

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 25 PM 2: 22

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Evolution Consulting Group, L.L.C.

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael I. Bernstein, Esq.

(Name of Person)

Michael I. Bernstein, P.A.

(Firm/Company)

1688 Meridian Avenue, Suite #418

(Address)

Miami Beach, FL 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Bernstein

(Name of Person)

at (305) 672-9544

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
EVOLUTION CONSULTING GROUP, L.L.C.

SECOND: The articles of organization or the application to transact business

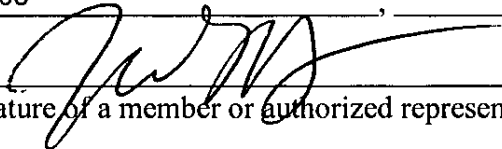
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☐ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

OR

- ☒ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:
Name should be EVOLUTION CONSULTING GROUP, LLC (without periods between letters)

Dated: August 20, 2008



Signature of a member or authorized representative of a member

Michael I. Bernstein, Esq.

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

08 AUG 25 PM 2: 22

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000072721
FILED 8:00 AM
July 29, 2008
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
EVOLUTION CONSULTING GROUP, L.L.C.

Article II

The street address of the principal office of the Limited Liability Company is:
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL. 33139

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL. 33139

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: MICHAEL I. BERNSTEIN, ESQ.

Article V

The effective date for this Limited Liability Company shall be:
07/28/2008

Signature of member or an authorized representative of a member
Signature: MICHAEL I. BERNSTEIN, ESQ.