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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Hensarling Consulting Group, LLC (Name of Limited Liability Company)
(Name of Billineal Blashing Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Matthew Lee Hensarling (Name of Person)
Hensarling Consulting Group, LLC (Firm/Company)
6807 Birdsong Trail (Address)
Tallahassee, Florida 32309 (City/State and Zip Code)
(City/State and Zip Code) For further information concerning this matter, please call:
Matthew Lee Hensarling at 850 459-5591 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \[\begin{array}{cccccccccccccccccccccccccccccccccccc

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

-	Hensarling Consulting Group, LLC (Present Name)	
	(A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on July 18th, 2005 and assigned document number L05000070022	
SECON	ID: This amendment is submitted to amend the following:	
	Article V	
	Additional MGR Member	
	Title: MGR	
	George Bennett Hensarling, III	anaguit
	6807 Birdsong Trail	4
	Tallahassee, Florida 32309	1 771
	TC:	2000
Dated 1	November 2nd 2005.	
	Manhoftma 11-2-05	
	Signature of a member or authorized representative of a member	