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SECRETARY OF STATE

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| TO: Registration Section Division of Corporations |
|--|
| SUBJECT: High Tide Holdings 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: |
| Any Binsham (Name) of Person) |
| High Tide Holdings, UC (Firm/Company) |
| 1932 Reed Hill Drive |
| Winderwere FL 34786 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Any Binsham at 321 663-6446 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee & S60.00 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:

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 6, 2007

AMY BINGHAM 1932 REED HILL DRIVE WINDERMERE, FL 34786

SUBJECT: HIGH TIDE HOLDINGS, LLC

Ref. Number: L06000022233

We have received your document for HIGH TIDE HOLDINGS, LLC, however, upon receipt of your document no check was enclosed. Please return your document along with a check or money order made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers Document Specialist

Letter Number: 407A00023394

ARTICLES OF AME MENT TO ARTICLES OF ORGANIZATION OF

| _ | High Tide Holdings, LLC (Present Name) (A Florida Limited Liability Company) | |
|---------|--|-----|
| FIRST: | The Articles of Organization were filed on | |
| SECOND: | Name Change from High Tide Holdings to Bingham Consulting Professionals, | LLC |
| | | |
| Dated | March 28, 2007. | |
| | Signature of a member or authorized representative of a member App 20 A | |

Filing Fee: \$25.00

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