

05/04/2030

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FLORIDA DEPARTMENT OF REVENUE
Division of Corporations
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L08 000 98508

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((H12000166080 3)))



H120001660803ABCV

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Division of Corporations
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T. CLINE

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VERITAS CONSULTING GROUP, LLC.

JUN 25 2012

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EXAMINER
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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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H12000166080

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

VERITAS CONSULTING GROUP, LLC.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/20/2008 and assigned
Florida document number L08000098508

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2421 SW 82 PLACE

MIAMI, FL 33155

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

MONICA RUIZ-SANCHEZ

New Registered Office Address:

3850 BIRD ROAD PH1

Enter Florida street address

CORAL GABLES

Florida

33146

City

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.

Monica Ruiz-Sanchez
If Changing Registered Agent, Signature of New Registered Agent

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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:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	LORENZO PEREZ JR	3850 BIRD ROAD PH1 CORAL GABLES, FL 33146	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	GEORGINA O. PEREZ	3850 BIRD ROAD PH1 CORAL GABLES, FL 33146	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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12 JUN 20 11 AM '12

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated JUNE 21, 2012

Signature of a member or authorized representative of a member

LORENZO PEREZ JR

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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