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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AUP CONSULTANTS, 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:

Roberto Cortes

(Name of Person)

South Bay Group

(Firm/Company)

50 W. Mashta Drive Suite 2

(Address)

Key Biscayne, FL 33149

(City/State and Zip Code)

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For further information concerning this matter, please call:

Roberto Cortes

(Name of Person)

at (305) 365-7676

(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**

AUP CONSULTANTS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/31/2007 and assigned document number LO7000057582.


SECOND: This amendment is submitted to amend the following:

The company's name is misspelled. We
need to change it to:

AUP CONSULTANTS, LLC

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Dated 06/13, 2007.



Signature of a member or authorized representative of a member

Alberto Uribe

Typed or printed name of signee

Filing Fee: \$25.00