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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Giffen SEP 12 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAKENNA CONSULTING LIMITED LIABILITY COMPANY
(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:

BARRINGTON COOMBS, CPA
(Name of Person)
BARRINGTON G. COOMBS & ASSOCIATES, P.A.
3500 N. STATE ROAD 7
SUITE 460
LAUDERDALE LAKES, FL 33319

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

BENJAMIN RODRIGUEZ at (954) 967-9267
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &
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(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

FILED

06 SEP -8 AM 9: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAKENNA CONSULTING LIMITED LIABILITY COMPANY

(Present Name)

(A Florida Limited Liability Company)

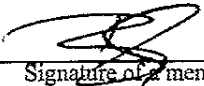
FIRST: The Articles of Organization were filed on 6/22/06 and assigned
document number 206000063232.

SECOND: This amendment is submitted to amend the following:

ADD THE FOLLOWING MANAGER:

IRISH, PHILIP

Dated 9/1, 2006



Signature of a member or authorized representative of a member

BARRINGTON COOMBS, CPA

Typed or printed name of signee

Filing Fee: \$25.00