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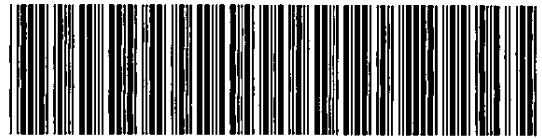
(Business Entity Name)

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TALLAHASSEE, FLORIDA



COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SMITHMARK INVESTMENTS, 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:

STEVE MARKULIN
(Name of Person)

SMITHMARK INVESTMENTS, LLC
(Firm/Company)

127 W. FAIRBANKS AVENUE, SUITE 180
(Address)

WINTER PARK, FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

SHAINA MARKULIN at (**407**) **506-9653**
(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)

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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

SMITHMARK INVESTMENTS, LLC


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 18, 2006 and assigned document number L06000006354.

SECOND: This amendment is submitted to amend the following:

The name of the above referenced Florida limited liability company shall be changed from Smithmark Investments, LLC to Smithmark Consulting, LLC, effective immediately.

Dated October 11, 2007.



Signature of a member or authorized representative of a member

STEVE MARKULIN

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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