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001/003

Division of Corporations

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SOLLY CONSULTING LLC

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TRANSMITTAL LETTER

2006 JUL 27 A 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: SOLLY 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:

Katie Lee
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Katie Lee at (323) 982-8800 x 207
(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Solly

804-787-3172

003/003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

2006 JUL 27 A 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOLLY CONSULTING LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06-23-08 and assigned
document number L06000084006.


SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

Article V: The following are the members of the Limited Liability Company:

Charles J. Solly
504 Willow Walk Place St.
Augustine, FL 32086

Eleanor Darlene Solly
504 Willow Walk Place St.
Augustine, FL 32086

Dated July 7, 2008



Signature of a member or authorized representative of a member

Charles J. Solly, Member

Typed or printed name of signee

Filing Fee: \$25.00