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TALLAHASSEE, FLORIDA

DEC 19 2007

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hertner Consulting, 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:

Herbert H. Hertner
(Name of Person)
Southeast Financial Resources, Inc.
(Firm/Company)
2755 Pinehurst
(Address)
Weston, FL 33332
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Herbert H. Hertner at 305.556.5620 Ext. 12
(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)

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

Hertner Consulting, LLC

(Present Name)
(A Florida Limited Liability Company)

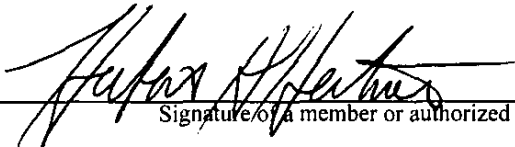
FIRST: The Articles of Organization were filed on April 7, 2006 and assigned document number LOG000037630

SECOND: This amendment is submitted to amend the following:

the undersigned sole member of the
company hereby resigns and transfers
his interest in the company to
Southeast Financial Resources, Inc. a
Florida Corporation Charter #G98610

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Dated DECEMBER 12, 2007



Signature of a member or authorized representative of a member

Herbert H. Hertner

Typed or printed name of signee