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SECRETARY OF STATE



610 S. Maitland Avenue Maitland, Florida 32751

P 407.622.1900

F 407.622.1922

Mary Merrell Bailey, Esq., Partner Hallie L. Zobel, Esq., Partner David Pilcher, Esq., Partner

Janet M. Scott, FRP, Paralegal Benjamin D. Warren, FRP, Paralegal

June 4, 2010

State of Florida

Attn: Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Project Controls / Management of Tennessee, LLC; Doc. #L07000030569

Dear Sir or Madam:

Please be advised that this firm represents Daniel Radcliff, who is the manager of the above-referenced limited liability company.

Enclosed please find the original Articles of Amendment to Articles of Organization, along with our firm's check in the amount of \$55.00 representing the filing fee for the Amendment as well as a certified copy of same.

Please file the Amendment to be effective upon filing and return a certified copy of the Amendment to us in the envelope provided.

Should you have any questions concerning this matter, please feel free to contact me or my paralegal, Janet M. Scott, at your convenience.

Sincerely,

BAILEY ZOBEL PILCHER PLC

Mary Merrell Bailey

MMB/jms Enclosures

cc:

Daniel Radcliff,, Mgr.

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COVER LETTER

TO: / Registration Section

Division of Corporations

MAILING ADDRESS:

Division of Corporations

Tallahassee, FL 32314

Registration Section

P.O. Box 6327

Project Controls / Management of Tennessee, 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: Mary Merrell Bailey, Esquire Name of Person Bailey Zobel Pilcher PLC Firm/Company 610 S. Maitland Avenue Address Maitland, Florida 32751 City/State and Zip Code Janet@YourCaringLawFirm.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (407) 622-1900 Area Code & Daytime Telephone Number Mary Merrell Bailey Name of Person Enclosed is a check for the following amount: \$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & **\$60.00** Filing Fee, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed)

STREET/COURIER ADDRESS:

2661 Executive Center Circle Tallahassee, FL 32301

Registration Section
Division of Corporations

Clifton Building

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Project Controls / Management of Tennessee, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 3/21/07 The Articles of Organization for this Limited Liability Company were filed on and assigned L07000030569 Florida document number ___ This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: PC/M Consulting, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

New Registered Agent's Signature, if changing Registered Agent:

City

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = M MGRM =	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
	<u> </u>		Add Remove
			Add Remove
D. If ame	nding any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	_
			_
Dated	June 1, 20	10.	_
	Signature of a member	or authorized representative of a member	
	Daniel Rad	dcliff, Manager Member	

Page 2 of 2

Filing Fee: \$25.00