

Feb 23 2010 4:16 PM HP 107000033480 FAX

Division of Corporations

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107000033480

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MARC L. SHAPIRO, P.A.
Account Number : I20080000007
Phone : (239) 649-8050
Fax Number : (239) 649-8054

**Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.

Email Address: dansubs@hotmail.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUSSMAN CONSULTING, LLC.

Certificate of Status	0
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Estimated Charge	\$25.00

D. BRUCE

FEB 24 2010

EXAMINER

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Corporate Filing Menu

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

SUSSMAN CONSULTING, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on MARCH 29, 2007 as amended
Florida document number L07000033480

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LL" 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)

FILED
10 FEB 23 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

City, Florida Zip Code

New Registered Agent's Signature. If changing 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. 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.

If Changing Registered Agent, Signature of New Registered Agent

H100000340523 P.3

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

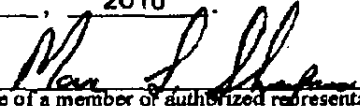
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DANIEL SUSSMAN	5820 BROMELIA COURT NAPLES FL 34119	☐ Add ☒ Remove
MGRM	Daniel & Roberta Sussman	5820 BROMELIA COURT NAPLES FL 34119	☒ Add ☐ Remove
MBR	EMILY SUSSMAN	735 WASHINGTON AVENUE, #2D BROOKLIN NY 11238	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated February 16, 2010


Signature of a member or authorized representative of a member

Marc L. Shapiro, Authorized Representative

Typed or printed name of signee

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