

**LOT000093159**

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(Requestor's Name)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 FEB 26 PM 1:07

B. Tadlock FEB 26 2009

**DELAWARE INTERCORP, INC.**

113 Barksdale Professional  
Newark, DE 19711  
www.delawareintercorp.com      Info@delawareintercorp.com  
Phone 302.266.9367      Toll Free 888.324.1817      Fax 302.266.9940

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Wednesday, February 25, 2009

Ref: ABLY MANAGEMENT CONSULTING LLC

Florida Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Dear Sir or Madame:

Please process this request for filing the Articles of Amendment for ABLY MANAGEMENT CONSULTING LLC (document number L07000093159).

I have enclosed separate checks for the filing & certified copy and for the apostille.

Please return the documents to our office by using our FedEx waybill that is enclosed.

If you encounter any difficulties with this order please call me at the number above. Thank you for your assistance in this matter.

Sincerely,

  
Kelly K. Magaw  
Delaware Intercorp, Inc.

Articles of Amendment: \$25.00  
Certified copy- \$30.00  
Apostille- \$10.00

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To Be Apostilled  
After Filing

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ABLY MANAGEMENT CONSULTING LLC  
(A Florida limited Liability Company)**

09 FEB 26 PM 1:07  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FIRST: The Articles of Organization were filed on the 12<sup>th</sup> of September, 2007 and assigned document number L07000093159.

SECOND: This amendment is submitted to amend the following:

**ARTICLE IV – Management**

The Limited Liability Company is to be managed by the Manager having the right to manage the company solely and independently:

CORNEILLE MARKETING INC. (address: Seychelles, Office 14, First Floor, Trinity House, Victoria, Mahe) duly represented by Director Stylianos Stylianos

**ARTICLE V – Members**

The members of the Limited Liability Company are:

FRANKLIN ADVISORS CORP. (address: Seychelles, Office 14, First Floor, Trinity House, Victoria, Mahe) duly represented by Director Athena Archaeou – 50%

CORNEILLE MARKETING INC. (address: Seychelles, Office 14, First Floor, Trinity House, Victoria, Mahe) duly represented by Director Stylianos Stylianos – 50%

The amendment shall be effective when filed with the Department of State.

Signature of a member or authorized representative of a member:



\_\_\_\_\_  
CORNEILLE MARKETING INC.  
duly represented by Director Stylianos Stylianos