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| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | dress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | ocument Number) | ····· |
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SECRETARY OF STATE
ALLAHASSEE, FLORIE,

D. BRUCE
MAR 3 1, 2009
EXAMINER

COVER LETTER

| TO: Registration Se Division of Cor | ection porations | | |
|--|--|---------------------------|--|
| SURJECT: C Consi | ulting LLC | | |
| | (Name of Lin | nited Liability Company) | |
| The enclosed Articles of | Division of Corporations ECT: C Consulting LLC (Name of Limited Liability Company) Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendment and fee(s) are submitted for filing. Inclosed Articles of Amendme | | |
| Please return all correspo | ndence concerning this matter | r to the following: | |
| | Nancy Charm | | |
| | | (Name of Person) | |
| | C Consulting LLC | | |
| | | (Firm/Company) | _ |
| | 22249 Larkspur Trail | | 209 H |
| | | (Address) | |
| | Boca Raton, FL 33433 | (City/State and Zin Cody) | <u> ल</u> िंद् 👱 📶 |
| | | (Chy/State and Zip Code) | 3: 2 |
| For further information co | oncerning this matter, please o | eall: | DE Z |
| Nancy Charm (Name o | f Person) | | elephone Number) |
| Enclosed is a check for th | e following amount: | | |
| \$25.00 Filing Fee | ☐\$30.00 Filing Fee & Certificate of Status | Certified Copy | Certificate of Status & Certified Copy |

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

| C Consulting LLC | | | | |
|--|--------------------|--|----------------------|-----------------|
| (Name of the Limited (A | Florida Limited I | ny as it now appears on our Liability Company) | records.) | |
| The Articles of Organization for this Limited L | iability Company | were filed on July 13, 2005 | 5 | _ and assigned |
| Florida document number L05000069263 | | | | |
| | | | | |
| This amendment is submitted to amend the foll | owing: | | | |
| A. If amending name, enter the new name o | f the limited liab | oility company here: | | |
| | | | | |
| The new name must be distinguishable and end wi "L.L.C." | th the words "Lim | ited Liability Company," the d | esignatión "LB | , |
| Enter new principal offices address, if applic | able: | | TAI AS | |
| (Principal office address MUST BE A STREE | T ADDRESS) | · | 0 F | |
| | | | FS T | 1 1 |
| | | | - PRI 2 | |
| Enter new mailing address, if applicable: | | | Drr. 2 | |
| (Mailing address MAY BE A POST OFFICE | BOX) | | | |
| | | | | |
| | | | • | |
| B. If amending the registered agent and/oregistered agent and/or the new registered of | | | ds, <u>enter the</u> | name of the nev |
| | | · | | |
| Name of New Registered Agent: | | | - | |
| | | | | |
| New Registered Office Address: | | (Enter Florid | da street addre | ss) |
| | | • | 171 | • |
| • | | (City) | Florida | (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:

| Title. | <u>Name</u> | Address | Type of Actio |
|---------------------|---|---|---------------|
| /GRM | Abraham Charm | 22249 Larkspur Trail Boca Raton, FL 33433 | Add Remove |
| | | DUCA NATURI, FL 33433 | — Kemove |
| | | | Add |
| | | | Remove |
| | | | f Add |
| | | | Remove |
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| | | | Add Remove |
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| | | | Add Remove |
| D. If amendir | ng any other information, enter change | (s) here: (Attach additional sheets, if necessary.) | |
| Reve | rsing amendment to articles of organizati | | O9 MAR |
| | | ASS EF | 130 |
| <u></u> | | TLON | |
| | | DA | 22 |
| Dated <u>26 Mar</u> | ch , 2009 | | |
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Page 2 of 2

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