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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2005 SEP 12 PM 2:32

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SEP 12 2005

SEP 20 2005

COVER LETTER

TO: , Registration Section
Division of Corporations

SUBJECT: The Firm Foundation, 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:

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)

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TALLAHASSEE, FLORIDA

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:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

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

The Firm Foundation LLC

(Present Name)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 8-17-2005 and assigned
document number LO5000081026.

SECOND: This amendment is submitted to amend the following:

Please add to file: FEI #20-3373659

Also add: New Millenium Consulting, LLC

FEI #20-1463660

2582 S. McGuire Rd, suite 114

Dade, FL 34761

As a new MGRM in addition to the
original 3 members.

Dated 9-8- 2005.

Christopher A. Holt

Signature of a member or authorized representative of a member

Christopher A. Holt

Typed or printed name of signer

Filing Fee: \$25.00