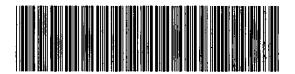
## L07000070309

| (Requestor's Name)                      |
|-----------------------------------------|
| (Address)                               |
| (Address)                               |
| (Address)                               |
|                                         |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|                                         |
| (Business Entity Name)                  |
| (Document Number)                       |
|                                         |
| Certified Copies Certificates of Status |
|                                         |
| Special Instructions to Filing Officer: |
|                                         |
|                                         |
|                                         |
|                                         |
|                                         |
| L                                       |

Office Use Only



900162186399

11/05/09--01029--013 \*\*30.00

PILED

09 NOV -5 AHII: 03

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

J. BRYAN

NOV - 6 2009

EXAMINER

## **COVER LETTER**

|                                                                                                    | gistration Se<br>ision of Cor |                                                                                                            |                                                              |                                                           |               |
|----------------------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-----------------------------------------------------------|---------------|
| SUBJECT:                                                                                           |                               | FS Co                                                                                                      | nsulting, LLC                                                |                                                           |               |
| ochuzer.                                                                                           |                               |                                                                                                            | ited Liability Company                                       |                                                           |               |
| The enclosed                                                                                       | l Articles of                 | Amendment and fee(s) are su                                                                                | omitted for filing.                                          |                                                           |               |
| Please return                                                                                      | all correspo                  | ondence concerning this matter                                                                             | to the following:                                            | •                                                         |               |
|                                                                                                    | Peter Woolf                   |                                                                                                            |                                                              |                                                           | <b></b>       |
|                                                                                                    |                               | Name of Person                                                                                             |                                                              | SEC ALL                                                   |               |
| ı                                                                                                  |                               | terstate Asphalt Corp.                                                                                     |                                                              | 語包工                                                       |               |
|                                                                                                    |                               | Firm/Company                                                                                               |                                                              | ARY SSI                                                   |               |
| . 1041                                                                                             |                               | 1 SE 17th Street, Suite 300                                                                                |                                                              | OS NON -5 AM II: 03 SECRETARY OF STATE ALLAHASSEE, FLORIC |               |
|                                                                                                    |                               |                                                                                                            | Address                                                      |                                                           | STA C         |
|                                                                                                    |                               | Fort I                                                                                                     | auderdale, Florida 3331                                      | 6                                                         | REAL TO       |
|                                                                                                    |                               |                                                                                                            | City/State and Zip Code                                      |                                                           | ·             |
|                                                                                                    |                               |                                                                                                            | woolfp@gmail.com                                             |                                                           |               |
| For further in                                                                                     | oformation c                  | ncerning this matter, please o                                                                             | to be used for future annual report n                        | iotification)                                             |               |
|                                                                                                    | P                             | eter Woolf                                                                                                 | at ( 954_)                                                   | 494-1892                                                  |               |
|                                                                                                    | Name o                        | f Person                                                                                                   | Area Code & Day                                              | time Telephone Number                                     | <del>\</del>  |
| Enclosed is a                                                                                      | check for th                  | ne following amount:                                                                                       |                                                              |                                                           |               |
| \$25.00 Fi                                                                                         | ling Fee                      | \$30.00 Filing Fee & Certificate of Status                                                                 | S55.00 Filing Fee & Certified Copy (additional copy is enclo | osed) Certified                                           | e of Status & |
| MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |                               | STREET/COU<br>Registration Sec<br>Division of Cor<br>Clifton Building<br>2661 Executive<br>Tallahassee, FL | porations<br>g<br>: Center Circle                            |                                                           |               |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



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

|                                                           |                                     |                                       | <del>'''</del>          |  |
|-----------------------------------------------------------|-------------------------------------|---------------------------------------|-------------------------|--|
| The Articles of Organization for this Limited Li          | ability Company were filed on       | July, 6, 2007                         | and assigned            |  |
| Florida document number L07000070                         |                                     |                                       |                         |  |
| Florida document number                                   | '                                   |                                       |                         |  |
|                                                           |                                     |                                       |                         |  |
| This amendment is submitted to amend the following        | owing:                              |                                       |                         |  |
| A. If amending name, enter the new name of                | f the limited liability company he  | ere:                                  |                         |  |
| Fa                                                        | air Financial Solutions, LLC        |                                       |                         |  |
| The new name must be distinguishable and end wit "L.L.C." | h the words "Limited Liability Comp | pany," the designation "L             | LC" or the abbreviation |  |
| Enter new principal offices address, if applic            | able:                               |                                       |                         |  |
| (Principal office address MUST BE A STREE                 |                                     |                                       |                         |  |
|                                                           |                                     |                                       |                         |  |
|                                                           |                                     | W. W W.                               |                         |  |
|                                                           |                                     |                                       |                         |  |
| Enter new mailing address, if applicable:                 |                                     | <del> </del>                          |                         |  |
| (Mailing address MAY BE A POST OFFICE                     | <u> </u>                            | · · · · · · · · · · · · · · · · · · · |                         |  |
|                                                           |                                     | *                                     |                         |  |
|                                                           |                                     |                                       |                         |  |
| B. If amending the registered agent and/                  |                                     | our records, enter t                  | he name of the new      |  |
| registered agent and/or the new registered of             | nice address nere:                  |                                       |                         |  |
|                                                           |                                     |                                       |                         |  |
| Name of New Registered Agent:                             |                                     | · · · · · · · · · · · · · · · · · · · |                         |  |
| New Registered Office Address:                            |                                     |                                       |                         |  |
| Town registered 6 1110 Juditure.                          | Enter Florida street address        |                                       |                         |  |
|                                                           | . Florida                           |                                       |                         |  |
|                                                           | City                                | , r torida                            | 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

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> Name 1 <u>Address</u> Type of Action MGR Jennifer Joyce 9617 Riverside Drive, Apt C3 √ Add Coral Springs, FL 33071 Remove MGRM Fran Savedra 1208 NE 1st Street ✓ Add Fort Lauderdale, FL 33301 Remove MGR Fran Saavedra 1208 NE 1st Street ☐ Add Fort Lauderdale, FL 33301 Remove Add Remove  $\prod Add$ Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) November 4 2009 Dated \_\_\_\_ Signature of a member or authorized representative of a member Peter Woolf Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00