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SECRETARY OF STATE ON STATE OF CORPORATIONS

Susan L. Wagner, CPA, CP, P.A.

1070 South McCall Road • Englewood, Florida 34223 Phone: (941) 474-7724 • Fax: (941) 474-7725 Email: WagnerCPA@comcast.net

December 15, 2008

Registration Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Richard Tavella Consulting Services, LLC

Document Number L08000085699

To Whom It May Concern:

The enclosed *Articles of Amendment* and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Susan L. Wagner, CPA, CP, P.A. 1070 S. McCall Road Englewood, Florida 34223

For further information concerning this matter, please call *Susan L. Wagner* at (941) 474-7724. Enclosed is a check for \$55.00 representing the filing fee and a certified copy.

Sincerely,

Susan L. Wagner, CPA

Susan L. Wagner, CPA

/sw

Enclosures

Articles of Amendment by Articles of Organization

Richard Tavella Consulting Services, LLC

A Florida Limited Liability Company Document No. L08000085699

The Articles of Organization for this Limited Liability Company were filed on September 9, 2008 and assigned Florida document number L08000085699.

This amendment is submitted to amend the following:

A. The new name of the limited liability company is:

Richard Tavella Consulting & Handyman Services, LLC

Signed this 22 day of December, 2008.