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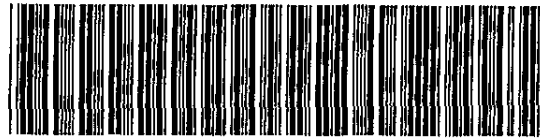
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Firm Foundation Consulting, LLC
(Name of Limited Liability Company)

2005-07-24 P 3:54

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Holt
(Name of Person)

The Firm Foundation, LLC
(Firm/Company)

627 Jamestown Blvd #2211
(Address)

Altamonte Springs FL 32714
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher Holt at (407) 810-0103
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Firm Foundation Consulting, LLC

(Present Name)
(A Florida Limited Liability Company)

2005 10 24 P 2:54

TALLAHASSEE, FL 32301

FIRST: The Articles of Organization were filed on 8-17-05 and assigned document number L05000081026.

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

Name Change to: The Firm Foundation, LLC

Add Add'l. managing members - Staley Styles
408 Tradition Lane
Winter Springs, FL 32708

Michael Styles
408 Tradition Lane
Winter Springs, FL 32708

Dated 8-21, 2005.

Christopher A. Holt
Signature of a member or authorized representative of a member

Christopher A. Holt
Typed or printed name of signee

Filing Fee: \$25.00