Division of Corporations Electronic Filing Cover Sheet

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(((H100001021503)))



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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : GERALD WEINBERG, P.C.

Account Number: I20030000043

: (800)342-9856

Fax Number

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**Enter the email address for this business entity to be used for futur annual report mailings. Enter only one email address please **

Emai	1 A	dd	re	85	3:	

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HSS CONSULTANCY, LLC

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Electronic Filing Menu

Corporate Filing Menu

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(HIOUUULO2153PM)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

10 APR 28 AM 8: 30 SECRETARY OF STATE FALLAHASSEE, FLORIDA:

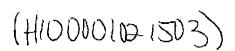
HSS Consu	Itancy, LLC		
(Name of the Limited Lability Comps (A Florida Limited	iny as it now appea Liability Company)	ri on our records.	
The Articles of Organization for this Limited Liability Company Florida document number L07000096747	were filed on	9/21/07	ಇಗರ assigned
••			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company be	<u>re:</u>	
Maler Consul	lancy, LLC		
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Linbility Compa	ny," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable:	<u> </u>		
(Principal office address MUST BE A STREET ADDRESS)		<u>,</u>	
Enter new maiting address, if applicable:			
(Mailing guldress MAY BE A POST OFFICE BOX)			
	 _		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		our records, <u>enter</u>	the name of the new
Name of New Registered Agent:		<u></u>	
New Registered Office Address:	En	ter Florida street add	ress
•	1271		
	City	, Florida	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.

Il Changing Registered Agent. Signature of New Registered Agent

Page 1 of 2



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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:

MCRM - Managing Member Title <u>Name</u> <u>Address</u> Type of Action MGR Michael Levine 42 West 39th Street Add
Remove 6th Floor New York, NY 10018 DOA [Remove Remove Add ∐Add Remove ∏Add Remove D. If smending any other information, enter change(s) here: (Attach additional sheets, if necessary.) April 27 2010 Signature of a member or authorized representative of a member

> Typed or printed name of signee Page 2 of 2

Stan Vashovsky

(H0000102 (503)

MGR = Manager