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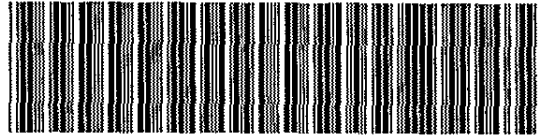
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TALLAHASSEE, FL

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Triad Consulting Services Group, 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:

Tracy L. Coghill, Esq.

(Name of Person)

Treiser, Collins & Vernon

(Firm/Company)

3080 Tamiami Trail E.

(Address)

Naples, FL 34112

(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy L. Coghill

(Name of Person)

at (

239 649-4900

(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)

**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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
Triad Consulting Services Group, LLC.,  
a Limited Liability Company**

The undersigned, being authorized to execute and file these Amended Articles, hereby certifies that the Articles of Organization filed on **December 13, 2005** as **Document No. L05000118553** shall be amended as follows:

**ARTICLE I**

**Name**

The name of the Limited Liability Company is: Triad Consulting Services Group, LLC.

**ARTICLE II**

**Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 352 Forest Pines Road, Aiken, South Carolina 29803.

**ARTICLE III**

**Duration**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV**

**Management**

The Limited Liability Company is to be managed by a Manager or Managers, except to the extent the discretion, authority or power to make the decisions is reserved to the Members in the Company's Regulations.

**ARTICLE V**

**Requirement that the Regulations be in Writing**

All Regulations relating to this Limited Liability Company must be in writing and signed by all of the Members.

**ARTICLE VI**

**Registered Agent and Office**

The Company's initial registered agent and address of the registered office in Florida is: Tracy L. Coghill, c/o Treiser, Collins & Vernon, 3080 Tamiami Trail East, Naples, Florida 34112.

**IN WITNESS WHEREOF**, I have signed these Amended Articles this 14<sup>th</sup> day of September, 2006.

  
William J. Rundorff, Member

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### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in Article VI of these Articles of Organization, the undersigned party hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 18<sup>th</sup> day of September, 2006.

  
Tracy L. Coghill, Registered Agent

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TALLAHASSEE, FLORIDA

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