name of signee

OF Suresh Ramanathan

Filing Fee: \$25.00