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DIVISION OF CORPUKATION

G. MCLEOD

MAR 28 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: (Name of Limited Liability Company) CONSUMER STOCK LLC					
The enclosed Articles of Amendment and fee(s) are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
JAVIER OSPINA (Name of Person) CONSUMER STOCK LLC (Firm/Company) 633 DE SOTO DR (Address) MIAMI SPRINGS FL 33166 (City/State and Zip Code)					
For further information concerning this matter, please call:					
JAVIER OSPINA at (918) 8522814 (Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
\$30.00 Filing Fee & Certificate of Status Certificate of Status 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

08 MAR 27 PM 2: 36

CONSUMER STOCK

The Articles of Organization for this Limited Liability Company were filed on 03/21/08

and assigned

Florida document number_L07000076440

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 "LLC" or the abbreviation "L.L.C."

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:

633 DE soto

(Enter Florida street address)

AMI SPRINGS Florida 33166 (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 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)

or Mana	or Managing Member being added or removed from our records:						
	Manager = Managing Member		,	,			
<u>Title</u>	<u>Name</u>		Address	Type of Action			
				Add Remove			
		,		Add Remove			
	-			Add Remove			
·				Add Remove			
			•	Add Remove			
	-			Add Remove			
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)							
		Ĺ					
				•,			
Dated		Signature of a riember or	SAVIER COSPINA rauthorized representative of a member.	·			
		16					

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00