## 108000001291

| (Requestor's Name)                         |  |  |  |  |  |
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| PICK-UP WAIT MAIL                          |  |  |  |  |  |
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| (Business Entity Name)                     |  |  |  |  |  |
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| Certified Copies Certificates of Status    |  |  |  |  |  |
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Office Use Only



800125567028

04/24/08--01036--001 \*\*60.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

B. Tantock MAY 1 9 2006

Theuri Gatonye Bahari Export Consulting 7601 East Treasure Drive Suite 1205 Miami Beach Florida 33141

April 21 2008

Florida, Department of State Registration/Qualification Section Division of Corporations PO Box 6327 Tallahassee Florida 32314

## To Whom It May Concern:

Re: <u>AMENDMENT - Bahari Export Consulting LLC: L08000001291</u>

Please be advised that as of April 21 2008, there is an additional Managing Member. Find details below:

MISS WANJIKU GITAU – "MGRM"
7601 East Treasure Drive
Suite 1205
Miami Beach
Florida
33141

∫800125567028 <u>}</u> <u>04/</u>24/08--01036--001 \*\*60.00

In addition, we would like to request for the following to be sent to our address on file:

- 1. Certified Copy of Record
- 2. Certificate of Status

Please find enclosed a check of \$60 to cover the above costs i.e.:

1. Certificate of Status

\$5.00

2. Certified Copy of Record

\$30.00

3. Managing Member Amendment

\$25.00

Kindly confirm the receipt of this letter and the amendment of the above details at your earliest convenience.

Yours faithfully,

Theory Gatonye



May 5, 2008

THEURI GATONYE BAHARI EXPORT CONSULTING LLC 7601 E. TREASURE DR., SUITE 1205 MIAMI BEACH, FL 33141

SUBJECT: BAHARI EXPORT CONSULTING LLC

Ref. Number: L08000001291

We have received your document for BAHARI EXPORT CONSULTING LLC and your check(s) totaling \$60.00. However, the document has not been filed and is being retained in this office for the following:

The enclosed "Articles of Amendment" form must be completed in order to amend your Articles of Organization to reflect the additional managing member.

Please complete the form and return it to the attention of the undersigned for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Letter Number: 908A00028592

Brenda Tadlock Senior Section Administrator

## **COVER LETTER**

| SUBJECT: BAHAR  | RI EXPORT CONSU<br>(Name of Lim             | LTING LLC<br>ited Liability Company)                               | ······································  |  |  |
|---|---|--|---|--|--|
| The enclosed Articles of                                | Amendment and fee(s) are sub                | mitted for filing.   |   |  |  |
| Please return all correspo                              | ndence concerning this matter               | to the following:  |   |  |  |
|   | THEURI GATONYE                              |  |   |  |  |
|   |   | (Name of Person)   |   |  |  |
| BAHARI EXPORT CONSULTING LLC                            |   |  |   |  |  |
| . ,   |   | (Firm/Company)   |   |  |  |
| 7601 E. TREASURE DRIVE SUITE #1205                      |   |  |   |  |  |
| •   |   | (Address)  |   |  |  |
| MIAMI BEACH, FL 33141                                   |   |  |   |  |  |
|   |   | (City/State and Zip Code)  |   |  |  |
| For further information co                              | oncerning this matter, please ca            | all:   |   |  |  |
| THEURI GATONYE  |   | at ( 954 ) 594 4291  |   |  |  |
| (Name of Person) (Area Code & Daytime Telephone Number) |   | l'elephone Number)   |   |  |  |
|   | ·   |  |   |  |  |
| Enclosed is a check for th                              | e following amount:                         |  | •   |  |  |
| \$25.00 Filing Fee                                      | □\$30.00 Filing Fee & Certificate of Status | ☐\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Section 10 |  |  |

MAILING ADDRESS:

TO:

**Registration Section Division of Corporations** 

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

| BAHARI EXPORT CONSULTING I   | LLC                              | cords.)                                 |  |
|--|----------------------------------|---|--|
| (Name of the Limited Liability Comps<br>(A Florida Limited)  | Liability Company)               |   |  |
| The Articles of Organization for this Limited Liability Company  | were filed on 01/03/2008         | and assigned                            |  |
| Florida document number L08000001291   |                                  |   |  |
| This amendment is submitted to amend the following:  |                                  |   |  |
| A. If amending name, enter the new name of the limited liab  | pility company here:             | •                                       |  |
| The new name must be distinguishable and end with the words "Lim"L.L.C."   | ited Liability Company," the des | signation "LLC" or the abbreviation     |  |
| Exter new principal offices address, if applicable:  |                                  | 2                                       |  |
| (Principal office address MUST BE A STREET ADDRESS)  |                                  |   |  |
| •  |                                  | 7 7 8 6 7 8 6 7 8 8 8 8 8 8 8 8 8 8 8 8 |  |
| Enter new mailing address, if applicable:  |                                  |   |  |
| (Mailing address MAY BE A POST OFFICE BOX)   |                                  | RAIL                                    |  |
|  |                                  |   |  |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her |                                  | s, <u>enter the name of the ne</u> v    |  |
| Name of New Registered Agent:  |                                  |   |  |
| New Registered Office Address:   | ,                                |   |  |
|  | (Enter Florida street address)   |   |  |
|  | , F                              | lorida(Zip Code)                        |  |
|  | (City)                           | (Zip Coue)                              |  |

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 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                                 | Address   | Type of Action     |
|--------------|--------------------------------------|---|--------------------|
| MGRM         | MISS WANJIKU GITAU                   | 7601 E TREASURE DRIVE SUITE #1205                       | Add                |
|              |                                      | MIAMI BEACH, FL 33141                                   | Remove             |
|              |                                      |   | <b>5</b> 4 11      |
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| D. If amend  | ling any other information, enter ch | ange(s) here: (Attach additional sheets, if necessary.) |                    |
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| <br>Dated    |                                      |   |                    |
|              | , _                                  | Allen sologbox  |                    |
|              | Signature of a men                   | not rauthorized representative of a member              |                    |
|              | Tv                                   | THEURI GATONYE.   | <del></del>        |

Page 2 of 2

Filing Fee: \$25.00