

L07000003582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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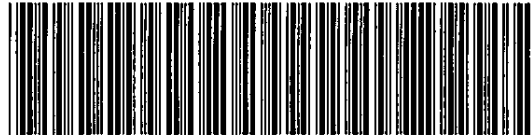
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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JB

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J BRYAN MAY 30 2007

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONSENSUS INTERNATIONAL, 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:

Glenn M. Cooper

(Name of Person)

Glenn M. Cooper & Assoc. P.A.

(Firm/Company)

150 South Pine Island Rd., Suite 105

(Address)

Fort Lauderdale, FL 33324

(City/State and Zip Code)

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For further information concerning this matter, please call:

Glenn M. Cooper

(Name of Person)

at (954) 382-1860

(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,
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2007

GLENN M. COOPER
GLENN M. COOPER & ASSOC. P.A.
150 SOUTH PINE ISLAND RD., SUITE 105
FORT LAUDERDALE, FL 33324

SUBJECT: CONSENSUS INTERNATIONAL, LLC
Ref. Number: L07000003582

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SECRETARY OF CORPORATIONS
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We have received your document for CONSENSUS INTERNATIONAL, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e., "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 507A00037156

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CONSENSUS INTERNATIONAL, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 01/10/2007 and assigned document number L07000003582.

SECOND: This amendment is submitted to amend the following:

Article II is amended such that the street and mailing address is:

9600 NW 25th Street, Suite 6D, Doral, FL 33172

Article IV is amended such that the name and street address of the registered agent is:

Glenn M. Cooper, 150 S. Pine Island Rd., Suite 105, Fort Lauderdale, FL 33324

Article V is amended such that the managing members and there addresses are:

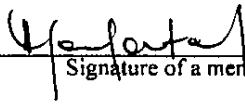
Mauricio Castrillon, MGRM, 9600 NW 25th Street, Suite 6D, Doral, FL 33172

Andres D. Castrillon, MGRM, 9600 NW 25th Street, Suite 6D, Doral, FL 33172

Benjamin Archila Florez, MGRM, 9600 NW 25th Street, Suite 6D, Doral, FL 33172

Sergio Castro, MGRM, 9600 NW 25th Street, Suite 6D, Doral, FL 33172

Dated May 11, 2007.



Signature of a member or authorized representative of a member

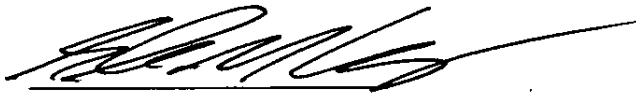
Mauricio Castrillon, MGRM

Typed or printed name of signee

Filing Fee: \$25.00

**CONSENSUS INTERNATIONAL, LLC
ACCEPTANCE TO SERVE AS REGISTERED AGENT**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Glenn M. Cooper
Registered Agent

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