

W06000013374

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(City/State/Zip/Phone #)

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(Business Entity Name)

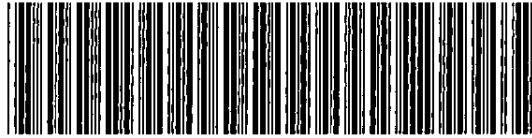
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TALLAHASSEE, FLORIDA

T. CLINE
MAY 13 2008
EXAMINER



Harter Secrest & Emery LLP

ATTORNEYS AND COUNSELORS

WWW.HSELAW.COM

May 9, 2008

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Department of State
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **ERL Consulting, LLC, a Florida limited liability company**

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to Articles of Organization for the above named Florida limited liability company. Also enclosed is this firm's check in the amount of \$55.00 representing payment of the following fees:

- | | | |
|---|---|---------|
| • File Articles of Amendment (in duplicate) | - | \$25.00 |
| • Certified Copy | - | \$30.00 |

Upon approval and filing of these articles, please furnish the certified copy to our office using the enclosed, self-addressed stamped envelope.

If anything further is required, please call our office. Thank you for your assistance in this matter.

Very truly yours,

Harter Secrest & Emery LLP

John S. Sarrett

DIRECT DIAL: (239) 598-5810
E-MAIL: JSARRETT@HSELAW.COM

JSS:pac
Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ERL CONSULTING, LLC
(a Florida limited liability company)**

The Articles of Organization for ERL Consulting, LLC (the "Company") were filed on February 7, 2006 and assigned Florida document number L06000013376. The undersigned, acting as the Manager and sole Member of the Company, files this amendment under the Florida Limited Liability Company Act §§ 608.411 et seq., Florida Statutes, to amend the following:

A. The new principal place of business and mailing address of the Company is to be 2728 Tiburon Boulevard E., Unit A-403, Naples, Florida 34109.

B. The new registered agent of the Company upon whom process against the Company may be served is JOHN S. SARRETT, Esq., whose post office address is:

John S. Sarrett, Esq.
Harter Secrest & Emery LLP
5551 Ridgewood Drive, Suite 405
Naples, Florida 34108

C. EVELYN R. LAVIO, Manager/Member, 8675 Blue Flag Way, Naples, Florida 34109, shall be removed and replaced by EVELYN R. LAVIN, Manager/Member, 2728 Tiburon Boulevard E., Unit A-403, Naples, Florida 34109.

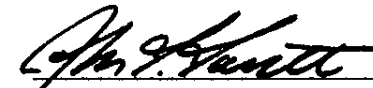
IN WITNESS WHEREOF, for the purpose of amending the Articles of Organization of this Company under the laws of the State of Florida, the undersigned, constituting the Manager/Member of this Company, has executed these Articles of Amendment of Articles of Organization this 9th day of May, 2008.


EVELYN R. LAVIN, Manager/Member

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE

I hereby accept the appointment as registered agent of ERL Consulting, LLC and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


JOHN S. SARRETT, Esq.
Dated: 5.9.08

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TALLAHASSEE, FLORIDA

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