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COVER LETTER

TO: Registration Division of C			٠.
SUBJECT: Urugu	ay Consulting LLC		
SUBJECT.		nited Liability Company)	
The enclosed Articles of	of Amendment and fee(s) are su	bmitted for filing.	
Please return all corres	pondence concerning this matte	r to the following:	
	Jeremy H. Finer		
		(Name of Person)	
	Uruguay Consultin	g LLC	
		(Firm/Company)	· · · · · · · · · · · · · · · · · · ·
	2400 Prairie Avenu	Je	
•		(Address)	
	Miami Beach, Flor	ida 33140	
	(City/State and Zip Code)	
For further information	concerning this matter, please	call:	
Jeremy H. Finer		at (305 ₎ 776-1314	
(Nam	e of Person)		e Telephone Number)
Enclosed is a check for the	e following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	✓ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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

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SECKLIANT OF STATE TALLAHASSEE, FLORIDA

Uruguay Consulting LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on January 8, 2007 and assigned document number L07000002053
SECOND:	This amendment is submitted to amend the following:
	Article V - add:
	Christopher L. Peterson, Managing Member
	2625 Collins Avenue
	Unit 208
	Miami Beach, Florida 33140
	,
Dated Oct	ober 2 , <u>2007</u>
	Signature of a member of authorized representative of a member
	Jeremy H. Finer
	Typed or printed name of signee

Filing Fee: \$25.00 -