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C. LEWIS

MAY 5 2010

EXAMINER

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LANGSTADT PAULY

CHARTERED

ATTORNEYS

815 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33134 PH: (305) 648-3909 FAX: (305) 648-3910 WWW.LANGSTADTPAULY.COM CLEMENS W. PAULY, LL.M. ADMITTED IN FLORIDA, NEW YORK AND GERMANY

May 3, 2010

Via Federal Express

OLIVER J. LANGSTADT

ADMITTED IN FLORIDA FAMILY LAW MEDIATOR

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

RE: Articles of Amendment to Articles of Organization of ENTERPRISE CONSULTANTS, LLC

Document no. L06000113866

Dear Sir or Madame:

Enclosed please find the following:

- 1. Articles of Amendment to Articles of Organization of Enterprise Consultants, LLC; and
- 2. Check in the amount of \$25.00, made payable to Florida Department of State, which represents the requisite filing fee.

Please file the enclosed Articles of Amendment, update your records as necessary, and provide evidence of such to our office accordingly.

Thank you for your cooperation in this matter, should you have any questions or need anything further, do not hesitate to contact me.

Sincerely,

Oliver J. Langstadt, Esq.

OJL/lm Enclosures as stated

KÖLN MIAM) MÜNCHEN

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ENTERPRISE CONSULTANTS, LLC (A Florida Limited Liability Company)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 11/28/2006 and assigned Florida document number L06000113866.

This amendment is submitted to amend the following:

A. The Managers or Managing Members on record are amended as follows:

<u>Title</u>	Name	<u>Address</u>	Type of Action
MGR	D. BRYAN	815 Ponce De Leon Blvd.	Remove
		Suite P-201	
		Coral Gables, Florida 33134	
MGR	MARTIN GARCIA	815 Ponce de Leon Blvd.	Add
		Suite P-201	
		Coral Gables, Florida 33134	
MGR	JOE LE	815 Ponce De Leon Blvd.	Add
		Suite P-201	
		Coral Gables, Florida 33134	

B. Article VI is restated to read as follows:

The Company is Manager-managed. The name and address of each Manager or Managing Member is as follows:

Martin Garcia, Mgr. 815 Ponce De Leon Blvd. Suite P-201 Coral Gables, FL 33134

Joe Le, Mgr. 815 Ponce De Leon Blvd. Suite P-201 Coral Gables, Fl 33134

DATED: <u>O</u> 3May, 2010

OLIVER J. LANGSTADT, ESQ.

As authorized representative of the Members