

L07000051609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

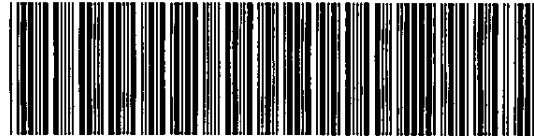
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/09/17--01021--020 **25.00

FILED
2017 JAN -9 AM 11:10
MILLIGAN

M. MILLIGAN
JAN 12 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EarthNet Consulting 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:

Eric Judge
Name of Person
EarthNet Consulting LLC
Firm/Company
950 Peninsula Corp. Cir. suite 2014
Address
Boca Raton, FL 33487
City/State and Zip Code
eric@earthnetco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric Judge at (561) 212-3611
Name of Person 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

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

EARTHNET CONSULTING, LLC

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

2007 JAN 9 AM 11:10
FILED
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 05/15/2007 and assigned
Florida document number 26-1803134 - LOM 000051609

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 contain 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: EarthNet Consulting Inc.

New Registered Office Address: 950 Peninsula Corp. Cir. suite 2014

Enter Florida street address

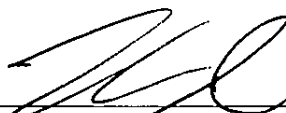
Boca Raton, Florida 33487

City

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 605, 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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	EarthNet Consulting Inc	950 Peninsula Corp. Cir.	<input checked="" type="checkbox"/> Add
		suite 2014	<input type="checkbox"/> Remove
		Boca Raton, FL 33487	<input type="checkbox"/> Change
MGR	Thomas E Judge	950 Peninsula Corp. Cir.	<input type="checkbox"/> Add
		suite 2014	<input checked="" type="checkbox"/> Remove
		Boca Raton, FL 33487	<input type="checkbox"/> Change
MGR	Insite Consulting Inc.	950 Peninsula Corp. Cir.	<input checked="" type="checkbox"/> Add
		suite 2014	<input type="checkbox"/> Remove
		Boca Raton, FL 33487	<input type="checkbox"/> Change
MGR	Brad Schwartz	950 Peninsula Corp. Cir.	<input type="checkbox"/> Add
		suite 2014	<input checked="" type="checkbox"/> Remove
		Boca Raton, FL 33487	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated _____

Signature of a member or authorized representative of a member

Eric Judge

Typed or printed name of signee

2017 JAN -9 AM 11:10