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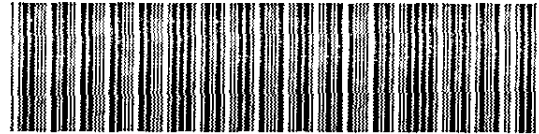
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06 JUL 31 AM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TAZ 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:

ELIZABETH VANDORN  
(Name of Person)

TAZ CONSULTING  
(Firm/Company)

14531 SW 71ST LANE  
(Address)

MIAMI, FLORIDA 33183  
(City/State and Zip Code)

For further information concerning this matter, please call:

DEL VANDORN at ( 305 ) 7943931  
(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,  
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(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

TAZ CONSULTING, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 20, 2006 and assigned document number LOG000072240

SECOND: This amendment is submitted to amend the following:

MANAGER/MEMBER TO  
ELIZABETH A VAN DORN PRESIDENT

FILED  
06 JUL 31 AM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated July 28<sup>th</sup>, 2006

Elizabeth A. Van Dorn

Signature of a member or authorized representative of a member

ELIZABETH A. VAN DORN

Typed or printed name of signee

Filing Fee: \$25.00